



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 19, 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. March 5, 2024 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 January 16 - February 15, 2024 Warren Bowen, Triage Facility Consultants
- b. Review of School Improvement Benchmark Results for Identified Schools Rajeeni Scott, Ph.D., Executive Director of School Support

VIII. Information / Action Items:

- a. Approval of Signing Bonus Addendum for School Year 2024-2025 Tommy Nalls, Jr. Ed.D., SHRM-SCP | Director of Recruitment
- b. Approval of the CTE Program Changes-Fiscal Year 2025 Eric Cook, Ph.D., Principal, Career Development Center
- c. Approval of Legacy Scholars Grant Agreement between Equal Justice Initiative and the Jackson Public School District (JPSPD) Larrissa C. Harris, Esq., General Counsel
- d. Approval of Amendment with Edmentum, Inc. and LaToya B. Blackshear, Director of

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| the Jackson Public School District (JPSD) | Planning and Evaluation |
| e. Approval of Request to Rescind and Revise:
Amending March 5, 2024, 16th Section Lease
Agreement with Big River Energy to Include
Different Appraisal Provision | Wilton "Chuck" Jackson, Executive
Director of Assets and Property |
| f. Approval of Agreement with IMS Engineers, Inc. for
District's Limited Tax Note Program | Margaret Purnell, Executive Director
of Business Services, O/B Earl Burke,
Chief Operations Officer |
| g. Approval of Monthly Financial Report for the Month
Ended February 29, 2024 (FY2023-2024) | Margaret Purnell, Executive Director
of Business Services O/B Earl Burke,
Chief Operations Officer |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. Approval to Designated Specified Property as
Surplus Property and Approve Disposal | Wilton "Chuck" Jackson, Executive
Director of Assets and Property |
| b. Approval of Bid 3254 ESSER Program: Restroom
and HVAC/Indoor Air Quality Improvements for
Isable Elementary | Sandra Robinson, Executive Director
of Facilities Operations |
| c. Approval of Various Disbursements from Accounts
Payable and Activity Funds | Margaret Purnell, Executive Director
of Business Services |

X. CONSENT AGENDA ITEMS - General:

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| a. Approval of District-to-District Transfer (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 Staff Personnel Matter | Saundra Lyons, Executive Director of
Human Resources |
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XII. Consideration to Hold an Executive Session

XIII. Adjourn