

January 21, 2025 Virtual Board Meeting of the Jackson Public School District

Jackson Public Schools

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January 21, 2025 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 December 17, 2024 Regular Board Meeting Minutes**

V. Superintendent's Remarks

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

VII. Information Items Only:

A. **School Improvement Update | Rajeeni Scott, Ph.D. | Executive Director of School Support**

VIII. Information / Action Items:

A. **Approval of the Terms of Services for Reading Horizons (RFP2024-17) | Rajeeni Scott, Ph.D. | Executive Director of School Support**

B. **Approval to Rescind the Agreement (Paper) the Board Adopted at its July 26, 2024 Special Board Meeting and Replace with Current Agreement because the State is now Paying for Grades 7-12 | Laketia Marshall-Thomas, High School Network Assistant Superintendent**

C. **Approval of the Service Agreement between the Growing Tree and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director | Exceptional Education Services**

D. **Approval of the Renewal Agreement with Medcor and the Jackson Public School District (JPSD) | Larrissa C. Harris, Esq., General Counsel**

E. **Approval of the Agreement between Mississippi Department of Archives and History (MDAH) and the Jackson Public School District (JPSD) | Kimberly Smith, Ed.D. Executive Director | Office Of Teaching & Learning**

F. **Approval of the Cancellation of the Sixteenth Section Lease Agreement between Jackson Public**

School District (Lessor) and William Joseph Banks and Connie Perez Banks (Lessee) | Wilton "Chuck" Jackson, Executive Director of Assets and Property

G. Approval of the Sixteenth Section Lease Agreement between Jackson Public School District (Lessor) and Hughes Auto Body & Towing (Lessee) | Wilton "Chuck" Jackson, Executive Director of Assets and Property

H. Approval of Preliminary Monthly Financial Report for the Month Ended December 31, 2024 (FY2024-2025) | Margaret Purnell, Executive Director of Business Services

I. Approval of Fuelman Services | Stephanie Harris Martin, Executive Director of Transportation

J. Approval of First Consulting Professional Agreement | Stephanie Harris Martin, Executive Director of Transportation

K. Approval of Round II of the Repurposing Initiative (Poindexter Elementary School) | Errick L. Greene, Superintendent

IX. CONSENT AGENDA ITEMS - Finance:

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

B. Approval to Accept Donations from Various Donors | Earl Burke, Chief Operations Officer

C. Approval to Reject Bid RFP 2024-11, JPS Decommissioned Building Security | Margaret Purnell, Executive Director of Business Services

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

E. Approval to Reject Bid RFP 2024-23, District Wide Camera Security | Margaret Purnell, Executive Director of Business Services

F. Approval of Contract Adjustment 002 for Bid 3256 Restroom Upgrades for the Career Development Center | Sandra Robinson, Executive Director of Facilities Operations

X. CONSENT AGENDA ITEMS - General:

A. Approval of Various Policies for Amendment | IGA - Grading System and GAEE - Anti-Bullying Policy for Employees | Larrissa C. Harris, Esq., General Counsel

B. Approval of the Jackson Public School District's 2024-2025 Emergency Operations Plan (EOP) | Mark Young Sr. M.S., M.A., VaPEM, NEMAA Director of Emergency Management

XI. CONCENT AGENDA ITEMS - Personnel

A. Approval of Personnel Matters - Saundra Lyons | Executive Director of Human Resources

XII. Consideration to Hold an Executive Session

XIII. Adjournment