



## **FINAL AGENDA**

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

DATE: September 5, 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., Ph.D., Board President

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

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

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

- a. August 15, 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 of Facilities Operations
- b. Testing Irregularities Investigation Update Errick L. Greene, Ed.D., Superintendent

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

- a. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement Saundra Lyons, Executive Director of Human Resources
- b. Approval of the Data Sharing Agreement between Teach For America, Inc and Jackson Public Schools Michael L. Cormack, Jr., Ed.D. Deputy Superintendent
- c. Approval of Network Partnership and BEI Partnership with The National Center of Teacher Residencies Tommy Nalls, Jr. Ed.D., Director of Recruitment

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|----|--|--|
| d. | Approval to Award RFP #2023-14 K-12 Core Curriculum Digital Resources  | Kimberly M. Smith, Ed. D., Executive Director   Office of Teaching Learning              |
| e. | Approval of Job Descriptions for Network Administrator and IT Services Administrator   | Erin Mason, Executive Director of Information Technology Services                        |
| f. | Approval of Agreement between Defined Learning and the Jackson Public School District (JPSD) to Provide Curriculum K-12 International Baccalaureate Programs | Anthony Moore, Ed.D., Executive Director of Advanced Academics                           |
| g. | Approval of Agreement between Grade Results and the Jackson Public School District (JPSD) for Online and Blended Learning                                    | Laketa Marshall-Thomas, Assistant Superintendent, High School Division                   |
| h. | Approval of the Renewal Agreement between Microsoft Corporation (TEALS) and the Jackson Public School District (JPSD)  | Laketa Marshall-Thomas, Assistant Superintendent, High School Division                   |
| i. | Approval of the Renewal Agreement between Millcreek Schools-Magee, LLC and the Jackson Public School District  | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director   Exceptional Education Services |
| j. | Approval of the Renewal Agreement between Millcreek Schools-Pearl, LLC and the Jackson Public School District (JPSD)   | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director   Exceptional Education Services |
| k. | Approval of the Renewal Agreement between the Mississippi Department of Rehabilitative Services (MDRS) and the Jackson Public School District (JPSD)         | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director   Exceptional Education Services |
| l. | Approval of Model Whole School (MWS) Grant for the 2023-2024 school year   | Kathleen Grigsby, Ed.D., Assistant Superintendent Division I                             |
| m. | Approval of the Photography Vendor List for the 2023-2024 School Year  | William M. Merritt, IV, Ed.D., Chief of Staff  |
| n. | Approval to Amend Agreement between Communities in Schools, Inc. and the Jackson Public School District (JPSD)   | William M. Merritt, IV, Ed.D., Chief of Staff  |

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

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|----|---|--------------------------------------|
| a. | Approval to Accept Donations from Various Donors  | Earl Burke, Chief Operations Officer |
| b. | Approval of Various Disbursements from Accounts Payable and Activity Funds  | Earl Burke, Chief Operations Officer |
| c. | Approval of Bid 3240 Computer and Technology Devices for Various Vendors  | Earl Burke, Chief Operations Officer |
| d. | Approval of Bid 3241 ESSER Program Classroom Upgrades for Career Development Center   | Earl Burke, Chief Operations Officer |
| e. | Approval of Agreement between the MS Department of Finance and Administration from HB603 Trade Shop Repairs and the Jackson Public School District (JPSD)                       | Earl Burke, Chief Operations Officer |
| f. | Approval of Agreement between the MS Department of Finance and Administration from HB603 Renovation and the Jackson Public School District (JPSD)                               | Earl Burke, Chief Operations Officer |
| g. | Approval of Agreement between the MS Department of Finance and Administration from HB603 To Resurface and Restripe the Parking Lot and the Jackson Public School District JPSD) | Earl Burke, Chief Operations Officer |

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

- a. Approval of District to District Transfer  
(Incoming/Outgoing)

**Faith R. Strong, Ph.D., Director of  
Data Management and Enrollment  
Services**

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

- a. Approval of Staff Personnel Matter

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

**XII. Consideration to Hold an Executive Session**

**XIII. Adjourn**