

April 15, 2025 Regular Board Meeting of the Jackson Public School District

Jackson Public Schools

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

April 15, 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. **April 3, 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 (JTECHS) | Laketia Marshall-Thomas Assistant Superintendent, High School Division**

B. **Review of Insignia Software Corporation Contract | LaTrice N. Williams, Ed. S. Director of Instructional Technology**

C. **Review of the Renewal Agreement between Jackson-Hinds Comprehensive Health Center (JHCHC) and the Jackson Public School District (JPSD) | Amanda D. Thomas, Ed. S. Executive Director of Climate and Wellness**

D. **Review of Agreement between the University of Mississippi School of Education and Jackson Public School District (JPSD) | Amanda D. Thomas, Ed. S. Executive Director of Climate and Wellness**

E. **Review of the Approval to Purchase School Buses | Stephanie Harris Martin, Executive Director of Transportation**

F. **Review of Various Policies for Amendment | BAB_GAAF - Notice of Discrimination and for Creation | BAB_GAAF - Non-Discrimination Grievance Procedures | Larrissa C. Harris, Esq., General Counsel**

G. **Review of the Approval to Purchase School Status Attendance Program | William M. Merritt, IV, Ed.D. Chief of Staff**

H. **Review of ABSB Resources, LLC D/B/A Caissa K12 and the Jackson Public School District (JPSD) |**

William M. Merritt, IV, Ed.D., Chief of Staff

I. School Improvement Board Updates | Delane S. Lesh, Ed.D Director of Federal Programs | Office of School Support

VIII. Information / Action Items:

A. Approval of FY24 School Improvement | Delane S. Lesh, Ed.D Director of Federal Programs | Office of School Support

B. Approval to Accept the Grant Agreement between US Environmental Protection Agency and Jackson Public Schools | David Schommer, M.Ed. Grant Manager

C. Approval of the Inspired Teaching, Exceptional Learning Grant MOU | Michael L. Cormack, Ed.D., Deputy Superintendent

D. Approval of the Escrow Agreement related to the Sale of Poindexter Elementary School | Larrissa C. Harris, Esq.

E. Approval of Memorandum of Understanding (MOU) between Jackson Public School District (Lessor) and Tyson Farms, Inc. (Lessee) | Wilton "Chuck" Jackson, Executive Director of Assets and Property

F. Approval of Cancellation of Sixteenth Section Lease Agreements Between Jackson Public School District and Tyson Farms, Inc. for Tax Parcels 201-9, 201-9-1, 201-92, 201-105, 201-106, and 201-107 | Wilton "Chuck" Jackson, Executive Director of Assets and Property

G. Approval to Award Bank Depositories Services (RFP 2025-02) for July 1, 2025-June 30, 2028, to Trustmark National Bank | Margaret Purnell, Executive Director of Business Services

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

IX. CONSENT AGENDA ITEMS - Finance:

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

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

C. Approval to Rescind Awarded Bid #3265 for Bakery Products and Bread | Marc Rowe, Executive Director of Child Nutrition

D. Approval of Final Contract Adjustment Change Order 003 (Credit \$13,986.88) Sykes Elementary School Improvements | Sandra Robinson, Executive Director of Facilities Operations

E. Approval of Final Contract Adjustment Change Order 004 | Credit \$5,519.08 Sykes Elementary School Improvements | Sandra Robinson, Executive Director of Facilities Operations

F. Approval of Change Order 002 | Add \$405,716.00 ESSER Renovations for Provine High School (Bid 3252) | Sandra Robinson, Executive Director of Facilities Operations

X. CONSENT AGENDA ITEMS - General:

A. Approval of the Use of Facility at the Mississippi State Fairgrounds (Mississippi Trade Mart) for the 2025 Retirement Ceremony | Sandra Lyons, Executive Director of Human Resources

B. Approval 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

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

XI. CONCENT AGENDA ITEMS - Personnel

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

XII. Consideration to Hold an Executive Session | YES

XIII. Adjournment