



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 19, 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. September 5, 2023 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Superintendent | Board of Trustees
- b. September 14, 2023 Special Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Superintendent | Board of Trustees

V. Superintendent's Report

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

VII. Information Items Only:

- a. Approval of a Resolution of the Board of Trustees Declaring the Necessity for and Intention of Borrow Money for Certain Purposes at an Approximate Cost of Not to Exceed Fifty-Seven Million Dollars (\$57,000,000) Margaret Purnell, Executive Director of Business Services

VIII. Information / Action Items:

- a. Approval of RFP 2023-16 for the Afterschool/Summer Academic Enrichment Programs Agreements and Activities for the Jackson Public School District (JPSD) Samecia Stokes, Ph.D., Executive Director | Office of Innovative Strategy
- b. Approval of Workers' Compensation Insurance Larrissa C. Harris, Esq., General

Policy for Jackson Public Schools

Counsel

- c. **Approval of Legacy Scholars Grant Agreement with Equal Justice Initiative (Provine High School) and Jackson Public Schools** **Larrissa C. Harris, Esq., General Counsel**
- d. **Approval to Extend the Agreement between the Mississippi Department of Environmental Quality (MDEQ) and the Jackson Public School District (JPSD)** **Stephanie Harris-Martin, Executive Director | Transportation**
- e. **Approval of Canceling and Releasing the 16th Section Lease Agreement between Jackson Public School District and Garrett Tires and Trucking Services, LLC** **Wilton "Chuck" Jackson, Executive Director | Finance and Operations: Assets and Purchasing**
- f. **Approval for Purchase of Buses - Pre-K** **Margaret Purnell, Executive Director of Business Services**
- g. **Approval for Purchase of Buses - ESSER** **Margaret Purnell, Executive Director of Business Services**
- h. **Approval of a Resolution Authorizing the Employment of Professionals in Connection with the Issuance of a Limited Tax Note and/or Series of Taxable or Tax-Exempt Notes, Not to Exceed Fifty-Seven Million Dollars (\$57,000,000)** **Margaret Purnell, Executive Director of Business Services**
- i. **Approval of Monthly Financial Report for the Month Ended August 31, 2023 (FY2023-2024)** **Margaret Purnell, Executive Director of Business Services**

IX. CONSENT AGENDA ITEMS - Finance:

- a. **Approval to Designate Specified Property as Surplus and Approve Disposal** **Margaret Purnell, Executive Director of Business Services**
- b. **Approval of Various Disbursements from Accounts Payable and Activity Funds** **Margaret Purnell, Executive Director of Business Services**

X. CONSENT AGENDA ITEMS - General:

- 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**

XI. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Personnel Matter** **Sandra Lyons, Executive Director of Human Resources**

XII. Consideration to Hold an Executive Session

XIII. Adjourn