FINAL AGENDA

Regular Meeting of the Board of Trustees

JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 7, 2021
TIME: 5:30 PM
PLACE: 621 S. State Street

I. Call to Order

a.	Call to Order	Ed Sivak, Jr., Ed.D., Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

a.	August 17, 2021 Regular Board Meeting Minutes	Rosalind Williams, Administrative Assistant Board of Trustees
b.	August 24, 2021 Special Board Meeting Minutes	Rosalind Williams, Administrative Assistant Board of Trustees

V. Superintendent's Report

a.	Updates on Virtual Learning for Pk-6 Scholars	Errick L. Greene, Ed.D., Superintendent
b.	Consideration for Mandated Vaccination	Errick L. Greene, Ed.D., 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 the English Learners District Plan	Faith Strong, Ph.D. Director | Office of School Support
c.	Review of Workers' Compensation Insurance Policy	Larissa Moore, Esq., Deputy General Counsel
d.	Review of Amendment to MOU between BXS Insurance, Inc. for Nurse Triage Services and the Jackson Public School District	Larissa Moore, Esq., Deputy General Counsel

e.	Review of Agreement between Jackson Convention Complex and the Jackson Public School District (JPSD)	Laketia Marshall-Thomas Assistant Superintendent, High School Division
f.	Approval of MOU between Education Equity Lab for Dual Enrollment and the Jackson Public School District (JPSD)	Laketia Marshall-Thomas, High School Assistant Superintendent

VIII. Information / Action Items:

a.	Approval of RFP 2021-12, Pool of Partners to Provide Administrative and Instructional Coaching (Catapult and Bailey Ed. Group Amendment)	Laketia Marshall-Thomas Assistant Superintendent, High School Division
b.	Approval of Agreement between Hinds Behavioral Health Services (HBHS) and the Jackson Public School District (JPSD)	Amanda D. Thomas, Ed.S., Executive Director of Climate and Wellness
c.	Approval of Agreement between Maverick Health, LLC and the Jackson Public School District	Amanda D. Thomas, Ed. S. Executive Director | Office of Climate and Wellness
d.	Approval of Activity Fund and Various Budgets	Margaret Purnell, Interim Chief Financial Officer
e.	Approval of the Monthly Financial Report for the Month Ended July 31, 2021	Margret Purnell, Interim Chief Financial Officer
f.	Approval of Agreements for After School Programs for the Jackson Public School District (JPSD)	Phelton C. Moss, Ph.D. Executive Director | Office of Innovative Strategy
g.	Approval of Agreement between Americorps with Reading and Math, Inc. and the Jackson Public School District (JPSD)	Phelton C. Moss, Ph.D. Executive Director, Innovative Strategy | Jackson Public Schools
h.	Approval of Agreement between RFP 2021-04 - Quaver Music and the Jackson Public School District (JPSD)	Michael Cormack, Jr., Ed.D., Deputy Superintendent on behalf of Kimberly M. Smith, Ed.D., Executive Director | Office of Teaching Learning
i.	Approval of Agreement between Duvall Decker (to provide a Development Plan for the Lake Hico property) and the Jackson Public School District (JPSD)	Joseph W. Albright, Chief Operations Officer
j.	Approval of Master Subscription Agreement Terms and Conditions from Identity Automation Information Technology Services (ITS)	Erin Mason, Executive Director of Information Technology Services
k.	Approval of District to District Transfer (Incoming/Outgoing)	BendaLonne Thompson-Griffith, Ed.D. Data Management Director

IX. CONSENT AGENDA ITEMS - Finance:

a.	Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the period of August 7, 2021 through August 20, 2021	Margaret Purnell, Interim Chief Financial Officer
b.	Approval of Various Bids	Margaret Purnell, Interim Chief Financial Officer

X. CONSENT AGENDA ITEMS - General:

a.	Approval to Award RFP 2021-10 of Translation, Transcribing, and Interpreting Vendor, between Cal Interpreting and Translation (CIT) and the Jackson	Rajeeni Scott, Ph.D. Executive Director | Office of School Support

Public School District

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