



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

DATE: March 24, 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. March 1, 2022 Regular Board Minutes Rosalind Williams, Administrative Assistant to the Board of Trustees and the Superintendent

V. Superintendent's Report

- a. Graduation Updates Laketia Marshall-Thomas, Assistant Superintendent, High School Division

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

VII. Information Items Only:

- a. Board Member Reports Ed Sivak, Jr., Ph.D., Board President
- b. Review of School Improvement Benchmark Results for ATSI Identified Schools Mississippi Department of Education Deowarski D. McDonald, Ed.D., Office of School Support Manager
- c. Review of Request to Award E-rate RFP 2022-01 for Wireless Licenses, Replacement Core Switches, and Replacement School Switches Information Technology Services Erin Mason, Executive Director of Information Technology
- d. Review of Agreement between Mississippi Department of Rehabilitation Services, Mississippi Baptist Medical Center, Clinton Public School District and the Jackson Public School District (JPSD) Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director | Exceptional Education Services

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| e. | Review of Various Policies for Amendment/Creation/Deletion: Amendment: IDF – District Assurances for Children with Disabilities, IGBAB – Dual Enrollment/Dual Credit, IHAC – Special Programs, IKC – Flag Displays, IKD – English Language Learners, GBA – Staff Ethics, and GBFA – Suicide Prevention Education In-Service Consolidation/Deletion: IDEE – Guarantees for Students with Disabilities, IDIA – Career Education, and GACC – Confidential Information | Larrissa C. Moore, Esq., General Counsel |
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VIII. Information / Action Items:

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| a. | Approval of Signing Bonus Addendum for School Year 2022-2023 | Tommy Nalls, Jr. Ed.D., Director of Recruitment Human Resources |
| b. | Approval of Agreement between Labster for Early College High School Students and the Jackson Public School District (JPSD) | Chinelo Evans, Ed.D., JPS-Tougaloo Early College High School Program Principal |
| c. | Approval of the Agreement with the Hinds County Sheriff's Department and the Jackson Public School District (JPSD) | Joe Albright, Chief Operations Officer |
| d. | Approval of the Amended Contracts for Bailey Education Group and The Kirkland Group | Michael L. Cormack, Jr., Ed.D., Deputy Superintendent |
| e. | Approval of Monthly Financial Report for Month Ended February 28, 2022 | Margaret Purnell, Interim Chief Financial Officer |
| f. | Approval of the Lease Renewal Agreement between Jackson Public Schools and 2611 Properties, LLC ("Lessee") | Margaret Purnell, Interim Chief Financial Officer |
| g. | Approval of Resolution Directing the Transfer of Funds from Project Fund of the Jackson Public School District | Margaret Purnell, Interim Chief Financial Officer |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Donations | Margaret Purnell, Interim Chief Financial Officer |
| b. | Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of February 19, 2022 through March 4, 2022 | Margaret Purnell, Interim Chief Financial Officer |
| c. | Approval of Recommendation to Dispose of Surplus Property | Joe Albright, Chief Operations Officer |
| d. | Approval to Reject Bid 3200 (03-07-22) Newell Field Renovations | Joe Albright, Chief Operations Officer |
| e. | Approval for Contract Adjustment Change Order #2 (Credit \$76,250) at Sykes | Joe Albright, Chief Operations Officer |
| f. | Approval for Contract Adjustment Change Order at Oak Forest Elementary School | Joe Albright, Chief Operations Officer |
| g. | Approval to Rescind Re-Bid 3190 (09-28-21) General Improvements at McLeod Elementary | Joe Albright, Chief Operations Officer |

X. 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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XI. Consideration to Hold an Executive Session

XII. Adjourn