



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: December 19, 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. December 5, 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. Review of the 2023/2024 Jackson Public School District Test Security Plan LaToya B. Blackshear, Interim District Test Coordinator | Director of Planning and Evaluation
- b. Review of the Corrective Action Plan (CAP) William M. Merritt, IV, Ed.D., Chief of Staff
- c. ESSER III Monthly Update October 16 - November 15, 2023 Warren Bowen, Triage Facility

VIII. Information / Action Items:

- a. Approval of the 2024-2025 Academic Calendar Michael L. Cormack, Ed.D., Deputy Superintendent
- b. Approval to Amended Policy GBED (RIF-Reduction in Force) and Procedures Larrissa C. Harris, General Counsel
- c. Approval of the Renewal Agreement between LeSian C. Davis, Ph.D., Director of

Pearson and the Jackson Public School District (JPSPD)

Counseling Services

- d. Approval of Grant Agreement between the Department of Justice (DOJ) Office of Community Oriented Policing Services (COPS Office) and the Jackson Public School District (JPSPD) Charles McInnis, Executive Director of Campus Enforcement
- e. Approval of agreement between the Hinds County Sheriff Department (HCSO) and the Jackson Public School District (JPSPD) Earl Burke, Chief Operations Officer
- f. Approval of the 16th Section Rent Adjustment Amendment between the Board of Trustees of the Jackson Public School District and Cannon Property Development, LLC Earl Burke, Chief Operations Officer
- g. Approval of Amended Budgets for Fiscal Year 2023-2024 Earl Burke, Chief Operations Officer
- h. Approval of Monthly Financial Report for the Month Ended November 30, 2023 (FY2023-2024) Earl Burke, Chief Operations Officer
- i. Approval of Final Optimization Plan Recommendation Errick L. Greene, Ed.D., Superintendent

IX. CONSENT AGENDA ITEMS - Finance:

- a. Approval to Designated Specified Property as Surplus Property and Approve Disposal Earl Burke, Chief Operations Officer
- b. Approval of Various Disbursements from Accounts Payable and Activity Funds Earl Burke, Chief Operations Officer
- c. Approval of Re-Bid 3234 Package A ESSER Renovations for Bates, Blackburn, Cardozo, Forest Hill and Peeples Schools Earl Burke, Chief Operations Officer
- d. Approval of Final Contract Amendment For Bid 3208 Baseball and Softball Facility at Hughes Field Earl Burke, Chief Operations Officer

X. CONSENT AGENDA ITEMS - General:

- a. Approval 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
- b. Approval of Amended Agreement between the University of Phoenix (UoPX) and the Jackson Public School District (JPSPD) Tommy Nalls, Jr. Ed.D., Director of Recruitment

XI. CONSENT AGENDA ITEMS - Personnel:

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

XII. Consideration to Hold an Executive Session

XIII. Adjourn