



FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 17, 2024

TIME: 5:30 PM

PLACE: 621 S. State Street

I. Call to Order

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. **September 3, 2024 Regular Board Meeting Minutes** Rosalind Williams | Administrative Assistant | Superintendent | Board of Trustees | Chief of Staff

V. Superintendent's Report

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

VII. Information Items Only:

- a. **ESSER III Monthly Update July 16, 2024 - August 15, 2024** Warren Bowen, Triage Facility Consultants
- b. **MAAP Proficiency Data for the 2023 - 2024 School Year** LaToya B. Blackshear, Director of Planning and Evaluation
- c. **Approval of Various Policies for Amendment | BFA – Public Records, IDF – District Assurances for Children with Disabilities, GADQ – Vacation & Paid Leave, GADE – Sick Days, GADEB – Donated Leave, JBJ/IGD – Promotion and Retention of Students and for Deletion | IGAAA – Graduation and Transition Services Policy for Students with Disabilities under the Individuals with Disabilities Education Act (IDEA)** Larrissa C. Harris, Esq. | General Counsel

VIII. Information / Action Items:

- a. **Approval to Purchase Workers' Compensation Insurance Policy for Jackson Public Schools** Larrissa C. Harris, Esq. | General Counsel

- b. **Approval of the Expert Citizen License Application for an Employer at the Career Development Center** Dr. Eric Cook, Principal | Career Development Center
- c. **Approval of Black Educators Initiative (BEI) Grantee Agreement with The National Center of Teacher Residencies** Tommy Nalls, Jr. Ed.D., SHRM-SCP | Director of Recruitment
- d. **Approval of the Renewal Agreement between Millcreek Schools – Pearl 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 Millcreek Schools – Magee 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 Mississippi Department of Rehabilitative Services (MDRS) 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 Operation Shoestring (OS) and the Jackson Public School District (JPSD)** Michael L. Cormack, Jr., Ed.D. | Deputy Superintendent
- h. **Approval of Preliminary Monthly Financial Report for the Month Ended August 31, 2024 (FY2024-2025)** Margaret Purnell, Executive Director of Business Services
- i. **Approval of Emergency Closure of Schools and District Offices Due to Hurricane Francine, a State of Emergency and of Providing Administrative Leave with Pay for All Employees** Earl Burke, MBA, SFO | Chief Operations Officer (COO)

IX. CONSENT AGENDA ITEMS - Finance:

- a. **Approval of Reverse Auction 2024-24 (08-16/2024) Used Police Vehicle Fleet Package** Charles McInnis, Executive Director of Campus Enforcement
- b. **Approval to Designate Specified Property as Surplus Property and Approve Disposal** Wilton "Chuck" Jackson, Executive Director of Assets and Property
- c. **Approval of Various Disbursements from Accounts Payable and Activity Funds** Margaret Purnell, Executive Director of Business Services
- d. **Approval of Contract Adjustment Change Order 001 | Credit \$10,602.60 JPSD Phase II and Phase III at Various Schools** Sandra Robinson, Executive Director of Facilities Operations
- e. **Approval of Final Contract Adjustment Change Order 002 | Credit \$ 45,978.24 JPSD Phase II and III Projects at Various Schools** Sandra Robinson, Executive Director of Facilities Operations
- f. **Approval to Extend RPM Pizza Central MS, LLC Agreement (Bid 3247)** Marc Rowe, Executive Director of Child Nutrition
- g. **Approval of Final Contract Adjustment Change Order 002 | Credit \$89,706.44 JPSD High School Library and Academy Spaces Improvements** Sandra Robinson, Executive Director of Facilities Operations
- h. **Approval to Accept Donations from Various Donors** Earl Burke, Chief Operations Officer
- i. **Approval of Bid 3263 Partners to Provide Supplies for Scholars Experiencing Homelessness** Rajeeni Scott, Ph.D. | Executive Director of School Support

X. CONSENT AGENDA ITEMS - General:

- a. **Approval of District-to-District Transfer (Incoming/Outgoing)** Faith R. Strong, Ph.D. | Office of Data and Accountability

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matter

**Sandra Lyons, Executive Director of
Human Resources**

XII. Consideration to Hold an Executive Session

XIII. Adjourn