



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

DATE: July 26, 2024
 TIME: 4:00 PM
 PLACE: Virtual Special Board Meeting

I. Call to Order

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

II. Establishment of Quorum

III.

for 2024-2025 School Year

Kimberly M. Smith, Ed. D., Executive Director | Office of Teaching Learning

- b. Approval of the Engel Director of School Support
- c. Approval of the Renewal 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
- d. Approval of School Leaders' Pay Increase for FY 2024-2025 Earl Burke, Chief Operations Officer

V. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Final Contract Adjustment Change Order 001 (Bid 3219) Decrease \$30,918.27 | John Hopkins Elementary ESSER Improvements Sandra Robinson, Executive Director of Facilities Operations
- b. Approval of Contract Adjustment 002 (Bid 3225) Increase \$1,179,739.00 | ESSER Renovations for Bailey APAC Middle School Sandra Robinson, Executive Director of Facilities Operations
- c. Approval of Contract Change Order 001 - Increase \$415,458.00 | ESSER Renovations for Murrah High School (Bid 3253) Sandra Robinson, Executive Director of Facilities Operations
- d. Approval to Reject Bid 3262 Environmental Learning Center Outdoor Learning Pavilion Sandra Robinson, Executive Director of Facilities Operations
- e. Approval of Various Disbursements from Accounts Margaret Purnell, Executive Director

