FINAL AGENDA

Regular Meeting of the Board of Trustees

JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 20, 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.	June 6, 2023 Regular Board Meeting Minutes	Rosalind Williams, Administrative Assistant to the Board of Trustees | Superintendent

V. Superintendent's Report

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

VII. Information Items Only:

a.	Review of Various Policies for Amendment/Creation/Deletion: Amendment: BBBC – Board Member Compensation and Expenses, DHB – Financial Reports and Statements, GADJ – Personal Leave Chart, GADEAA – Worker's Compensation, GAE – Employment - Related Grievances and Complaints, GAEE – Procedures for Employee Complaints of Bullying or Harassing Behavior; Deletion: GAEE – Procedures for Employee Complaints of Bullying or Harassing Behavior	Larrissa C. Moore, Esq., General Counsel
b.	Review of Agreement between The University of Southern Mississippi (USM) and the Jackson Public School District (JPSD)	Janet Wallace, Ed.S., Manager, Teacher Support and Retention on behalf of Tommy Nalls, Jr. Ed.D., Director of Recruitment

VIII. Information / Action Items:

a.	**Approval of Engagement between The Law Offices of Anne T. Nguyen, Attorneys at Law and the Jackson Public School Districtof Anne T. Nguyen, PLLC and the Jackson Public School District (JPSD)**	**Janet Wallace, Ed.S., Manager, Teacher Support and Retention on behalf of Tommy Nalls, Jr. Ed.D., Director of Recruitment**
b.	**Approval of Multi-Party Agreements with the Jackson Public School District (JPSD) and Additional School Districts as a Part of the 2023 TSL Grant Application**	**Janet Wallace, Ed.S., Manager, Teacher Support and Retention on behalf of Tommy Nalls, Jr. Ed.D., Director of Recruitment**
c.	**Approval of RFP 2023-03 for Universal Screener and Supplemental Software for the Jackson Public School District (JPSD)**	**Kimberly M. Smith, Ed. D., Executive Director | Office of Teaching Learning**
d.	**Approval to Amend the Agreement between McGraw Hill Achieve3000 and the Jackson Public School District (JPSD)**	**Kimberly M. Smith, Ed. D., Executive Director | Office of Teaching Learning**
e.	**Approval to Purchase Insurance Coverage for Jackson Public Schools**	**Larrissa C. Moore, Esq., General Counsel**
f.	**Approval of Agreement between MasteryPrep and the Jackson Public School District (JPSD)**	**Michael L. Cormack, Jr., Ed.D. Deputy Superintendent on behalf of Rajeeni Scott, Ph.D., Executive Director of School Support**
g.	**Approval of the English Learners District Plan for the Jackson Public School District (JPSD)**	**Michael L. Cormack, Jr., Ed.D. Deputy Superintendent on behalf of Rajeeni Scott, Ph.D. Executive Director of School Support**
h.	**Approval of Addendum to the Agreement between the Mississippi Schools for the Deaf and the Blind (MSDB) and the Mississippi Department of Education (MDE) and the Jackson Public School District (JPSD)**	**Michael L. Cormack, Jr., Ed.D. Deputy Superintendent on behalf of Talatha Bingham-Gibbs, Ed.D, Executive Director | Exceptional Education Services**
i.	**Approval of Job Description for Assistant Director**	**William M. Merritt, IV, Ed.D., Chief of Staff**
j.	**Approval to Award RFP 2022-17 to the PowerSchool Group, LLC for Student Information System (SIS)**	**William M. Merritt, IV, Ed.D., Chief of Staff**
k.	**Approval for Consent to a Right-of-Way Instrument between 16th Section Lessee, Evelyn Fletcher, Tax Parcel 4851-982-1, and Entergy Mississippi, LLC**	**Earl Burke, Chief Operations Officer**
l.	**Approval of Monthly Financial Report for the Month Ended May 31, 2023**	**Earl Burke, Chief Operations Officer**
m.	**Approval of the Resolution Requesting Ad Valorem Support of the Jackson Public School District for the Fiscal Year 2023-2024**	**Earl Burke, Chief Operations Officer**
n.	**Approval of Legal Proposed Original Budgets for Fiscal Year 2023-2024**	**Earl Burke, Chief Operations Officer**

IX. CONSENT AGENDA ITEMS - Finance:

a.	**Approval of Various Donations**	**Earl Burke, Chief Operations Officer**
b.	**Approval of Various Original Budgets for Fiscal Year 2022-2023**	**Earl Burke, Chief Operations Officer**

c.	**Approval to Declare Specified Property as Surplus Property**	**Earl Burke, Chief Operations Officer**
d.	**Approval of Various Disbursements from Accounts Payable and Activity Funds**	**Earl Burke, Chief Operations Officer**
e.	**Approval to Reject RFQ 2023-01, Energy Savings Performance Contracting Services**	**Earl Burke, Chief Operations Officer**

X. CONSENT AGENDA ITEMS - General:

a.	**Approval of the Salary Scale for 2023 - 2024 SY for the Jackson Public School District (JPSD)**	**Errick L. Greene, Ed.D., Superintendent**
b.	**Approval of Policy Amendment FB**	**Larrissa C. Moore, Esq., General Counsel**
c.	**Approval of the Job Description for Arts Coordinator**	**Kathleen Grigsby, Ed.D., Elementary Assistant Superintendent**
d.	**Approval of the Renewal Agreement between 806 Technologies – Title1Crate and the Jackson Public School District (JPSD)**	**Rajeeni Scott, Ph.D., Executive Director of School Support**
e.	**Approval of Agreement between Progress Learning and the Jackson Public School District (JPSD)**	**Rajeeni Scott, Ph.D., Executive Director of School Support**
f.	**Approval 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 | Exceptional Education Services**
g.	**Approval of the Renewal Agreement between Willowood Developmental Center and the Jackson Public School District (JPSD)**	**Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director | Exceptional Education Services**
h.	**Approval 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**
i.	**Approval 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**
j.	**Approval 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**
k.	**Approval 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**
l.	**Approval of Agreement between the Jackson Convention Complex and the Jackson Public School District (JPSD)**	**Fredrick Brown, COL (Ret), U.S. Army Director, Army Instruction**
m.	**Approval of Agreement between Cox Medical and Wellness Clinics, LLC and the Jackson Public School District (JPSD)**	**Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness**
n.	**Approval of Renewal Agreements between Junior League of Jackson (JLJ) and the Jackson Public School District**	**Thea T. Faulkner, Director Partners in Education**
o.	**Approval of the Renewal Agreements between Mississippi Food Network (MFN) and the Jackson Public School District (JPSD)**	**Thea T. Faulkner, Director Partners in Education**
p.	**Approval of the Renewal Agreement between**	**Kimberly Smith, Ed.D., Executive**

	Parents for Public Schools-Jackson (PPSJ) and the Jackson Public School District (JPSD) for the Ask for More Arts Program	**Director Office of Teaching and Learning**
q.	**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**
r.	**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 Staff Personnel Matter**	**Saundra Lyons, Executive Director of Human Resources**

XII. Other Business

a.	**Consideration of Election of Board Officers for the 2023-2024 School Year**	**Ed Sivak, Jr., Board President**

XIII. Review of Discipline Case(s)

a.	**Review of Discipline Cases(s)**	**Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness**

XIV. Consideration to Hold an Executive Session

XV. Adjourn