

February 18, 2025 Regular Board Meeting of the Jackson Public School District

Jackson Public Schools

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

February 18, 2025 at 05:30 PM

Agenda

I. Call to Order

A. **Call to Order | Ed Sivak, Jr., Board President**

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

A. **February 4, 2025 Regular Board Meeting Minutes**

V. Superintendent's Remarks

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

VII. Information Items Only:

A. **Student Board Presentation (Callaway High School) | Laketia Marshall-Thomas, Assistant Superintendent High School Division**

B. **School Improvement Board Updates | Rajeeni Scott, Ph.D., Executive Director of School Support**

C. **Review of Various Policies for Amendment | JBL: Minimum School Day, Attendance, Tardiness and Excuses | Larrissa C. Harris, Esq., General Counsel**

D. **Review of the 2025-2026 Academic Calendar for the Jackson Public School District (JPSD) | Michael L. Cormack, Jr., Ed.D. Deputy Superintendent**

VIII. Information / Action Items:

A. **Approval of the Amended Service Agreement between Reconstruction US INC. and the Jackson Public School District (JPSD) | Errick L. Greene, Ed.D., Superintendent**

B. **Approval of the Renewal of William Carey University as Lead University Partner and the Jackson Public School District (JPSD) for the TEACH JPS Residency Program (RFP 2024-03) | Tommy Nalls, Jr. Ed.D., SHRM-SCP Director of Recruitment**

C. **Approval of Recruitment Incentive Addendum for School Year 2025-2026 | Tommy Nalls, Jr. Ed.D., SHRM-SCP Director of Recruitment**

- D. Approval of the 16th Section Lease Agreement between Jackson Public School District (Lessor) and S&S Apache Camping Center, Inc. (Lessee) | Wilton "Chuck" Jackson, Executive Director of Assets & Property**
- E. Approval of the 16th Section Lease Agreement between Jackson Public School District (Lessor) and Eric Baggett (Lessee) | Wilton "Chuck" Jackson, Executive Director of Assets & Property**
- F. Approve a Consent and Estoppel Agreement between Jackson Public School District (Lessor) and Cannon Property Development, LLC (Lessee) | Wilton "Chuck" Jackson, Executive Director of Assets & Property**
- G. Approval of Preliminary Monthly Financial Report for the Month Ended January 31, 2025 (FY2024-2025) | Margaret Purnell Executive Director of Business Services**
- H. Request to Rescind the Approval of RFP Proposals for Surplus School Properties for Chastain | Earl Burke, MBA, SFO Chief Operations Officer (COO)**

IX. CONSENT AGENDA ITEMS - Finance:

- A. Approval to Designate Specified Property as Surplus Property and Approve Disposal | Wilton "Chuck" Jackson, Executive Director of Assets & Property**
- B. Approval of Various Disbursements from Accounts Payable and Activity Funds | Margaret Purnell, Executive Director of Business Services**
- C. Approval of Bid 3268 (Line items 1-2 and 4-23) for Computer and Technology Devices for Various Vendors and to Reject all bids on Lenovo Think Pad USB C Dock line item 3 | Erin Mason, ED of Information Technology**

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**
- B. Approval of the Use of Facility Agreement between Old Capitol Inn and the Jackson Public School District (JPSD) for Murrah High School's 2025 Prom | Laketia Marshall-Thomas Assistant Superintendent, High School Division**
- C. Approval of the Use of Facility Agreement between VenU by Roseburgh and the Jackson Public School District (JPSD) for Callaway High School's 2025 Prom | Laketia Marshall-Thomas Assistant Superintendent, High School Division**
- D. Approval of the Use of Facility Agreement between E-Center and the Jackson Public School District (JPSD) for Lanier High School's 2025 Prom | Laketia Marshall-Thomas Assistant Superintendent, High School Division**
- E. Approval of the Use of Facility Agreement between RSVP ICE House and the Jackson Public School District (JPSD) for Forest Hill High School's 2025 Prom | Laketia Marshall-Thomas Assistant Superintendent, High School Division**
- F. Approval of the Use of Facility Agreement between RSVP ICE House and the Jackson Public School District (JPSD) for Jim Hill High School's 2025 Prom | Laketia Marshall-Thomas Assistant Superintendent, High School Division**

G. Approval of the Use of Facility Agreement between RSVP ICE House and the Jackson Public School District (JPSD) for Provine High School's 2025 Prom | Laketia Marshall-Thomas Assistant Superintendent, High School Division

H. Approval of the Use of Facility Agreement between RSVP ICE House and the Jackson Public School District (JPSD) | Janet Wallace, Ed.D. Manager, Teacher Support & Retention

I. Approval of the Use of Facility Agreement between RSVP ICE House and the Jackson Public School District (JPSD) for the Highlights Awards Ceremony | Thea T. Faulkner, Director Partners in Education

J. Approval of the Amendment of the Strategic Goal for Kindergarten Readiness | William M. Merritt, IV, Ed.D., Chief of Staff

XI. CONCENT AGENDA ITEMS - Personnel

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

XII. Consideration to Hold an Executive Session

XIII. Adjournment