



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: February 20, 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. February 6, 2024 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. ESSER III Monthly Update December 16, 2023 -
January 15, 2024
- b. Student Board Presentation (JTECHS)
- c. Review of Various Policies for Amendment and
Creation: GACN – Sexual Harassment
(Procedures); GBEJ – Leaving Contract Prior to
Final Date of Contract IDB – Accreditation
(Procedures); JCG – Membership in Fraternities,
Sororities, & Secret Societies KA – School-
Community Relations Goals; and Creation of
Banning Individuals from District Property &
Activities
- d. Review of School Improvement Benchmark Results
for Identified Schools

Warren Bowen, Triage Facility
Consultants

Laketa Marshall-Thomas, Assistant
Superintendent, High School Division

Larrissa C. Harris, Esq., General
Counsel

Rajeeni Scott, Ph.D., Executive
Director of School Support

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| e. | Discipline Data/Joyful Learning Updates | Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness |
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VIII. Information / Action Items:

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| a. | Approval of Consulting Service Agreement with Resultz Biz for Project Management Services | Earl Burke, Chief Operations Officer |
| b. | Approval of Monthly Financial Report for the Month Ended January 31, 2024 (FY2023-2024) | Earl Burke, Chief Operations Officer |

IX. CONSENT AGENDA ITEMS - Finance:

- | | | |
|----|---|--------------------------------------|
| a. | Approval to Designate 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 to Reject Bid 3251 ESSER Jim Hill Window Replacements and Restroom | Earl Burke, Chief Operations Officer |
| d. | Approval of Bid 3252 Renovations for Provine High School | Earl Burke, Chief Operations Officer |
| e. | Approval of Bid 3253 ESSER Renovations for Murrah High School | Earl Burke, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of the Renewal Agreement between Old Capitol Inn and the Jackson Public School District (JPSD) for Callaway High School Prom | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| b. | Approval of the Renewal Agreement between Old Capitol Inn and the Jackson Public School District (JPSD) for Murrah High School Prom | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| c. | Approval of the Renewal Agreement between Old Capitol Inn and the Jackson Public School District (JPSD) for Wingfield High School Prom | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| d. | Approval of the Renewal Agreement between Jackson Convention Complex and the Jackson Public School District (JPSD) for Provine High School Prom | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| e. | Approval of the Agreement between Ice House and the Jackson Public School District (JPSD) for Forest Hill High School Prom | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| f. | Approval of the Renewal Agreement between MS e-Center at JSU and the Jackson Public School District (Lanier High School Prom Contract) | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| g. | Approval of the Renewal Agreement between MS e-Center at JSU and the Jackson Public School District (Jim Hill High School Prom Contract) | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| h. | Approval of Agreement between Grand Canyon University and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Chief of Staff |
| i. | 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 |

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Personnel Matters

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

XII. Review of Discipline Case(s)

- a. Review of Discipline Case(s)

**Amanda D. Thomas, Ed. S., Executive
Director of Climate and Wellness**

XIII. Consideration to Hold an Executive Session

XIV. Adjourn