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

#### Jackson Public Schools

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

March 18, 2025 at 05:30 PM

### **Agenda**

- I. Call to Order
  - A. Call to Order | Barbara T. Hilliard., Board Vice-President
- II. Establishment of Quorum
- III. Adoption of Agenda
- IV. Reading and Approving Minutes
  - A. March 6, 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 (Lanier High School) | Laketia Marshall-Thomas Assistant Superintendent, High School Division
  - B. ESSER III Monthly Update March 2025 | Sandra Robinson, Executive Director of Facilities Operations
  - C. Review of Memorandum of Understanding between the Mississippi Department of Education (MDE) Educators in Residence Program and the Jackson Public School District (JPSD) | Kimberly Smith, Ed.D. Executive Director Office of Teaching and Learning
  - D. 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 CTE Program Changes-Fiscal Year 2026 | Eric Cook, Ph.D. Principal, Career Development Center
  - B. Approval of Agreement between Mississippi Arts Commission (MAC) and the Jackson Public School District (JPSD) Provide a Grant for Teaching Artist Services at Green Elementary | Dionne Jones Woody, Assistant Superintendent of Elementary Network II Schools
  - C. Approval of the Renewal Agreement between Kinetic Etchings and the Jackson Public School

- District (JPSD) | Dionne Jones Woody, Assistant Superintendent of Elementary Network II Schools
- D. Approval to Award RFP 2024-25, Scholar Transportation Services Reverse Auction to First Student | Stephanie Harris Martin, Executive Director of Transportation
- E. Approval of the 16th Section Lease Agreement between Jackson Public School District (Lessor) and James & Lindy Enterprise LLC (Lessee) | Wilton "Chuck" Jackson, Executive Director of Assets and Property
- F. Approval of Preliminary Monthly Financial Report | Margaret Purnell, Executive Director of Business Services
- G. Approval of Emergency School and District Office Closures Due to Winter Weather and Freezing Temperatures, Declaration of a State of Emergency, and Authorization of Administrative Leave with Pay for All Employees | Earl Burke, Chief Operations Officer
- H. Approval of Energy Services Agreement between JPS and Schneider Electric to construct, power and backup District Data and Network Operations Center | Earl Burke, Chief Operations Officer
- I. Approval of FY 2026 Principal, Assistant Principal and Dean of Students Salary Schedules | Earl Burke, Chief Operations Officer
- J. Approval of Resolution to Declare Property Surplus and Approval of the Purchase and Sale Agreement for Poindexter | Larrissa C. Harris, Esq., General Counsel
- K. Approval of the Amended Contracts for Kids First, LLC and The Kirkland Group | Michael L. Cormack, Jr., Ed.D., Deputy 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 of Various Disbursements from Accounts Payable and Activity Funds | Margaret Purnell, Executive Director of Business Services
- X. CONSENT AGENDA ITEMS General:
  - A. Approval of Agreement between NAF Academies and the Jackson Public School District | Laketia Marshall-Thomas, Assistant Superintendent, High School Division
  - B. Approval of the Renewal Agreement between Business Systems and Consultants (BSC) ~ Upland Software, Inc. and the Jackson Public School District (JPSD) | Faith R. Strong, Ph.D. Director of Data Management & Enrollment Services | Office of Data & Accountability
  - C. Approval of the Renewal Agreement between Core Learning 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 between Sylvan Learning Center and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director | Exceptional Education Services

### 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