



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 6, 2023
TIME: 5:30 PM
PLACE: 621 S. State Street

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. May 16, 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:

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| a. JPS Bond & ESSER Updates | Sandra Robinson, Executive Director |
| b. Review of the Salary Scale for 2023 - 2024 SY for the Jackson Public School District (JPSD) | Earl Burke, Chief Operations Officer |
| c. Review of School Improvement Benchmark Results for Identified Schools Mississippi Department of Education | Deowarski D. McDonald, Ed.D., Office of School Support Manager of School Support |
| d. Review of Various Policies for Amendment: FB | Larrissa C. Moore, Esq., General Counsel |
| e. Review of the Job Description for Arts Coordinator | Kathleen Grigsby, Ed.D., Elementary Assistant Superintendent |
| f. Review of the Renewal Agreement between 806 Technologies – Title1Crate and the Jackson Public School District (JPSD) | Rajeeni Scott, Ph.D., Executive Director of School Support |
| g. Review of Agreement between Progress Learning | Rajeeni Scott, Ph.D., Executive |

	and the Jackson Public School District (JPSD)	Director of School Support
h.	Review of the Renewal Agreement between Hinds County Human Resource Agency (HCHRA) and the Jackson Public School District (JPSD)	Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director
i.	Review of the Renewal Agreement between Willowood Developmental Center and the Jackson Public School District (JPSD)	Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director
j.	Review of the Renewal Agreement between Canopy/Cares School and the Jackson Public School District (JPSD)	Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services
k.	Review of Agreement between Core Learning, LLC and the Jackson Public School District (JPSD)	Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services
l.	Review of Agreement between the Special Olympics Unified Champion School Program and the Jackson Public School District (JPSD)	Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services
m.	Review of the Renewal Agreement between Mobile Medic Ambulance Service d/b/a American Medical Response (AMR) and the Jackson Public School District (JPSD)	Daryl Jones, Executive Director of Athletics
n.	Review of Agreement between the Jackson Convention Complex and the Jackson Public School District (JPSD)	Fredrick Brown, COL (Ret), U.S. Army Director, Army Instruction
o.	Review of Agreement between the Cox Medical and Wellness Clinics, LLC and the Jackson Public School District (JPSD)	Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness
p.	Review of Renewal Agreements between Mississippi Food Network (MFN) and the Jackson Public School District	Thea T. Faulkner, Director Partners in Education
q.	Review of Renewal Agreements between Junior League of Jackson (JLJ) and the Jackson Public School District (JPSD)	Thea T. Faulkner, Director Partners in Education
r.	Review of the Renewal Agreement between Parents for Public Schools-Jackson (PPSJ) and the Jackson Public School District (JPSD) for the Ask for More Arts Program	Kimberly Smith, Ed.D., Executive Director Office of Teaching and Learning
s.	Review of the Renewal Agreement between the Mississippi Symphony Orchestra (MSO) and the Jackson Public School District (JPSD) for the Strings in the Schools Program	Kimberly Smith, Ed.D., Executive Director Office of Teaching and Learning

VIII. Information / Action Items:

a.	Approval of Memorandum of Understanding between the Mississippi Department of Education (MDE) Educators in Residence Program and the Jackson Public School District (JPSD)	Kimberly M. Smith, Ed. D., Executive Director Office of Teaching Learning
b.	Approval of the Amended Renewal Agreement between Kids Kollege (JSU) and the Jackson Public School District (JPSD)	Samecia Stokes, Ph.D., Executive Director Office of Innovative Strategy
c.	Approval of Engagement with Dehra Miotke, LLC	Tommy Nalls, Jr. Ed.D., Director of Recruitment
d.	Approval of the Amendment between EduStars,	Tommy Nalls, Jr. Ed.D., Director of

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| | LLC and the Jackson Public School District (JPSD) | Recruitment |
| e. | Approval of the CTE Local Application-Fiscal Year 2024 | Eric Cook, Ph.D., Principal, Career Development Center |
| f. | Approval to Award BID 3214 to Alliance Technology Group, LLC Security Equipment for JPSD High Schools | William M. Merritt, IV., Ed.D., Chief of Staff |
| g. | Approval of the Terms and Services Agreement between Voyce and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Chief of Staff |
| h. | Approval to Amend the Pay Scale for an Executive Chef | Earl Burke, Chief Operations Officer |
| i. | Approval of New Position: Director, Emergency Management | Earl Burke, Chief Operations Officer |
| j. | Approval of the Merger of Travel Centers of America Inc., the Parent Company of 16th Section Lessee, TA Operating LLC, Tax Parcel 201-2, with Bluestar RTM Inc. | Earl Burke, Chief Operations Officer |
| k. | Approval of the Amendment to the Professional Services Agreement With Duvall Decker for Various ESSER Projects | Earl Burke, Chief Operations Officer |
| l. | Approval of the Amendment to the Professional Services Agreement with Allen Hoshall for Various ESSER Projects | Earl Burke, Chief Operations Officer |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval for Final Contract Adjustment Change Order #1 (Add \$5,955.50) General Improvements to Clausell Elementary School | Earl Burke, Chief Operations Officer |
| b. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Earl Burke, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Amended 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 |
| b. | 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 |

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