



FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: November 4, 2021
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. October 19, 2021 Regular Board Meetings Rosalind Williams, Secretary to the Board of Trustees
- b. October 27, 2021 Special Board Meeting Minutes Rosalind Williams, Secretary to the Board of Trustees

V. Superintendent's Report

- a. Term 1 Updates and Reflections Michael L. Cormack, Jr., Ed.D.,
Deputy Superintendent

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

VII. Information Items Only:

- a. Bond Update Sandra Robinson, Executive Director
of Facilities and Operations
- b. Review of Agreement between Mississippi State University on behalf of T. K. Martin Center (TKMC) for Technology and Disabilities and the Jackson Public School District (JPSD) Talatha Bingham-Gibbs, Ed.D, CCC-
SLP Executive Director Exceptional
Education Services
- c. Review of Information Regarding the Emergency Declaration at Wilkins Elementary School for Collapsed Sewer Line Replacement Joseph W. Albright, Chief Operations
Officer

VIII. Information / Action Items:

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| a. | Approval of Mississippi Teacher Residency Mentors Pilot Program Compensation | Tommy Nalls, Jr. Ed.D., Director of Recruitment |
| b. | Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) for \$20,000,000.00. | Margaret Purnell, Interim Chief Financial Officer |
| c. | Approval of Agreement between IMS Engineers and the Jackson Public School District (JPSD) | Joseph W. Albright, Chief Operations Officer |

IX. CONSENT AGENDA ITEMS - Finance:

- | | | |
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| a. | Approval of Various Budgets | Margaret Purnell, Interim Chief Financial Officer |
| b. | Recommendation to Approve Various Donations | Margaret Purnell, Interim Chief Financial Officer |
| c. | Approval of Contract Adjustment Change Order #1 (Add \$30,380.00) for Walkways and Building Joint Improvements for Whitten Middle School | Margaret Purnell, Interim Chief Financial Officer |
| d. | Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of October 9, 2021 through October 22, 2021 | Margaret Purnell, Interim Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

- | | | |
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| a. | Approval of Coordinator Out-of-School Experiences Job Description | Michael L. Cormack, Jr., Ed.D., Deputy Superintendent |
| b. | Approval of Board Policy Amendment Recommendations: Policies JDL and JBL | Larrissa C. Moore, ESQ., Deputy General Counsel |

XI. CONSENT AGENDA ITEMS - Personnel:

- | | | |
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| a. | Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of Human Resources |
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XII. Consideration to Hold an Executive Session

XIII. Adjourn