



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: January 18, 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. December 20, 2021 Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Board of Trustees and the Superintendent

V. Superintendent's Report

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. Student School Board Representative Presentation Callaway High School Scholar
- c. Review of School Improvement Benchmark Results Update #1 for Identified Schools Deowarski D. McDonald, Ed.D., Office of School Support Manager
- d. Benchmark 2 Data Presentation LaToya B. Blackshear, Director of Planning and Evaluation|The Office of School Support
- e. Review of District Test Security Plan Lorenda R. Cheeks, Ed. D. Director of Student Assessment | Office of Teaching and Learning
- f. Review of Various Policies for Amendment/Creation: Amendment FA – Goals and Objectives, FCC – Architects, FEA – Site Acquisition, GBEA – Contracts and Agreements for Employees, GAAJ – Required Vaccines/Testing for Larrissa C. Moore, ESQ., General Counsel

Employees, GACN – Sexual Harassment
Consolidation, FB/FBA – Long Range Planning,
FCB/FCA/FDB/FEB/FGB – Educational Facility
Considerations and Specifications, FED/FEE/FEF
– Bids, Awards, and Penalty Clauses for
Construction Contracts

VIII. Information / Action Items:

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| a. | Approval of Agreement between Medcor (Nurse Triage Services) and the Jackson Public School District (JPSD) | Larrissa C. Moore, Esq., General Counsel |
| b. | Approval of the Homeland Security Cooperative Agreement between the Jackson Public School District and the Mississippi Department of Public Safety | Erin Mason, Executive Director of Information Technology Services |
| c. | Approval of Agreement between Upland Software, Inc. and the Jackson Public School District (JPSD) | BendaLonne Thompson-Griffith, Ed.D., Data Management Director |
| d. | Approval of Agreement between EduShift, Incorporated and Jackson Public Schools (JPS) for the Project R.I.S.E. Literacy Grant Implementation | Kimberly M. Smith, Ed.D., Executive Director Office of Teaching Learning |
| e. | Approval of the Monthly Financial Report for the Month Ended December 31, 2021. | Margaret Purnell, Interim Chief Financial Officer |
| f. | Amendment to Lake Hico Land Use and Development Study - Professional Services Agreement | Joseph W. Albright, Chief Operations Officer |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Recommendation to Dispose of Surplus Property | 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 December 16, 2021 through January 7, 2022 | Margaret Purnell, Interim Chief Financial Officer |
| c. | Approval of Final Contract Adjustment (Credit \$17,194.68) Boyd Elementary School Restroom Renovations | 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 Various Policies for Amendment/Creation: CG/LDC – Approval of Research Projects, DC – State and Federal Eligibility Determination, DEA – Local Tax and State Revenues, DEB – Revenues from Federal Sources, DED – Notes, DEEE – Federal Cash Transaction Reporting, DA – Fiscal Management Goals and Objectives, DB – Annual Operating Budget, DBA – Budget Goals and Objectives, DBD – Budget Preparation Procedures, DBE – Adoption Procedures, DBG – Periodic Budget Reconciliation, DEGB – Admission and Gate | Larrissa C. Moore, Esq., General Counsel |

Receipts, and DH – Accounting and Reporting

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