



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

DATE: November 16, 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. November 4, 2021 Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees

V. Superintendent's Report

- a. 2021 Benchmark Assessment 1 LaToya B. Blackshear, Planning and Evaluation Director|The Office of School Support

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 Agreement between Mississippi State University on behalf of T. K. Martin Center (TKMC) for Technology and Disabilities and the Jackson Public School District (JPSD) Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services
- c. Review of Agreement between Van Robotics Robot and the Jackson Public School District (JPSD) Kathleen Grigsby, Ed.D., Elementary Assistant Superintendent and Lisa Hadden, Ed.S., NBCT Principal, Oak Forest Elementary
- d. Review of Agreement between Operation ShoeString and the Jackson Public School District (JPSD) Phelton C. Moss, Ph.D., Executive Director | Office of Innovative Strategy

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| e. | Review of Board Policy Amendment
Recommendations: EBD, EB, ED, EL and DEGD | Larrissa C. Moore, Esq., Deputy
General Counsel |
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VIII. Information / Action Items:

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| a. | Approval of Agreement between Identity Theft Guard Solutions, Inc. (IDX) and the Jackson Public School District (JPSD) | Larrissa C. Moore, Esq., Deputy
General Counsel |
| b. | Approval of the Memorandum of Understanding between Belhaven University (BU) and Jackson Public Schools (JPS) | Laketia Marshall-Thomas, Assistant
Superintendent, High School Division |
| c. | Approval to Amend the Resolution of the Jackson Public School District Requesting the Department of Finance and Administration to Adopt a Resolution to Declared the Necessity for Issuance of State General Obligation Bonds | Margaret Purnell, Interim Chief
Financial Officer |
| d. | Approval of the Monthly Financial Report for the Month Ended October 31, 2021 | Margaret Purnell, Interim Chief
Financial Officer |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Recommendation to Approve Various Donations | Margaret Purnell, Interim Chief
Financial Officer |
| b. | Approval of Recommendation to Dispose of Surplus Property | 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 October 23, 2021 through November 5, 2021 | Margaret Purnell, Interim Chief
Financial Officer |
| d. | Approval for Final Contract Adjustment Change Order #4 (Credit \$83,026.76) Upgrades to All High School Science Labs | Margaret Purnell, Interim Chief
Financial Officer |
| e. | Approval to Award Bid #3195 (10-14-21) Drainage and Utility Improvements at Various Schools | Margaret Purnell, Interim Chief
Financial Officer and Joseph W.
Albright, Chief Operations Officer |

X. 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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XI. Consideration to Hold an Executive Session

XII. Adjourn