



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 21, 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. May 7, 2024 Regular Board Meeting 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. ESSER III Monthly Update March 16, 2024 - April 15, 2024 | Warren Bowen, Triage Facility Consultants |
| b. Review of the Annual Audit for the Fiscal Year Ended June 30, 2023 | Earl Burke, Chief Operations Officer |
| c. Review of School Improvement Benchmark Results for Identified Schools | Delane S. Lesh, Ed.D, Director of Federal Programs Office of School Support |
| d. Review of Policy for Creation: GBFA – Suicide Prevention and Response Procedures | Matthew Draper, Staff Attorney on behalf of Larrissa C. Harris, Esq., General Counsel |
| e. Review of the Network Partnership Agreement between the National Center of Teacher Residencies (NCTR) and the Jackson Public School District (JPSD) for the 2024-2025 School Year | Tommy Nalls, Jr. Ed.D., SHRM-SCP Director of Recruitment |

VIII. Information / Action Items:

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| a. | Approval of Engagement (Renewal) between the Law Office of Anne T. Nguyen, PLLC and the Jackson Public School District (JPSP) | Tommy Nalls, Jr. Ed.D., SHRM-SCP Director of Recruitment |
| b. | Approval of Agreement between AccelerateMS Career Coach Grant Administered by Central Mississippi Planning and Development and the Jackson Public School District (JPSP) | Laketa Marshall-Thomas, Assistant Superintendent, High School Division |
| c. | Approval of Agreements for Summer Academic Enrichment Programs and Activities (Ask for More Jackson, Global Gateways, Jackson Medical Mall Foundation, Reconstruction US, Inc., Sport's Paradise Fitness and Fundamentals, and Toot, Teach, and Roll, LLC) for the Jackson Public School District (JPSP) | Michael L. Cormack, Jr., Ed.D., Deputy Superintendent |
| d. | Approval of the Agreement between First Tee Central Mississippi (First Tee) and the Jackson Public School District (JPSP) | Michael L. Cormack, Jr., Ed.D., Deputy Superintendent |
| e. | Approval of Agreement between Teach for America (TFA) and the Jackson Public School District (JPSP) for the Summer 2024 Program | Michael L. Cormack, Jr., Ed.D., Deputy Superintendent |
| f. | Approval of Agreement between the University of Mississippi (UoM) and the Jackson Public School District (JPSP) | William M. Merritt, IV, Ed.D., Chief of Staff |
| g. | Approval of the Revised Jackson Public Schools' Mission and Vision Statements and the Revision of Board Policy BA | Errick L. Greene, Ed.D., Superintendent |
| h. | Approval of Monthly Financial Report for the Month Ended April 30, 2024 (FY2023-2024) | Margaret Purnell, Executive Director of Business Services |

IX. CONSENT AGENDA ITEMS - Finance:

- | | | |
|----|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| a. | Approval to Designate Specified Property as Surplus Property and Approve to Dispose | Wilton Jackson, Executive Director of Assets and Property |
| b. | Approval of Contract Adjustment #1 for JPS ESSER Package B | Sandra Robinson, Executive Director of Facilities Operations |
| c. | Approval to Reject RFP 2024-04 for JPS Teacher Certification Program | Margaret Purnell, Executive Director of Business Services |
| d. | Approval to Accept a Donation from McWillie PTA for a Commercial Reverse Osmosis Purification System | Sandra Robinson, Executive Director of Facilities Operations |
| e. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Margaret Purnell, Executive Director of Business Services |
| f. | Approval of Contract Adjustment Change Order 001 (Credit \$19,000) Crawl Space Repairs at Wingfield High School | Sandra Robinson, Executive Director of Facilities Operations |
| g. | Approval of Contract Change Order 001- Increase \$1,042,240.67, Bailey APAC Middle School (Bid 3225) | Sandra Robinson, Executive Director of Facilities Operations |
| h. | Approval of Final Contract Adjustment Change Order 002 (Credit \$10,979.08) Crawl Space Repairs at Wingfield High School | Sandra Robinson, Executive Director of Facilities Operations |

X. CONSENT AGENDA ITEMS - General:

- a. Approval of Agreement between the Jackson Convention Complex and the Jackson Public School District (JPSD) for the Partners in Education Highlight Awards Program
- b. Approval of Agreement between the Jackson Convention Complex and the Jackson Public School District (JPSD) for the JROTC Military Gala
- c. Approval of District to District Transfer (Outgoing/Incoming)

Thea Faulkner, Director | Partners In Education

Fredrick Brown, COL (Ret), U.S. Army Director, Army Instruction

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 Matter

Sandra Lyons, Executive Director of Human Resources

XII. Consideration to Hold an Executive Session

XIII. Adjourn