



# **FINAL AGENDA**

## **Regular Meeting of the Board of Trustees**

### **JACKSON PUBLIC SCHOOL DISTRICT**

DATE: March 19, 2024

TIME: 5:30 PM

PLACE:

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### **III. Adoption of Agenda**

### **IV. Reading and Approving Minutes**

- a. **March 5, 2024 Regular Board Meeting Minutes** **Rosalind Williams, Administrative Assistant to the Superintendent | Board of Trustees**

### **V. Superintendent's Report**

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

### **VII. Information Items Only:**

- a. **ESSER III Monthly Update January 16 - February 15, 2024** **Warren Bowen, Triage Facility Consultants**
- b. **Review of School Improvement Benchmark Results for Identified Schools** **Rajeeni Scott, Ph.D., Executive Director of School Support**

### **VIII. Information / Action Items:**

- a. **Approval of Signing Bonus Addendum for School Year 2024-2025** **Tommy Nalls, Jr. Ed.D., SHRM-SCP | Director of Recruitment**
- b. **Approval of the CTE Program Changes-Fiscal Year 2025** **Eric Cook, Ph.D., Principal, Career Development Center**
- c. **Approval of Legacy Scholars Grant Agreement between Equal Justice Initiative and the Jackson Public School District (JPSD)** **Larrissa C. Harris, Esq., General Counsel**
- d. **Approval of Amendment with Edmentum, Inc. and** **LaToya B. Blackshear, Director of**

the Jackson Public School District (JPSD)

Planning and Evaluation

- e. Approval of Request to Rescind and Revise: Amending March 5, 2024, 16th Section Lease Agreement with Big River Energy to Include Different Appraisal Provision

Wilton "Chuck" Jackson, Executive Director of Assets and Property

- f. Approval of Agreement with IMS Engineers, Inc. for District's Limited Tax Note Program

Margaret Purnell, Executive Director of Business Services, O/B Earl Burke, Chief Operations Officer

- g. Approval of Monthly Financial Report for the Month Ended February 29, 2024 (FY2023-2024)

Margaret Purnell, Executive Director of Business Services O/B Earl Burke, Chief Operations Officer

#### **IX. CONSENT AGENDA ITEMS - Finance:**

- a. Approval to Designated Specified Property as Surplus Property and Approve Disposal

Wilton "Chuck" Jackson, Executive Director of Assets and Property

- b. Approval of Bid 3254 ESSER Program: Restroom and HVAC/Indoor Air Quality Improvements for Isable Elementary

Sandra Robinson, Executive Director of Facilities Operations

- c. Approval of Various Disbursements from Accounts Payable and Activity Funds

Margaret Purnell, Executive Director of Business Services

#### **X. CONSENT AGENDA ITEMS - General:**

- a. Approval of District-to-District Transfer (Outgoing)

Faith R. Strong, Ph.D., Director of Data Management and Enrollment Services | Office of Data and Accountability

#### **XI. CONSENT AGENDA ITEMS - Personnel:**

- a. Approval of Staff Personnel Matter

Saundra Lyons, Executive Director of Human Resources

#### **XII. Consideration to Hold an Executive Session**

#### **XIII. Adjourn**