



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: July 16, 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. June 18, 2024 Regular Board Meeting Rosalind Williams, Administrative Assistant Board of Trustees | Superintendent
- b. June 24, 2024 Special 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. Board Members Report Ed Sivak, Jr., Ph.D., Board President
- b. ESSER III Monthly Update: May 16, 2024 - June 15, 2024 Devin Boone, Triage Facility Consultants
- c. Review of the Photography Vendor List for the 2024-2025 School Year William M. Merritt, IV, Ed.D. | Chief of Staff
- d. Review of Agreement between Bean Path and the Jackson Public School District (JPSD) David Schommer, M.Ed., Grant Manager
- e. Review of Various Policies for Amendment/Creation: IDAA – Gifted Education Program, IAAA – Distance, Online and Virtual Learning and for Creation: GBDB – Retired Teacher Employment Matthew Draper | Staff Attorney

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| f. | Review of the Renewal Agreement between the Mississippi Symphony Orchestra (MSO) and the Jackson Public School District (JPSD) for the Strings in the Schools Program | Kimberly Smith, Ed.D., Executive Director Office Of Teaching and Learning |
| g. | Review of the Renewal Agreement between Parents for Public Schools-Jackson (PPSJ) and the Jackson Public School District (JPSD) for the Ask for More Arts Program | Kimberly Smith, Ed.D., Executive Director Office Of Teaching and Learning |

VIII. Information / Action Items:

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| a. | Approval of the Partial Fulfillment of RFP 2024-17 for High-Quality Instructional Materials for Core Curriculum Resources (Accelerate Learning) | Kimberly M. Smith, Ed.D. Executive Director Office of Teaching Learning |
| b. | Approval of the Renewal Agreement between American Medical Response (AMR) and the Jackson Public School District (JPSD) | Kennieth Green Executive Director of Athletics |
| c. | Approval of the Renewal Agreement between the Hinds County Board of Supervisors and the Jackson Public School District (JPSD) for the Henley-Young Juvenile Justice Center | Laketia Marshall-Thomas Assistant Superintendent, High School Division |
| d. | Approval of the Renewal Agreement between Hinds Community College (HCC) and Jackson Public School District (JPSD) for a Dual Credit and Dual Enrollment Program | Laketia Marshall-Thomas Assistant Superintendent, High School Division |
| e. | Approval of the Renewal Agreement between Jobs for America's Graduates-MS and the Jackson Public School District | Laketia Marshall-Thomas Assistant Superintendent, High School Division |
| f. | Approval of Agreement between American College Testing (ACT) AIM and the Jackson Public School District (JPSD) | Laketia Marshall-Thomas Assistant Superintendent, High School Division |
| g. | Approval of Amended Agreement between AmeriCorps (Ampact) and the Jackson Public School District (JPSD) | Michael L. Cormack, Jr., Ed.D. Deputy Superintendent |
| h. | Approval of the Revised Job Description for Guidance Counselor, Elementary | Michael L. Cormack, Jr., Ed.D. Deputy Superintendent |
| i. | Approval of the Renewal Agreement between Hinds County Human Resource Agency (HCHRA) and the Jackson Public School District (JPSD) for Dual Enrollment Classes at Van Winkle Elementary | Michael L. Cormack, Jr., Ed.D. Deputy Superintendent |
| j. | Approval to Ratify Hosting Services Agreement with the Mississippi Department of Education (MDE) and the Jackson Public School District (JPSD) Hinds Early Learning Collaborative for the Purpose of the MS Beginnings Reimbursement Grant | Michael L. Cormack, Jr., Ed.D. Deputy Superintendent |
| k. | Approval of Agreement between Mississippi First and the Jackson Public Schools for the Community of Practice Project Subgrant | Tommy Nalls, Jr. Ed.D., SHRM-SCP, Director of Recruitment |
| l. | Approval of Agreement between Jackson State University (JSU) the Jackson Public School District (JPSD) for Student Teaching Internship | Tommy Nalls, Jr. Ed.D., SHRM-SCP, Director of Recruitment |
| m. | Approval of Agreement with the Mississippi Cyber | Erin Mason, Executive Director of |

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| | Unit (MCU), a Division of the Mississippi Office of Homeland Security (MOHS) | Information Technology |
| n. | Approval of Agreement between Two Mississippi Museums and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D. Chief of Staff |
| o. | Approval of the Rental Agreement between the MS Department of Agriculture (Coliseum) and Commerce and the Jackson Public School District (JPSD) for our Annual Convocation | William M. Merritt, IV, Ed.D. Chief of Staff |
| p. | Approval of the Resolution Requesting Ad Valorem Support of the Jackson Public School District for the Fiscal Year 2024-2025 | Margaret Purnell, Executive Director of Business Services |
| q. | Approval of the 2024-2025 Salary Scale for the Jackson Public School District | Earl Burke, Chief Operations Officer |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Award RFP 2024-20 to Hotel and Restaurant Supply for Serving Line Equipment at Casey Elementary, Murrah High School, Powell Middle School, and Refrigeration for Jim Hill | Marc Rowe, Executive Director of Child Nutrition |
| b. | 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 (Incoming/Outgoing) | Faith R. Strong, Ph.D., Director of Data Management and Enrollment Services Office of Data and Accountability |
| b. | Approval of the Rental Agreement between the MS Department of Agriculture (Coliseum) and Commerce and the Jackson Public School District (JPSD) 2025 High School Graduation Exercises | Laketa Marshall-Thomas Assistant Superintendent, High School Division |
| c. | Approval to Terminate the Rental Agreement between Jackson State University (JSU) and the Jackson Public School District (JPSD) for our Annual JPS Convocation | William M. Merritt, IV, Ed.D. Chief of Staff |

XI. CONSENT AGENDA ITEMS - Personnel:

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

XIII. Adjourn