Special Board Meeting of the Jackson Public School District

Jackson Public Schools

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

,

September 27, 2024 at 12:00 PM

Agenda

I. Call to Order

A. Call to Order

II. Establishment of Quorum

III. Adoption of Agenda

IV. Information / Action Items:

A. **Approval of Amended Agreement for Eduservice, Inc./CT3**

The administration recommends approval of the amended contract for Eduserve, Inc./CT3.

B. **Approval of Renewal Agreement between Flocabulary (Nearpod) and the Jackson Public School District (JPSD)**

V. CONSENT AGENDA ITEMS - Finance:

A. **Approval of Final Contract Adjustment | Credit $41,862.00 Bid 3231 ESSER Renovations to McLeod Elementary School**

Recommended Action: The administration recommends approving the final contract adjustment to Bid 3231 Renovations to McLeod Elementary School to Mills Contracting.

B. **Approval of Close Out Change Order 001| Credit $93,626.24 Re-Bid 3234 Package A ESSER Renovations for Bates, Blackburn, Cardozo, Forest Hill and Peeples Schools**

Recommended Action: The administration recommends approval to close out Bid 3234 Package A ESSER Renovations for Bates, Blackburn, Cardozo, Forest Hill, and Peeples. This close-out change order will credit the District $93,626.24 of unused allowances.

C. **Approval of Close Out Change Order 002 | Credit $34,167.00 Bid 3230 Package B ESSER Renovations for Callaway, Kirksey, McWillie and North Jackson Schools**

Recommended Action: The administration recommends approval to close out Bid 3230 Package B ESSER Renovations for Callaway, Kirksey, McWillie, and North Jackson Elementary Schools. This close-out change order will credit the district $34,167.00 of unused allowances.

D. **Approval of Final Contract Adjustment | Credit $59,670.00 Bid 3223 Window Replacements for Boyd and Green Elementary**

Recommended Action: The administration recommends approving the final contract adjustment to Bid 3223 Window Replacements for Boyd Elementary and Green Elementary Schools. The final adjustment will decrease the contract price to $1,070,830.00.

E. **Approval of Contract Change Order 001 | Increase $152,470.33 Bid 3245 Restroom Improvements and HVAC Upgrades at Casey Elementary and Northwest Middle Schools**

Recommended Action: The administration recommends approving change order 001 for Bid 3245 Restroom Improvements and HVAC Upgrades at Casey Elementary and Northwest Middle Schools. This change order will increase the contract amount by $123,750.05.

F. **Approval of Change Order 002 for Bid 3253 ESSER Renovations for Murrah High School |Add $113,013.07**

The administration recommends that the board approve Change Order 002 for Murrah High School ESSER Renovations. The Change Order adds the amount of $113,013.07.

G. **Approval of Change Order 001 for Bid 3252 | Add $162,795.44 ESSER Renovations for Provine High School**

The administration recommends that the board approve change order 001 Bid 3252 ESSER Renovations for Provine High School. The Change Order adds $162,795.44.

H. **Approval of Change Order 002 for Bid 3221 Pecan Park Elementary School ESSER Renovations | Add $68,267.76**

The administration recommends approval of Change Order 002 for Pecan Park Elementary School ESSER Renovations. This Change Order adds $68,267.76.

I. **Approval of Contract Change Order 01 for Bid 3249 Capital City Alternative ESSER Renovations | Add $239,594.00**

The administration recommends approval for Change Order 01 for Bid 3249 Capital City Alternative ESSER Renovations. The contract adjustment adds $239,594.00.

VI. CONSENT AGENDA ITEMS - Personnel

A. **Personnel**

The administration requests that the Board approve the following recommendations: Abandonments, Resignations, Retirements, Change of Status, Part-time, New hires (Classified & Certified), Ratifications, and After School Programs.

VII. Consideration to Hold an Executive Session

VIII. Adjournment