



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: January 18, 2024
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 19, 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. ESSER III Monthly Update October 16 - November 15, 2023 Warren Bowen, Triage Facility
- b. Student Board Presentation (Murry High School) Laketia Marshall-Thomas, Assistant Superintendent, High School Division

VIII. Information / Action Items:

- a. Approval of the Renewal Agreement between the National Education Equity Lab and Jackson Public School District (JPSD) for a Dual Enrollment Program Laketia Marshall-Thomas, Assistant Superintendent, High School Division
- b. Approval of the Renewal Agreement between Medcor and the Jackson Public School District (JPSD) Larrissa C. Harris, Esq, General Counsel
- c. Approval of Monthly Financial Report for the Month Ended December 31, 2023 (FY2023-2024) Margaret Purnell, Executive Director of Business Services O/B Earl Burke,

IX. CONSENT AGENDA ITEMS - Finance:

- | | | |
|----|--|--------------------------------------|
| a. | Approval to Designate Specified Property as Surplus Property and to Approve its 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 Bid 3249 Capital City Alternative ESSER Renovations | Earl Burke, Chief Operations Officer |
| d. | Rejection of Bid 3248 John Hopkins ESSER Canopy | Earl Burke, Chief Operations Officer |
| e. | Approval of Contract Adjustment #1 for Bid 3221 Pecan Park Elementary School ESSER Renovations | Earl Burke, Chief Operations Officer |
| f. | Approval of Final Contract Adjustment for Bid 3216 Renovations to Ida B. Wells APAC School | Earl Burke, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - General:

- | | | |
|----|---|---|
| a. | Approval of the 2023/2024 Jackson Public School District Test Security Plan | LaToya B. Blackshear, Interim District Test Coordinator Director of Planning and Evaluation |
| b. | Approval of the Corrective Action Plan (CAP) | William M. Merritt, IV, Ed.D., Chief of Staff |
| c. | Approval of District to District Transfer (Outgoing) | 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 Personnel Matters | Saundra Lyons, Executive Director of Human Resources |
|----|-------------------------------|--|

XII. Consideration to Hold an Executive Session

XIII. Adjourn