



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

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| 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:

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| 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:

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