



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 21, 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. September 7, 2021 Regular Board Meeting Minutes Rosalind Williams, Secretary to the Board of Trustees

V. Superintendent's Report

- a. Update on Curriculum & Teacher Development Kimberly M. Smith, Ed.D. Executive Director | Office of Teaching Learning

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

VII. Information Items Only:

- a. Board Member Reports ~ Legislative Survey Barbara Hilliard, Board Vice-President
b. Review of the MOU between the Juanita Sims Doty Foundations and the Jackson Public School District William M. Merritt, IV, Ed.D., Chief of Staff

VIII. Information / Action Items:

- a. Approval of Policy GAAJ- Required Vaccines/Testing for Employees Errick L. Greene, Ed.D., Superintendent
b. Approval of the Mississippi Employer Assisted Housing Teacher Program Loan Agreement Saundra Lyons, Executive Director Human Resources
c. Approval of Monthly Financial Report Margaret Purnell, Interim Chief Financial Officer
d. Approval to Increase Price of Adult Meals Margaret Purnell, Interim Chief

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| e. | Approval of Agreement between Mulvihill Enterprises for Professional Services (consultant) and the Jackson Public School District (JPSD) | Financial Officer and Marc Rowe,
Executive Director of Child Nutrition
Eric Cook, Ph.D., Principal Career
Development Center |
| f. | Approval of Agreement between Millcreek Schools Pearl and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D.,
Executive Director of Exceptional
Education Services |
| g. | Approval of Lead Partner for EduStars Praxis Support for School Year 2021-2022 | Tommy Nalls, Jr. Ed.D., Director of
Recruitment |
| h. | Approval of Memorandum of Agreement between Alcorn State University the Jackson Public School District (JPSD) | Tommy Nalls, Jr. Ed.D., Director of
Recruitment |
| i. | Approval of Agreement between Crock Leadership Associates, LLC and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Chief of
Staff |
| j. | Approval of District to District Transfer (Incoming/Outgoing) | BendaLonne Thompson-Griffith, Ed.D.
Data Management Director |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Various Budgets | Margaret Purnell, Interim Chief
Financial Officer |
| b. | Approval of Various Bids and Rejections | Margaret Purnell, Interim Chief
Financial Officer |
| c. | Approval of Recommendation to Dispose of Surplus Property | 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 August 21, 2021 through September 10, 2021 | Margaret Purnell, Interim Chief
Financial Officer |
| e. | Approval for Contract Adjustment Change Order #1 (Add \$40,000.00) | Margaret Purnell, Interim, Chief
Financial Officer and Joseph Albright,
Chief Operating Officer |
| f. | Approval for Final Contract Adjustment Change Order #1 (Credit \$800.00) Forest Hill High School Restroom Renovations | Margaret Purnell, Interim, Chief
Financial Officer and Joseph Albright,
Chief Operating Officer |
| g. | Approval for Final Contract Adjustment Change Order #1 (Credit \$3,493.75) Forest Hill High School General Improvements | Margaret Purnell, Interim, Chief
Financial Officer and Joseph Albright,
Chief Operating Officer |
| h. | Approval of a Single-Source Purchase of the Elements Curriculum for High School Scholars with Disabilities who are working toward an Alternate Diploma for the Exceptional Education Department | Margaret Purnell, Interim Chief
Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of the English Learners District Plan | Faith Strong, Ph.D. Director Office of
School Support |
| b. | Approval of Workers' Compensation Insurance Policy | Larrissa Moore, Esq., Deputy General
Counsel |
| c. | Approval of Amendment to MOU between BXS | Larrissa Moore, Esq., Deputy General |

Insurance, Inc. for Nurse Triage Services and the Jackson Public School District

Counsel

- d. Approval of Agreement between Jackson Convention Complex and the Jackson Public School District (JPSD)**

Laketia Marshall-Thomas Assistant Superintendent, High School Division

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters**

Saundra Lyons, Executive Director of Human Resources

XII. Consideration to Hold an Executive Session

XIII. Adjourn