FINAL AGENDA

Special Meeting of the Board of Trustees

JACKSON PUBLIC SCHOOL DISTRICT

DATE: July 26, 2024
TIME: 4:00 PM
PLACE: Virtual Special Board Meeting

I. Call to Order

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

II. Establishment of Quorum

III. Adoption of Agenda

IV. Information / Action Items:

a.	**Approval of the Instructional Management System for 2024-2025 School Year**	**Kimberly M. Smith, Ed. D., Executive Director | Office of Teaching Learning**
b.	**Approval of the English Learners District Plan for the 24/25 School year**	**Rajeeni Scott, Ph.D. |Executive Director of School Support**
c.	**Approval of the Renewal Agreement between Major Clarity and the Jackson Public School District (JPSD) to provide a College and Career Readiness Tool**	**Laketia Marshall-Thomas, Assistant Superintendent, High School Division**
d.	**Approval of School Leaders' Pay Increase for FY 2024-2025**	**Earl Burke, Chief Operations Officer**

V. CONSENT AGENDA ITEMS - Finance:

a.	**Approval of Final Contract Adjustment Change Order 001 (Bid 3219) Decrease $30,918.27 | John Hopkins Elementary ESSER Improvements**	**Sandra Robinson, Executive Director of Facilities Operations**
b.	**Approval of Contract Adjustment 002 (Bid 3225) Increase $1,179,739.00 | ESSER Renovations for Bailey APAC Middle School**	**Sandra Robinson, Executive Director of Facilities Operations**
c.	**Approval of Contract Change Order 001 - Increase $415,458.00 | ESSER Renovations for Murrah High School (Bid 3253)**	**Sandra Robinson, Executive Director of Facilities Operations**
d.	**Approval to Reject Bid 3262 Environmental Learning Center Outdoor Learning Pavilion**	**Sandra Robinson, Executive Director of Facilities Operations**
e.	**Approval of Various Disbursements from Accounts**	**Margaret Purnell, Executive Director**

	Payable and Activity Funds	**of Business Services**

VI. CONSENT AGENDA ITEMS - General:

a.	**Approval of the Photography Vendor List for the 2024-2025 School Year**	**William M. Merritt, IV, Ed.D. | Chief of Staff**
b.	**Approval of Agreement between Bean Path and the Jackson Public School District (JPSD)**	**David Schommer, M.Ed., Grant Manager**
c.	**Approval of Various Policies for Amendment/Creation: IDAA – Gifted Education Program, IAAA – Distance, Online and Virtual Learning and for Creation: GBDB – Retired Teacher Employment**	**Matthew Draper | Staff Attorney**
d.	**Approval 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**
e.	**Approval 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**
f.	**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**

VII. CONSENT AGENDA ITEMS - Personnel:

a.	**Approval of Staff Personnel Matter**	**Saundra Lyons | Executive Director of Human Resources**

VIII. Consideration to Hold an Executive Session

IX. Adjourn