



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: August 1, 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. July 18, 2023 Regular Board Meeting minutes Rosalind Williams, Administrative
Assistant to the Board of Trustees |
Superintendent

V. Superintendent's Report

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

VII. Information Items Only:

- a. Bond Update Sandra Robinson, Executive Director,
Facilities Operations and Lena
Franklin, Real Property and
Construction Director

VIII. Information / Action Items:

- a. Approval of the Amended Policy JBC - Immunizations Larrissa C. Harris, Esq., General
Counsel
- b. Approval of the Renewal Agreement between Finalsite, formerly Blackboard and the Jackson Public School District (JPSD) Sherwin Johnson, Executive Director
of Public Engagement
- c. Approval of the Renewal Agreement between AccelerateMS Career Coach Grant Administered by Central Mississippi Planning and Development District and the Jackson Public School District Laketia Marshall-Thomas, Assistant
Superintendent, High School Division

(JPSD)

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| d. | Approval of the Consulting Agreement between Beth West Roach and the Jackson Public School District (JPSD) | Kathleen Grigsby, Ed.D., Assistant Superintendent Elementary Division |
| e. | Approval of Agreement between the International Baccalaureate Organization for the Primary Years Programme (IB PYP) and the Jackson Public School District (JPSD) | Kathleen Grigsby, Ed.D., Assistant Superintendent Elementary Division |
| f. | Approval of a Right-of-Way Easement to Entergy Mississippi, LLC | Earl Burke, Chief Operations Officer |
| g. | Approval of Preliminary Monthly Financial Report for the Month Ended June 30, 2023 | 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 to Declare Specified Property as Surplus Property | Earl Burke, Chief Operations Officer |
| c. | Approval to Award Bid 3236 to Hotel & Restaurant Supply | |
| d. | Approval to Award Bid 3238 to Prairie Farms Dairy | Earl Burke, Chief Operations Officer |
| e. | Approval to Award Bid 3239 to Sunrise Produce | Earl Burke, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of District to District Transfer (Incoming/Outgoing) | Faith R. Strong, Ph.D., Director of Data Management and Enrollment Services Office of Data and Accountability |
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XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Personnel Matters | Sandra Lyons, Executive Director of Human Resources |
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XII. Consideration to Hold an Executive Session

XIII. Adjourn