



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

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

I. Call to Order

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. November 9, 2023 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Superintendent | Board of Trustees
- b. November 14, 2023 Special 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. Review of Final Optimization Plan Recommendation Errick L. Greene, Ed.D., Superintendent
- b. Review of the Revised Job Descriptions for Director, Library Services and Manager, Teacher Resource Center Kimberly Smith, Ed.D., Executive Director | Office Of Teaching and Learning
- c. Review of Amended Agreement between the University of Phoenix (UoPX) and the Jackson Public School District (JPSPD) Tommy Nalls, Jr. Ed.D., Director of Recruitment

VIII. Information / Action Items:

- a. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement Sandra Lyons, Executive Director of Human Resources
- b. Approval of the Student Blanket Professional Larrissa C. Harris, General Counsel

Liability Insurance

- c. **Approval of Legacy Scholars Grant Agreement with Larrissa C. Harris, ESQ., General Equal Justice Initiative and Jackson Public Schools Counsel**
- d. **Approval of Agreement between Jackson State University (JSU) and the Jackson Public School District (JPSD) for the Mental Health Service Professional Grant Project** Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness
- e. **Approval of Grant Agreement between Mississippi Arts Commission and the Jackson Public School District (JPSD) at Casey Elementary School** William M. Merritt, IV, Ed.D., Chief of Staff
- f. **Approval of Agreement between the Alpha Kappa Alpha Sorority, Inc. and the Jackson Public School District (JPSD) for the Childhood Hunger Initiative Power Pack (CHIPP) program** William M. Merritt, IV, Ed.D., Chief of Staff
- g. **Approval of Monthly Financial Report for the Month Ended October 31, 2023 (FY2023-2024)** Earl Burke, Chief Operations Officer

IX. CONSENT AGENDA ITEMS - Finance:

- a. **Approval of Various Disbursements from Accounts Payable and Activity Funds** Earl Burke, Chief Operations Officer
- b. **Approval of Bid 3244 ESSER Program HVAC Upgrades for Casey, Galloway, Spann and Whitten** Earl Burke, Chief Operations Officer

X. CONSENT AGENDA ITEMS - General:

- a. **Approval of District to District Transfer (Incoming)** Faith R. Strong, Ph.D., Director of Data Management and Enrollment Services | Office of Data and Accountability

XI. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Staff Personnel Matter** Sandra Lyons, Executive Director of Human Resources

XII. Consideration to Hold an Executive Session

XIII. Adjourn