



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: November 9, 2023
TIME: 5:30 PM
PLACE: 621 S. State Street

I. Call to Order

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

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. October 17, 2023 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Superintendent | Board of Trustees

V. Superintendent's Report

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

VII. Information Items Only:

- a. Introduction of Student Board Representatives Laketia Marshall-Thomas, High School Assistant Superintendent
- b. ESSER III Monthly Update September 16 - October 15, 2023 Warren Bowen, Triage Facility
- c. Feedback Regarding the Optimization Plan Errick L. Greene, Ed.D., Superintendent

VIII. Information / Action Items:

- a. Approval to Amended Policy GBED (RIF-Reduction in Force) and Procedures Larrissa C. Harris, General Counsel
- b. Approval of the Master Services Agreement for Backupify from Kaseya Erin Mason, Executive Director of Information Technology Services
- c. Approval of Agreement between Authentic Institute of Montessori (AIM) and the Jackson Public School Anthony Moore, Ed.D., Executive Director of Advanced Academics

District (JPSD) to Provide Professional Development Services to McWillie Elementary

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| d. | Approval to Amend the 2023-2024 Instructional Management System for Inclusion of the Professional Learning Plan | Kimberly Smith, Ed.D., Executive Director Office Of Teaching and Learning |
| e. | Approval of the Renewal Agreement between Renaissance Learning, Inc. and the Jackson Public School District (JPSD) | Rajeeni Scott, Ph.D., Executive Director of School Support |
| f. | Approval of the Grant Agreement between Mississippi Arts Commission (MAC) and the Jackson Public School District (JPSD) | David Schommer, M.Ed., Grant Manager |
| g. | Approval of Amazon Business Prime Fee Waiver Pilot Program Terms and Conditions | Earl Burke, Chief Operations Officer |
| h. | Approval of Award of Request for Proposal (RFP 2022-16) for Enterprise Resource Planning (ERP) for Finance and Human Resources | Earl Burke, Chief Operations Officer |
| i. | Approval of the 16th Section Lease Agreement between Street Enterprises Inc. (Lessee) and the Jackson Public School District (Lessor) | Earl Burke, Chief Operations Officer |
| j. | Approval of a Resolution that the Intention of the Board to Issue a Limited Tax Note (LTN) was Duly Published Without Protest; Authorizing the Negotiated sale of an LTN at an Approximate Cost of Not to Exceed Fifty-Seven Million Dollars (\$57,000.000) | Earl Burke, Chief Operations Officer |
| k. | Approval of Agreement between DebtBook and the Jackson Public School District (JPSD) | Earl Burke, Chief Operations Officer |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Earl Burke, Chief Operations Officer |
| b. | Approval of Contract Adjustment Change Order #1 (Increase \$100,000) ESSER Program HVAC/Indoor Air Quality Upgrades for Jim Hill High School | Earl Burke, Chief Operations Officer |
| c. | Approval to Reject Bid 3246 ESSER Program HVAC and Electrical Upgrades for Marshall and Oak Forest Elementary Schools | Earl Burke, Chief Operations Officer |
| d. | Approval of Bid 3245 Restroom Improvements and HVAC Upgrades at Casey Elementary and Northwest Middle School | Earl Burke, Chief Operations Officer |
| e. | Approval to Accept Donations from Various Donors | Earl Burke, Chief Operations Officer |
| f. | Approval to Purchase Five New 2023 EV School Buses Instead of Original Recommendation of Five 2024 EV Buses | Earl Burke, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of the Rental Agreement between the MS Department of Agriculture (Coliseum) and Commerce and the Jackson Public School District (JPSD) 2024 High School Graduation Exercises | Laketa Marshall-Thomas, Assistant Superintendent, High School Division |
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XI. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Personnel Matter**

**Sandra Lyons, Executive Director of
Human Resources**

XII. Review of Discipline Case(s)

- a. **November 9, 2023 Discipline Case(s)**

**Amanda D. Thomas, Ed. S., Executive
Director of Climate and Wellness**

XIII. Consideration to Hold an Executive Session

XIV. Adjourn