



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 7, 2022
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. May 17, 2022 Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees| Superintendent
- b. May 27, 2022 Special Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees| Superintendent

V. Superintendent's Report

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

VII. Review of Discipline Case(s)

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

VIII. Information Items Only:

- a. Bond Update Sandra Robinson, Executive Director of Facilities and Operations
- b. Review of School Improvement Benchmark Results for Comprehensive Support and Improvement (CSI) Identified Schools Deowarski D. McDonald, Ed.D., Manager | Office of School Support
- c. Review of the Renewal Agreement between Blackboard and the Jackson Public School District (JPSD) Sherwin Johnson, Executive Director of Public Engagement

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| d. | Review of Approval to Award RFP 2021-18 to Glimpse K12, for a Software Solution for Program Evaluation | William M. Merritt, IV, Ed.D., Chief of Staff |
| e. | Approval of Agreement between Parents for Public Schools-Jackson and the Jackson Public School District (JPSD) for the Ask for More Arts Program | Kimberly M. Smith, Ed. D. Executive Director Office of Teaching Learning |
| f. | Approval of the Agreement between the Mississippi Symphony Orchestra (MSO) and Jackson Public School District (JPSD) for the Strings in the Schools Program | Kimberly M. Smith, Ed. D., Executive Director Office of Teaching Learning |

IX. Information / Action Items:

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| a. | Approval of Rental Agreement between the Jackson Convention Center and the Jackson Public School District (JPSD) for the Leadership Institute | Kimberly M. Smith, Ed. D., Executive Director Office of Teaching Learning |
| b. | Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement | Saundra Lyons, Executive Director of Human Resources |
| c. | Approval of Updated Data Sharing Agreement between BrightBytes, Inc. and the Jackson Public School District (JPSD) | Erin Mason, Executive Director of Information Technology Services |
| d. | Approval to Burroughs Bus Company Transportation Bus Fleet | Joe Albright, Chief Operations Officer |
| e. | Approval of Agreement between the Mississippi Department of Environmental Quality (MDEQ) and the Jackson Public School District (JPSD) | Joe Albright, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of May 7, 2022 through May 20, 2022 | Margaret Purnell, Interim Chief Financial Officer |
| b. | Approval for Contract Adjustment Change Order #1 (Credit \$1,573.00) | Joe Albright, Chief Operations Officer |

XI. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Agreement between the Jackson Convention Complex (JROTC Gala) and Jackson Public School District (JPSD) | Laketa Marshall-Thomas Assistant Superintendent, High School Division |
| b. | Approval of Agreement between Union University and the Jackson Public School District (JPSD) | Tommy Nalls, Jr. Ed.D., Director of Recruitment |
| c. | Approval of Agreement between Jackson State University (JSU) Division of Library and Informational Resources and the Jackson Public School District (JPSD) | Kimberly M. Smith, Ed. D., Executive Director Office of Teaching Learning |
| d. | Approval of District to District Transfer (Incoming/Outgoing) | BendaLonne Thompson-Griffith, Ed.D., Data Management Director |

XII. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matter | Saundra Lyons, Executive Director of Human Resources |
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XIII. Consideration to Hold an Executive Session

XIV. Adjourn