



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

DATE: August 3, 2021
TIME: 5:30 PM
PLACE: 621 S. State Street

I. Call to Order

- a. Call to Order Ed Sivak, Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Superintendent's Report

- a. Lake Hico Development Planning Joe Albright, Chief Operating Officer

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

VI. Information Items Only:

- a. Bond Update Sandra Robinson, Executive Director
of Facilities and Operations
- b. Review of Agreement between Cayen Systems and
the Jackson Public School District (JPSD) William M. Merritt, Ed.D., Chief of Staff

VII. Information / Action Items:

- a. Approval of District to District Transfer
(Incoming/Outgoing) BendaLonne Thompson-Griffith, Ed.D.
Data Management Director
- b. Approval of a Agreement between Strategic
Education Partnership Institute (SERP) and the
Public School District (JPSD) Amanda D. Thomas, Ed. S. Executive
Director of Climate and Wellness
- c. Approval of Agreement between Jackson State
University - Student Teaching and the Jackson
Public School District (JPSD) Tommy Nalls, Jr. Ed.D. Director of
Recruitment
- d. Approval of Agreement between SpedTrack and the
Jackson Public School District Talatha Bingham-Gibbs, Ed.D, CCC-
SLP Executive Director Exceptional
Education Services
- e. Approval of Agreement between Millcreek Schools Talatha Bingham-Gibbs, Ed.D, CCC-

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| | and the Jackson Public School District (JPSD) | SLP Executive Director Exceptional Education Services |
| f. | Approval of Agreement between Hinds County Human Resource Agency – Van Winkle and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Chief of Staff |
| g. | Approval of Agreement between the Hinds County Human Resource Agency and the Jackson Public School District for Isable Elementary School | William M. Merritt, IV, Ed.D., Chief of Staff |
| h. | Approval to review RFP 2021-12, Pool of Partners to Provide Content-area Support/Job Embedded Professional Development Process (Standard 20) and Administrative and Instructional Coaching | William M. Merritt, IV, Ed.D., Chief of Staff |
| i. | Approval of Agreement between Edgenuity and the Jackson Public School District (JPSD) | Laketia Marshall-Thomas Assistant Superintendent High School Division |
| j. | Approval of Agreement between Major Clarity and the Jackson Public School District (JPSD) to provide a College and Career Readiness Tool | Laketia Marshall-Thomas, Assistant Superintendent High School Division |
| k. | Approval of Agreement between Southern Initiative Algebra Project and the Jackson Public School District (JPSD) | Laketia Marshall-Thomas, Assistant Superintendent High School Division |
| l. | Approval of Agreement for Educational Services with the Hinds County Board of Supervisors for the Henley-Young Juvenile Justice Center and the Jackson Public School District (JPSD) | Laketia Marshall-Thomas, Assistant Superintendent High School Division |
| m. | Approval of Agreement between Hinds Community College (HCC) and the Jackson Public School District (JPSD) for a Dual Credit and Dual Enrollment Program | Laketia Marshall-Thomas, Assistant Superintendent High School Division |
| n. | Approval of Agreement between Microsoft Corporation (TEALS) and the Jackson Public School District (JPSD) | Laketia Marshall-Thomas, Assistant Superintendent High School Division |

VIII. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of the Accounts Payable Claims Docket and the Ratification of the Travel Claims for the Period of July 13, 2021 through July 23, 2021 | Margaret Purnell, Interim Chief Financial Officer |
| b. | Approval to Award Re-Bid 3161 (07-13-21) Forest Hill JROTC Building Renovation | Margaret Purnell, Interim Chief Financial Officer and Joe Albright, Chief Operating Officer |
| c. | Approval for Final Contract Adjustment CO#1 Callaway High School Exterior Lighting Project | Margaret Purnell, Interim Chief Financial Officer and Joe Albright, Chief Operating Officer |

IX. CONSENT AGENDA ITEMS - General:

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| a. | Approval of the School Improvement Plans for 2021 - 2022 | William M. Merritt, IV, Ed.D. Chief of Staff |
| b. | Approval of the Job Description of McKinney-Vento Manager (Homeless) | William M. Merritt, IV, Ed.D., Chief of Staff |
| c. | Approval of the 2021-2022 Instructional Management System | Kimberly M. Smith, Ed.D. Executive Director Office of Teaching Learning |
| d. | Approval of the Job Description of a College and Career Readiness Manager | Laketia Marshall-Thomas, Assistant Superintendent High School Division |

- e. **Approval of Various Policies for Amendment/Creation/Deletion: (amendment), CBBAB – Sex Offender (creation), CBBABB – Prohibition Against Aiding and Abetting Sexual Abuse (creation), CIB – Document Retention (amendment), DICA – Pay Period (amendment), DICB – Salary Deductions (amendment), DOD – District Cellular Telephones Usage Policy (amendment), GAE – Complaints and Grievances Policy, GAE-CB – Complaints and Grievances Procedure (amendments), GADR – Paid Legal Holidays (amendment), GADQ – Vacation & Paid Leave (amendment), GADJ – Procedures (personal leave chart) (amendment), GADEB – Donation of Leave (amendment), GADEAA – Workers’ Compensation (amendment), GADEA – Family and Medical Leave (amendment), GADE – Sick Days (amendment), GADD – Pay Period (amendment), GADA – Salaries (amendment), GACL – Resignation (amendment), GACI – Workday (amendment), GACF – JDF – Collections and Solicitation (amendment), GACE – Receipt and Giving of Gifts (amendment), GAAI – Terms of Employment Classified Personnel (amendment), GAAE – Recruitment and Hiring of Personnel (amendment), GBEE – Employee Suspension and Termination (amendment), JCTA – Screening Students for Dyslexia (creation), GAFB – Accidents (deletion), GBEB – Personnel Qualifications (deletion), Certificates, and Duties (deletion), GAAAC – Performance-Based Compensation System Categories (deletion), GAAAA – Reimbursement of Training and Educational Expenses and Payment of Salary Incentives (deletion), GADN – Absence with Partial Pay (deletion), and GADD – Pay Period and Pay Period Procedures (deletion)**
- f. **Approval of Agreement Between Jackson State University (JSU) School of Public Health Communicative Disorders Department and the Jackson Public School District (JPSD)**

Erika D. Robinson, General Counsel

Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services

X. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Staff Personnel Matters**

Saundra Lyons, Executive Director of Human Resources

XI. Consideration to Hold an Executive Session

XII. Adjourn