



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: August 20, 2024
TIME: 5:30 PM
PLACE: 621 S. State Street

I. Call to Order

- a. Call to Order Cynthia Thompson, Board Secretary

II. Adoption of Agenda

III. Reading and Approving Minutes

- a. August 6, 2024 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees | Superintendent

IV. Superintendent's Report

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

VI. Information Items Only:

- a. ESSER III Monthly Update June 16, 2024 - July 15, 2024 Devin Boone, Triage Facility Consultants
- b. Review of Various Policies for Amendment: JKA – Credit Recovery, JBG – District to District Transfer, GBEN – Smoking Tobacco Products on School Premises, KJA – School Volunteers Larrissa C. Harris, Esq., General Counsel

VII. Information / Action Items:

- a. Approval of Legacy Scholars Grant Agreement with Equal Justice Initiative and Jackson Public School Larrissa C. Harris, Esq., General Counsel
- b. Approval to Surplus Any and All Property Pertaining to Viola E. Lake Larrissa C. Harris, Esq., General Counsel
- c. Approval of Agreement between the Mississippi School Board Association (MSBA) and the Jackson Public School District (JPSD) for Online Agenda Service Erin Mason, Executive Director | Information Technology

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| d. | Approval of the Renewal Agreement between Mississippi Department of Health (MDH) and the Jackson Public School District (JPSD) | Amanda D. Thomas, Ed. S. Executive Director of Climate and Wellness |
| e. | Approval of Agreement between AccelerateMS WBB Grant Sub-Agreement and the Jackson Public School District (JPSD) | David Schommer, M.Ed. Grant Manager |
| f. | Approval to Award Partial Fulfillment of RFP 2024-17 to Purchase Wilson Language Classroom Materials | Kimberly Smith, Ed.D. Executive Director Office Of Teaching and Learning |
| g. | Approval of Agreement between Teach For America (TFA) – Ignite Fellowship and the Jackson Public School District (JPSD) | Michael L. Cormack, Jr., Ed.D. Deputy Superintendent |
| h. | Approval of the Amended Agreement between American College Testing (ACT) and the Jackson Public School District (JPSD) for Professional Development | Laketa Marshall-Thomas Assistant Superintendent, High School Network |
| i. | Approval of the Renewal Agreement between American College Testing (ACT) and the Jackson Public School District (JPSD) for District Testing | Laketa Marshall-Thomas Assistant Superintendent, High School Network |
| j. | Approval of the Agreement between Imagine Learning (formerly Edgenuity) and the Jackson Public School District (JPSD) for Online and Blended Learning | Laketa Marshall-Thomas Assistant Superintendent, High School Network |
| k. | Approval of the Renewal Agreement between Grade Results and the Jackson Public School District (JPSD) for Online and Blended Learning | Laketa Marshall-Thomas Assistant Superintendent, High School Network |
| l. | Approval of the Annual Dropout Prevention Plan for the 24-25 School Year for the Jackson Public School District (JPSD) | Laketa Marshall-Thomas Assistant Superintendent, High School Network |
| m. | Approval of Preliminary Monthly Financial Report for the Month Ended July 31, 2024 (FY2024-2025) | Margaret Purnell, Executive Director of Business Services |

VIII. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval to Designate Specified Property as Surplus Property and Approve Disposal | Wilton "Chuck" Jackson, Executive Director of Assets and Property |
| b. | Approval to Extend Prairie Farms Agreement Bid 3238 | Marc Rowe, Executive Director of Child Nutrition |
| c. | Approval to Extend Sunrise Produce Agreement Bid 3239 | Marc Rowe, Executive Director of Child Nutrition |
| d. | Approval of Correction and Amendment of Bid 3259 for Pest Control Services | 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 |

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 | Sandra Lyons, Executive Director of |
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XI. Consideration to Hold an Executive Session

XII. Adjourn