



## **FINAL AGENDA**

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

DATE: May 7, 2024  
TIME: 5:30 PM  
PLACE: 621 S. State Street

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### **I. Call to Order**

- a. Call to Order

Barbara T. Hilliard, Board Vice-President

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

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

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

- a. April 18, 2024 Regular Board Meeting Minutes

Rosalind Williams, Administrative Assistant Board of Trustees | Superintendent

### **V. Superintendent's Report**

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

### **VII. Information Items Only:**

- a. JPS Athletics Update
- b. Student Board Presentation (Jim Hill and Provine High School)

Daryl Jones, Executive Director of Athletics

Laketia Marshall-Thomas, Assistant Superintendent, High School Division

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

- a. Approval of the Southern Initiative Algebra Project (SIAP) MOU and the Rescission of the Scope of Work
- b. Approval of Information Technology Services Job Description Network Analyst II
- c. Approval of Agreement between the Central Mississippi Civic Improvement Association, d/b/a Jackson-Hinds Comprehensive Health Center

Laketia Marshall-Thomas, Assistant Superintendent, High School Division

Erin Mason, Executive Director Information Technology Services

Errick L. Greene, Ed.D., Superintendent

(JHCHC) and Jackson Public School District (JPSD)

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|----|---|--|
| d. | Approval of Right-of-Way and Easement to City of Jackson from Jackson Public Schools  | Larrissa C. Harris, Esq., General Counsel              |
| e. | Approval of Citizen Math's Data Sharing Agreement   | Michael L. Cormack, Jr., Ed.D.   Deputy Superintendent |
| f. | Approval to Award RFP 2023-21 to Iris Facilities Intelligence   | Stephanie Martin, Executive Director of Transportation |
| g. | Approval of Agreement with First Consulting Services and the Jackson Public School District (JPSD)  | Stephanie Martin, Executive Director of Transportation |
| h. | Approval of MOA Modification Document to Correct Grant Award Agreement between the Mississippi Department of Environmental Quality (MDEQ) and the Jackson Public School District (JPSD) | Stephanie Martin, Executive Director of Transportation |
| i. | Approval and Acceptance of Funding from the Mississippi Department of Environmental Quality (MDEQ) to Purchase Two New School Buses   | Stephanie Martin, Executive Director of Transportation |

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

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|----|---|--|
| a. | Approval of Award RFP 2024-05 to Ken Jeter Store and Restaurant Supply for Serving Line Equipment at Callaway and Murrah High Schools | Marc Rowe, Executive Director of Child Nutrition               |
| b. | Approval to Accept Donations from Various Donors  | Earl Burke, Chief Operations Officer                           |
| c. | Approval to Award RFP 2024-01 – E-Rate School Replacement Switches  | Erin Mason, Executive Director Information Technology Services |
| d. | Approval to Award E-rate RFP 2024-02 – E-Rate Licensing for Switches  | Erin Mason, Executive Director Information Technology Services |
| e. | Approval of Various Disbursements from Accounts Payable and Activity Funds  | Margaret Purnell, Executive Director of Business Services      |
| f. | Approval to Reject BID 3213, Clear Backpacks  | Margaret Purnell, Executive Director of Business Services      |

**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   Office of Data and Accountability |
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**XI. CONSENT AGENDA ITEMS - Personnel:**

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

**XIII. Adjourn**