



## **FINAL AGENDA**

**Regular Meeting of the Board of Trustees**  
**JACKSON PUBLIC SCHOOL DISTRICT**

DATE: October 17, 2023  
TIME: 5:30 PM  
PLACE: 621 S. State Street

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### **I. Call to Order**

- a. Call to Order Ed Sivak, Jr., Board President

### **II. Establishment of Quorum**

### **III. Adoption of Agenda**

### **IV. Reading and Approving Minutes**

- a. October 3, 2023 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Superintendent | Board of Trustees
- b. October 10, 2023 Special Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Superintendent | Board of Trustees

### **V. Superintendent's Report**

- a. Scholar Reflections from the Legacy Museum Field Trip Larrissa C. Harris, General Counsel

### **VI. Public Participation for General Comments and / or Proposed Policy Issues**

### **VII. Information Items Only:**

- a. Review of Various Policies for Amendment: Larrissa C. Harris, General Counsel  
BBBCB – School Board Member Visits to Schools,  
GADE – Sick Days, and GBEL – Computer Usage:  
Data and Security

### **VIII. Information / Action Items:**

- a. Approval of Legacy Scholars Grant Agreement with Larrissa C. Harris, General Counsel  
Equal Justice Initiative and the Jackson Public  
School District (JPSD)

- |    |   |                                      |
|----|---|--------------------------------------|
| b. | Approval of Agreement between Community Foundation for Mississippi and the Jackson Public Schools District (JPSD)   | David Schommer, M.Ed., Grant Manager |
| c. | Request to Approve the 16th Section Lease Agreement between Jackson Public School District and Eric Baggett   | Earl Burke, Chief Operations Officer |
| d. | Approval of Monthly Financial Report for the Month Ended September 30, 2023 (FY2023-2024)   | Earl Burke, Chief Operations Officer |
| e. | Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) on behalf of Jackson Public Schools in the Amount of \$20,000,000.00 for Fiscal Year 2023-2024 | Earl Burke, Chief Operations Officer |
| f. | Approval of Jackson Public School District's Emergency Management Plan  | Earl Burke, Chief Operations Office  |

**IX. CONSENT AGENDA ITEMS - Finance:**

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|----|---|--------------------------------------|
| a. | Approval of Bid 3247 Domino's Pizza   | Earl Burke, Chief Operations Officer |
| b. | Approval of Final Contract Adjustment Change Order #1 (Credit \$30,957.50) Restroom Improvements for Lanier High School                   | Earl Burke, Chief Operations Officer |
| c. | Approval of Final Contract Adjustment Change Order #2 (Credit \$13,372.57) Structural Improvements for Johnson Elementary School          | Earl Burke, Chief Operations Officer |
| d. | Approval of Final Contract Adjustment Change Order #2 (Credit \$8,705.47) Interior and Exterior Improvements for Raines Elementary School | Earl Burke, Chief Operations Officer |
| e. | Approval of Final Contract Adjustment Change Order #2 (Credit \$36,707.07) Restroom Improvements for Jim Hill High School                 | Earl Burke, Chief Operations Office  |
| f. | Approval of Various Disbursements from Accounts Payable and Activity Funds  | Earl Burke, Chief Operations Officer |
| g. | Approval to Designate Specified Property as Surplus Property and Approve Disposal   | Earl Burke, Chief Operations Officer |
| h. | Approval to Rescind Approval of RFP 2023-15 and Reject All Bids Pertaining to RFP 2023-15   | Earl Burke, Chief Operations Officer |

**X. CONSENT AGENDA ITEMS - Personnel:**

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|----|------------------------------------|--|
| a. | Approval of Staff Personnel Matter | Saundra Lyons, Executive Director of Human Resources |
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**XI. Consideration to Hold an Executive Session**

**XII. Adjourn**