

November 7, 2024 Regular Board Meeting of the Jackson Public School District

Jackson Public Schools

Policy Site: <https://jackson.msbapolicy.org/>

November 07, 2024 at 05:30 PM

Agenda

- A. Call to Order | Ed Sivak, Jr., Board President
- II. Establishment of Quorum
- III. Adoption of Agenda
- IV. Reading and Approving Minutes
- V. Superintendent's Report
- VI. Public Participation for General Comments and / or Proposed Issues
- VII. Information Items Only:
 - A. **Board Member Report | Ed Sivak, Jr. Ph.D. | Board President**

 - C. **Review of Policy GACI - Workday and Attendance | Larrissa C. Harris, Esq., General Counsel**
 - D. **Review of the Renewal of the Student Blanket Liability Insurance for Students at Lanier | Larrissa C. Harris, Esq., General Counsel**
- VIII. Information / Action Items:
 - A. **Approval to Waive the Conflict of Interest Disclosed by Butler Snow Law Firm Relating to their Representation of JP Morgan Chase Bank in Connection with JPS's Tax and Revenue Anticipation Note | Larrissa C. Harris, Esq., General Counsel**
 - B. **Approval of the Amendment between PowerSchool and the Jackson Public School District (JPSD) | Faith R. Strong, Ph.D. Director of Data Management & Enrollment Services | Office of Data & Accountability**
 - C. **Approval of the Agreement between The University of Southern Mississippi Educational Research & Administration (ERA) program the Jackson Public School District (JPSD) | Tommy Nalls, Jr. Ed.D., SHRM-SCP Director of Recruitment**
 - D. **Approval of the Renewal Agreement between the National Education Equity Lab and the Jackson**

Public School District (JPSD) for a Dual Enrollment Program - Laketia Marshall-Thomas Assistant Superintendent, High School Division

E. Approval of the Memorandum of Understanding (MOU) between Tougaloo College (TC) for Dual Credit/Dual Enrollment and the Jackson Public School District (JPSD) | Laketia Marshall-Thomas Assistant Superintendent, High School Division

G. Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the Amount of \$20,000,000.00 for Fiscal Year 2024-2025 | Earl Burke, Chief Operations Officer

H. Request to Award RFQ 2023-03 - Energy Savings Performance Contracting Services | Earl Burke, Chief Operations Officer

I. Approval of the Agreement between Hinds County Sheriff's Office and Jackson Public School District | Chief Charles McInnis, Executive Director of Campus Enforcement

IX. CONSENT AGENDA ITEMS - Finance:

A. Approval of Various Disbursements from Accounts Payable and Activity Funds | Mrs. Margaret Purnell, Executive Director of Business Services

B. Approval of Bid 3264 Hardy Mechanical Electrical and Plumbing Renovations: New Central Plant | Sandra Robinson, Executive Director of Facilities Operations

C. Approval to Accept Donations from Various Donors | Margaret Purnell, Executive Director of

D. Approval to Extend RPM Pizza Central MS, LLC Agreement (Bid 3247) | Marc Rowe, Executive Director of Child Nutrition

X. CONSENT AGENDA ITEMS - General:

XI. CONCENT AGENDA ITEMS - Personnel

A. Approval of Personnel | Sandra Lyons | Executive Director of Human Resources

XII. Consideration to Hold an Executive Session

A. Review of Discipline Case(s) | Amanda D. Thomas, Ed. S. | Executive Director of Climate and Wellness

XIII. Adjournment