



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 4, 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 21, 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:

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| a. Review of the Updated Job Description for Child Nutrition Assistant | Earl Burke, Chief Operations Officer |
| b. Review of the Renewal Agreement between Canopy/Cares Schools and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services |
| c. Review of Agreement between Mainstream V.I. and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services |
| d. Review of the Renewal Agreement between Jackson State University (JSU) School of Public Health Communicative Disorders Department and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services |
| e. Review of the Renewal Agreement between Crossroads Day Treatment and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services |

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| f. | Review of the Renewal Agreement between Hinds County Human Resource Agency (HCHRA) and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services |
| g. | Review of the Renewal Agreement between Willowood Developmental Center and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services |
| h. | Review of the Renewal Agreement between SEAS Education and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services |
| i. | Review of the Renewal Agreement between Alcorn State University and the Jackson Public School District (JPSD) | Tommy Nalls, Jr. Ed.D., SHRM-SCP Director of Recruitment |
| j. | Staffing Updates | Tommy Nalls, Jr. Ed.D., SHRM-SCP Director of Recruitment |

VIII. Information / Action Items:

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| a. | Approval of Engagement with The Law Offices of Anne T. Nguyen, Attorneys at Law | Tommy Nalls, Jr. Ed.D., SHRM-SCP Director of Recruitment |
| b. | Approval of Agreement between WestEd and the Jackson Public School District (JPSD) for NBA Math Hoops Summer School | Samecia Stokes, Ph.D., Executive Director Office of Innovative Strategy |
| c. | Approval of Award of Bank Depositories Services (RFP 2024-16) to Trustmark National Bank for 1 YEAR (July 1, 2024-June 30, 2025) | Margaret Purnell, Executive Director of Business Services |
| d. | Approval of the 16th Section Lease Agreement and Addendum between Jackson Public School District (Lessor) and Mike Whitty (Lessee) | Earl Burke, Chief Operations Officer |
| e. | Approval to Award Request for Proposal (RFP 2024-12) to Special Team Moving and Delivery for the Removal/Relocation/Storage Project | Earl Burke, Chief Operations Officer |
| f. | Approval to Award Request for Proposal (RFP 2024-12) to Business and Office Konnections for the Removal/Relocation/Storage Project | Earl Burke, Chief Operations Officer |
| g. | Approval to Award Request for Proposal (RFP 2024-12) to The Quality Group of Jackson for the Removal/Relocation/Storage Project | Earl Burke, Chief Operations Officer |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Margaret Purnell, Executive Director of Business Services |
| b. | Approval to Apply for 2024 Clean School Bus/Clean Heavy-Duty Vehicles (CHDV) Grant Funding | Stephanie Harris Martin, Executive Director of Transportation |
| c. | Approval to Reject all bids for Lawn Care Services - Bid 3260 | Sandra Robinson, Executive Director of Facilities Operations |
| d. | Approval to Award Bid 3258 – Waste Disposal Services | Sandra Robinson, Executive Director of Facilities Operations |
| e. | Approval of Bid 3259 - Pest Control Services | Sandra Robinson, Executive Director of Facilities Operations |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of the Network Partnership Agreement | Tommy Nalls, Jr. Ed.D., SHRM-SCP |
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between the National Center of Teacher Residencies (NCTR) and the Jackson Public School District (JPSD) for the 2024-2025 School Year

Director of Recruitment

- b. Approval of Policy for Creation: GBFA – Suicide Prevention and Response Procedures
- c. Approval of District to District Transfer (Incoming/Outgoing)
- d. Approval of the Rental Agreement between Jackson State University (JSU) and the Jackson Public School District (JPSD) for Convocation

Larrissa C. Harris, Esq., General Counsel

Faith R. Strong, Ph.D., Director of Data Management and Enrollment Services | Office of Data and Accountability

William M. Merritt, IV, Ed.D., Chief of Staff

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Personnel Matter

Sandra 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