



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 2, 2023
TIME: 5:30 PM
PLACE: 621 S. State Street

I. Call to Order

- a. Call to Order Ed Sivak, Jr., Ph.D., Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. April 18, 2023 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees | Superintendent

V. Superintendent's Report

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

VII. Information Items Only:

- a. Student Board Presentation (Lanier High School) Laketia Marshall-Thomas Assistant Superintendent, High School Division
- b. Bond/ESSER Update Sandra Robinson, Executive Director of Facilities Operations
- c. Review of Resolution Naming Lanier Basketball Court - Thomas Billups Court Daryl Jones, Executive Director of Athletics
- d. Review of the Rental Agreement between Jackson State University (JSU) and the Jackson Public School District (JPSD) for our Annual JPS Convocation William M. Merritt, IV, Ed.D., Chief of Staff
- e. Review of Renewal Agreements (Reconstruction, Greater Jackson Arts Council, Jackson Medical Mall Foundation, Genesis and Light, Toot, Teach & Roll, Amiable Arts, Sports Paradise Fitness & Fundamentals, Parents for Public Schools Jackson Samecia Stokes, Ph.D., Executive Director | Office of Innovative Strategy

(Ask for More), Global Gateways, Corporation for Global Community Development, JSU Kids Kollege, Bean Path, Test Taking Solution and Sylvan Learning Center for Summer Programs for the Jackson Public School District (JPSD)

- | | | |
|----|---|---|
| f. | Update on the Plan for Temporary School Relocations | Errick L. Greene, E.D.,
Superintendent |
|----|---|---|

VIII. Information / Action Items:

- | | | |
|----|---|--|
| a. | Approval of the Proposal to Consolidate Baker and Shirley Elementary Schools and to Close Baker Elementary School | Errick L. Greene, E.D.,
Superintendent |
| b. | Approval of Proposal to Reconfigure Lanier High School and to Close Brinkley Middle School | Errick L. Greene, E.D.,
Superintendent |
| c. | Approval of the Supplemental Grant Agreement with Equal Justice Initiative and Jackson Public Schools for Provine High School | Larrissa C. Moore, Esq., General
Counsel |
| d. | Approval of the Agreement between the Mississippi Department of Environmental Quality (MDEQ) and the Jackson Public School District (JPSD) | David Schommer, M.Ed., Grant
Manager |
| e. | Approval of Agreement between US Department of Education Office of Elementary and Secondary Education and Jackson Public School District (JPSD) for Mental Health Service Professional (MHSP) | David Schommer, M.Ed., Grant
Manager |
| f. | Approval of the Agreement between the Consulting Plus, LLC. (Dr. Rodney Washington) and the Jackson Public School District (JPS) | David Schommer, M.Ed., Grant
Manager |
| g. | Approval of the Engagement Letter with Watts & Watts (Renewal) | Tommy Nalls, Jr. Ed.D., Director of
Recruitment |
| h. | Approval of Engagement between The Law Offices of Anne T. Nguyen, Attorneys at Law and the Jackson Public School District | Tommy Nalls, Jr. Ed.D., Director of
Recruitment |

IX. CONSENT AGENDA ITEMS - Finance:

- | | | |
|----|--|--------------------------------------|
| a. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Earl Burke, Chief Operations Officer |
| b. | Approval to Award Bid 3225 (04-11-23) Renovations to Bailey APAC Middle School | Earl Burke, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - General:

- | | | |
|----|--|--|
| a. | Approval of Policy AEAA/GADR – Legal Holidays | Earl Burke, Chief Operations Officer |
| b. | Approval of Agreement between Mississippi Smiles Dentistry and the Jackson Public School District (JPSD) | Amanda D. Thomas, Ed. S., Executive
Director of Climate and Wellness |
| c. | Approval of the Renewal Agreement between Tougaloo College (TC) and the Jackson Public School District (JPSD) for the continuation of the JPS-Tougaloo Early College High School Program | Laketia Marshall-Thomas, Assistant
Superintendent, High School Division |

XI. CONSENT AGENDA ITEMS - Personnel:

- | | | |
|----|------------------------------|--------------------------------------|
| a. | Approval of Personnel Matter | Saundra Lyons, Executive Director of |
|----|------------------------------|--------------------------------------|

XII. Consideration to Hold an Executive Session

XIII. Adjourn