



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: August 6, 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. July 16, 2024 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees | Superintendent
- b. July 26, 2024 Special Board Meeting Minutes Rosalind Williams | Administrative Assistant to the Superintendent | Board of Trustees

V. Superintendent's Report

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

VII. Information / Action Items:

- a. Approval of the Renewal Agreement between VITAC Corporation and the Jackson Public School District (JPSPD) Sherwin Johnson | Executive Director of Public Engagement
- b. Approval of the Renewal Agreement between Mississippi Arts Commission (MAC) and the Jackson Public School District (JPSPD) at Green Anthony Moore, Ed.D. | Executive Director of Advanced Academics
- c. Approval of the Network Agreement/Terms of Use with PowerSchool and Jackson Public School District (JPSPD) William M. Merritt, IV, Ed.D. | Chief of Staff
- d. Approval of the Renewal Agreement between the Mississippi Arts Commission and the Jackson Public School District (JPSPD) at Casey Kathleen Grigsby, Ed.D. | Assistant Superintendent | Elementary Network

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| e. | Approval of the Renewal Agreement between Beth Roach, Education Consultant and the Jackson Public School District (JPSD) | Kathleen Grigsby, Ed.D. Assistant Superintendent Elementary Network 1 |
| f. | Approval of the Renewal Agreement between Authentic Institute of Montessori (AIM) and the Jackson Public School District (JPSD) | Kathleen Grigsby, Ed.D. Assistant Superintendent Elementary Network 1 |
| g. | Approval to Award Partial Fulfillment of RFP 2024-17 to McGraw Hill and Curriculum Associates | Kimberly M. Smith, Ed.D. Executive Director Office of Teaching Learning |
| h. | Approval to Award RFQ 2024-01 to Fahrenheit Creative Group, LLC | Michael L. Cormack, Jr., Ed.D. Deputy Superintendent |
| i. | Approval to Award RFP 2024-09 to Instructure Partners and Eduservice Inc. (CT3) for Professional Development and Coaching Support for School and/or District Leaders | Rajeeni Scott, Ph.D. Executive Director of School Support |
| j. | Approval to Award RFP 2024-10 to Kids First Education, LLC and the Kirkland Group for Professional Development and Coaching Support for Teachers | Rajeeni Scott, Ph.D. Executive Director of School Support |
| k. | Approval of the Renewal Agreements between Central Access (Educational Data Services and Fund Accounting System Data Security) and the Jackson Public School District (JPSD) | Margaret Purnell, Executive Director of Business Services |
| l. | Approval of Preliminary Monthly Financial Report for the Month Ended June 30, 2024 (FY2023-2024) | Margaret Purnell, Executive Director of Business Services |

VIII. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval to Transfer Sixteenth Section Revenue to District Maintenance | Margaret Purnell, Executive Director of Business Services |
| b. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Margaret Purnell, Executive Director of Business Services |

IX. 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 |
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X. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matter | Saundra Lyons, Executive Director of Human Resources |
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XI. Consideration to Hold an Executive Session

XII. Adjourn