



## **FINAL AGENDA**

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

DATE: June 18, 2024  
TIME: 5:30 PM  
PLACE: 621 S. State Street

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### **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. June 4, 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. ESSER III Monthly Update April 16, 2024-May 15, 2024  | Warren Bowen, Triage Facility Consultants  |
| b. Review of School Attendance and Discipline Data for Identified Schools  | Delane S. Lesh, Ed.D.   Director of Federal Programs   Office of School Support              |
| c. Review of Project Agreement between the Junior League of Jackson (JLJ) and the Jackson Public School District (JPSD) for Teacher Mini-Grants  | Thea T. Faulkner, Director   Partners in Education   Community, Parent and Family Engagement |
| d. Review of Project Agreement between Junior League of Jackson (JLJ) and the Jackson Public School District (JSD) for I Read More with My Buddy | Thea T. Faulkner, Director   Partners in Education   Community, Parent and Family Engagement |
| e. Review of Various Policies for Amendment and Creation   Amendment: DBG – Periodic Budget Reconciliation, DF – Depository of Funds, DHD –      | Larrissa C. Harris, Esq., General Counsel  |

Audits, DII – Expenditure of Funds and Payments of Claims, GAAAA – Reimbursement of Training and Educational Expenses and Payment of Salary Incentives, IDK – Driver Training, IGBAB – Dual Enrollment/Dual Credit, JCBAAA – Scholar Use of Electronic Devices, JCF – Scholar Records, JDAB – Administering Medicine to Scholars, and JKAD – Scholar Safety; Creation: EBBAG – Cardiac Emergency Response Plan

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

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|----|--|--|
| a. | Approval to Purchase Insurance Coverage for Jackson Public Schools   | Larrissa C. Moore, Esq., General Counsel   |
| b. | Approval 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 |
| c. | Approval of the CTE Local Application-Fiscal Year 2025   | Eric Cook, Ph.D., Principal, Career Development Center                                   |
| d. | Approval of the Renewal Agreement between Mississippi Families for Kids and Jackson Public School District (JPSD)  | Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness                     |
| e. | Approval of Grant Agreement between Communities Foundation of Texas and The George W. Bush Foundation's Laura Bush Foundation and the Jackson Public School District on behalf of Spann Elementary         | Kathleen Grigsby, Ed.D., Assistant Superintendent   Elementary Division                  |
| f. | Approval of the Renewal Agreement between Save the Music Grant and the Jackson Public School District (JPSD)   | Kathleen Grigsby, Ed.D., Assistant Superintendent   Elementary Division                  |
| g. | Approval of the Recommendation to Rename Whitten Middle School   | Errick L. Greene, Ed.D., Superintendent  |
| h. | Approval to Award Bid 2023-20 for Districtwide Web Content Management System (website) and Mobile App to Finals site   | Sherwin Johnson, Executive Director of Public Engagement                                 |
| i. | Approval of Monthly Financial Report for the Month Ended May 31, 2024 (FY2023-2024)  | Margaret Purnell, Executive Director of Business Services                                |
| j. | Approval of Resolution Authorizing an Educational Facilities Revolving Loan Fund (EFRLF) Emergency Repairs and Debt Reduction Loan from the Mississippi Department of Education in the Amount of \$800,000 | Earl Burke, Chief Operations Officer   |
| k. | Approval of the Agreement between Education Strategies Group (ESG) and the Jackson Public School District (JPSD)   | Laketia Marshall-Thomas, Assistant Superintendent, High School Division                  |

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

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|----|---|---|
| a. | Approval of Recommendation to Dispose of Surplus Property                               | Wilton "Chuck" Jackson, Executive Director of Assets and Property |
| b. | Approval of Various Disbursements from Accounts Payable and Activity Funds              | Margaret Purnell, Executive Director of Business Services         |
| c. | Approval of Bid 3261 Renovations for ESSER Renovations for Timberlawn Elementary School | Sandra Robinson, Executive Director of Facilities Operations      |

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|----|---|--|
| d. | Approval of Change Order 002 for ESSER Program: HVAC / Indoor Air Quality Upgrades for Jim Hill High School | Sandra Robinson, Executive Director of Facilities Operations |
| e. | Approval to Accept Donations from Various Donors  | Earl Burke, Chief Financial Officer                          |
| f. | Approval to Reject Bid 3257 Northwest Parking Improvements  | Sandra Robinson, Executive Director of Facilities Operations |
| g. | Approval of Change Order 001 for Re-Bid 3212 ESSER Program: Restroom Improvements for Whitten Middle School | Sandra Robinson, Executive Director of Facilities Operations |

#### **X. CONSENT AGENDA ITEMS - General:**

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| a. | Approval of the Updated Job Description for Child Nutrition Assistant   | Earl Burke, Chief Operations Officer  |
| b. | Approval 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. | Approval 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. | Approval 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. | Approval 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                        |
| f. | Approval 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. | Approval 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                        |
| h. | Approval 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  |
| 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:**

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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**