November 19, 2024 Regular Board Meeting of the Jackson Public School District

Jackson Public Schools

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

November 19, 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. Approval of the November 7, 2024 Regular Board Meeting Minutes
- V. Superintendent's Report
- VI. Public Participation for General Comments and / or Proposed Issues
- VII. Information Items Only:
 - A. ESSER III Monthly Update for September 16, 2024 October 15, 2024 | Warren Bowen, Triage Facility Consultants
 - B. Student Board Presentation (Murrah High School) | Laketia Marshall-Thomas Assistant Superintendent, High School Division
 - C. School Improvement Board Updates | Delane S. Lesh, Ed.D Director of Federal Programs | Office of School Support
- VIII. Information / Action Items:
 - A. Approval of the Advanced Education Research & Development Fund Assessment for Good (AFG) Program with the Jackson Public School District (JPSD) | Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness
 - B. Approval of Agreement between the Honest Game Corporation and the Jackson Public School District (JPSD) | Kennieth Green | Executive Director of Athletics
 - C. Approval of Agreement between East Mississippi Center for Educational Development (EMCED) and the Jackson Public School District (JPSD) | David Schommer, M.Ed. Grant Manager
 - D. Approval of Memorandum of Understanding between the Community Foundation for Mississippi (NEA Foundation) and the Jackson Public School District (JPSD) | David Schommer, M.Ed. Grant

Manager

- E. Approval of the Renewal Agreement between Stepping Stones and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director | Exceptional Education Services
- F. Approval of Preliminary Monthly Financial Report for the Month Ended October 31, 2024 (FY2024-2025) | Margaret Purnell, Executive Director of Business Services
- IX. CONSENT AGENDA ITEMS Finance:
 - A. Approval of Contract Adjustment 001 | Increase \$53,984.46 Bid 3256 Restroom Upgrades for the Career Development Center | Sandra Robinson Executive Director | Facilities Operations
 - B. Approval of Various Disbursements from Accounts Payable and Activity Funds | Margaret Purnell, Executive Director of Business Services
 - C. Approval to Designate Specified Property as Surplus Property and Approve Disposal | Wilton "Chuck" Jackson, Executive Director of Assets and Property
 - D. Approval to Award RFP Bid #3265 Bimbo Bakeries USA | Marc Rowe, Executive Director of Child Nutrition
 - E. Approval to Award RFP Bid #3266 to Prairie Farms Dairy, Inc. | Marc Rowe, Executive Director of Child Nutrition
 - F. Approval to Reject RFP 2024-08, Tutoring Support to Students | Rajeeni Scott, Ph.D. Executive Director of School Support
- X. CONSENT AGENDA ITEMS General:
 - A. Approval of Policy GACI Workday and Attendance | Larrissa C. Harris, Esq., General Counsel
 - B. Approval of the Renewal of the Student Blanket Liability Insurance for Students at Lanier | Larrissa C. Harris, Esq., General Counsel
- XI. CONCENT AGENDA ITEMS Personnel
 - A. Approval of Personnel | Saundra Lyons | Executive Director of Human Resources
- XII. Consideration to Hold an Executive Session
- XIII. Adjournment