

Regular Board Meeting of the Jackson Public School District

Jackson Public Schools

Policy Site: <https://jackson.msbapolicy.org/>

October 15, 2024 at 05:30 PM

Agenda

I. Call to Order

A. Call to Order

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

A. **October 1, 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 Issues

VII. Information Items Only:

A. **Board Member Report | Ed Sivak, Jr. Ph.D. | Board President**

1. **Legislative Survey**

B. **ESSER III Monthly Update August 16, 2024 - September 15, 2024 | Warren Bowen, Triage Facility Consultants**

C. **Review of Various Policies for Amendment | GADEB: Donated Leave, IGC/JBR: Graduation Requirements; and for Deletion | IGC/JBR: Certificate of Completion for Prescribed Program (Policy & Procedures) | Larrissa C. Harris, Esq., General Counsel**

VIII. Information / Action Items:

A. **Resolution of Conflict-of-Interest Disclosure of Attorney Related to Sale of Chastain Middle School | Larrissa C. Harris, Esq., General Counsel**

B. **Approval of the Agreement between Universal Firstcom Music and the Jackson Public School District (JPSD) | Sherwin Johnson Executive Director of Public Engagement**

C. **Approval of the Rental Agreement between Advantage Business Systems (Konica Minolta AccurioPress C-470) and the Jackson Public School District (JPSD) | Sherwin Johnson Executive Director of Public Engagement**

D. **Approval of the Agreement between University of Mississippi Medical Center School of Nursing**

("UMMC") and the Jackson Public School District (JPSD) | Amanda D. Thomas Executive Director | Climate & Wellness

E. Approval of the Agreement between the Community Foundation for Mississippi and the Jackson Public School District (JPSD) | David Schommer, M.Ed. Grant Manager

F. Approval of the Renewal Agreement between Mississippi State University (MSU) the Jackson Public School District (JPSD) | Tommy Nalls, Jr. Ed.D., SHRM-SCP Director of Recruitment

G. Approval of the Grant Agreement between Mississippi Arts Commission (MAC) and the Jackson Public School District (JPSD) | Kathleen Grigsby, Ed.D. Assistant Superintendent | Elementary Network 1

H. Approval of the Grant Agreement (STEM Goes Red) between the American Heart Association (AHA) and the Jackson Public School District (JPSD) | Alvanette Thomas Buchanan, Ph.D. Assistant Superintendent | Middle Schools

I. Approval of a Right-of-Way Easement to Entergy Mississippi, LLC | Stephanie Harris-Martin, Executive Director of Transportation

J. Request to Award RFP 2024-15 - Energy Savings Performance Contracting Services | Earl Burke, Chief Operations Officer

K. Approval of the Cancellation of the Sixteenth Section Lease Agreement between Jackson Public Schools (Lessor) and ABC Pallets, Inc. (Lessee) | Wilton "Chuck" Jackson, Executive Director of Assets and Property

L. Approval of Preliminary Monthly Financial Report for the Month Ended September 30, 2024 (FY2024-2025) | Margaret Purnell, Executive Director of Business Services

IX. CONSENT AGENDA ITEMS - Finance:

A. Approval to Reject RFP 2024-04 for a University Partnership for a JPS Teacher Certification Program | Margaret Purnell, Executive Director of Business Services

B. Approval to Designate Specified Property as Surplus Property and Approve Disposal | Wilton "Chuck" Jackson, Executive Director of Assets and Property

C. Approval of Re-Bid 3260 - Lawn Care Services | Sandra Robinson, ED of Facilities Operations

D. Approval of Various Disbursements from Accounts Payable and Activity Funds | Margaret Purnell, Executive Director of Business Services

X. CONSENT AGENDA ITEMS - General:

A. Approval of District-to-District Transfer (Incoming/Outgoing) | Faith R. Strong, Ph.D. Director of Data Management & Enrollment Services | Office of Data & Accountability

XI. CONSENT AGENDA ITEMS - Personnel

A. Approval of Personnel | Sandra Lyons | Executive Director of Human Resources

XII. Consideration to Hold an Executive Session

XIII. Adjournment