



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

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

I. Call to Order

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

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. September 21, 2021 Regular Board Meetings Rosalind Williams, Secretary to the Board of Trustees

V. Superintendent's Report

- a. State Accountability Reporting LaToya B. Blackshear, Planning and Evaluation Director| Office of Federal Programs

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

VII. Information Items Only:

- a. Bond Update Sandra Robinson, Executive Director, Facilities Operations
- b. Review of Agreement between Seidlitz Education and the Jackson Public School District (JPSD) Tiffany Love Fuller, M.Ed., Manager of EL and Special Populations

VIII. Information / Action Items:

- a. Approval of Purchasing Agent for Jackson Public Schools Margaret Purnell, Interim Chief Financial Officer
- b. Approval of the Amended Combining and Combined Budgets for June 30, 2021 Margaret Purnell, Interim Chief Financial Officer
- c. Approval of Mississippi Employer Assisted Housing Teacher Program Saundra Lyons, Executive Director of Human Resources

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| d. | Approval of Memorandum of Agreement between Grand Canyon University and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Chief of Staff on behalf of Tommy Nalls, Jr. Ed.D., Director of Recruitment |
| e. | Approval to Award of RFP #2021-16 District Benchmark and Formative Assessment Services | Kimberly Smith, Ed.D., Executive Director of Teaching and Learning |
| f. | Approval of Data Sharing Agreement between BrightBytes, Inc. and the Jackson Public School District (JPSD) | Erin Mason, Executive Director of Information Technology Services |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Various Donations | Margaret Purnell, Interim Chief Financial Officer |
| b. | Approval of Extended School Year for Fiscal Year 2021-2022 | Margaret Purnell, Interim Chief Financial Officer |
| c. | Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of September 11, 2021 through September 24, 2021 | Margaret Purnell, Interim Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of District-to-District Transfer (Incoming/Outgoing) | BendaLonne Thompson-Griffith, Ed.D. Data Management Director |
| b. | Approval of the MOU between the Juanita Sims Doty Foundations and the Jackson Public School District | William M. Merritt, IV, Ed.D., Chief of Staff |
| c. | Approval of Amendment to the Amiable Productions Agreement for After School Programs for the Jackson Public School District (JPSD) | Phelton C. Moss, Ph.D., Executive Director Office of Innovative Strategy |

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