



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 16, 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. May 2, 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. Board Member Reports Ed Sivak, Jr., Ph.D., Board President
b. JPS Athletics Update Daryl Jones, Executive Director of
Athletics
c. Review of Amended Agreement between Jackson- Amanda D. Thomas, Ed. S. Executive
Hinds Comprehensive Health Center (JHCHC) and
the Jackson Public School District (JPSD) Director of Climate and Wellness

VIII. Information / Action Items:

- a. Approval of Addendum for Year 3 with Insight Kimberly Smith, Ed.D., Executive
Educational Group for the Teacher and School
Leader Grant Implementation (Project Ignite) Director | Office of Teaching and
Learning
b. Approval of Monthly Financial Report for the Month Earl Burke, Chief Operations Officer
Ended April 30, 2023

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Donations | Earl Burke, Chief Operations Officer |
| b. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Earl Burke, Chief Operations Officer |
| c. | Approval to Declare Specified Property as Surplus Property | Earl Burke, Chief Operations Officer |
| d. | Approval to Operate the Child Nutrition Summer Food Service Feeding Program | Earl Burke, Chief Operations Officer |
| e. | Approval to Reject Bid 3222 (03-24-23) Renovations to Clausell Elementary | Earl Burke, Chief Operations Officer |
| f. | Approval to Reject Bid 3227 (04-12-23) Restroom and HVAC Upgrades for Green, Lake, and Walton | Earl Burke, Chief Operations Officer |
| g. | Approval to Reject Bid 3228 (04-14-23) Restroom and HVAC Upgrades for Lester, Sykes, and Wilkins | Earl Burke, Chief Operations Officer |
| h. | Approval to Reject Bid 3230 (4-17-23) Renovations to Callaway, Kirksey, North Jackson, and McWillie School | Earl Burke, Chief Operations Officer |
| i. | Approval to Award Bid 3226 (04-12-23) Boyd Restroom and HVAC Upgrades (ESSER) | Earl Burke, Chief Operations Officer |
| j. | Approval to Award Bid 3229 (04-13-23) ESSER Restroom and HVAC Upgrades to Wingfield | Earl Burke, Chief Operations Officer |
| k. | Approval to Award Bid 3231 (04-18-23) Renovations to McLeod Elementary School | Earl Burke, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of District to District Transfer (Incoming/Outgoing) | Faith R. Strong, Ph.D., Director of Data Management and Enrollment Services Office of Data and Accountability |
| b. | Approval of Resolution Naming Lanier Basketball Court - Thomas Billups Court | Daryl Jones, Executive Director of Athletics |
| c. | Approval 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 |
| d. | Approval 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 (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) | Samecia Stokes, Ph.D., Executive Director Office of Innovative Strategy |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matter | Sandra Lyons, Executive Director of Human Resources |
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XII. Consideration to Hold an Executive Session

XIII. Adjourn