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

DATE: July 20, 2017
TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

a.

b.
c.

Call to Order and Opening Remarks The Pledge of Allegiance to the Flag
Moment of Inspiration

Dr. Richard Lind, Board President Area IV Division

II. Establishment of Quorum

Ill. Adoption ofAgenda

IV. Reading and Approving Minutes

a. June 20, 2017, Special Budget Meeting, June 20,
2017, Regular Meeting, June 26, 2017, Work

Ms. Rosalind Williams, Secretary to
the Board of

Discipline Case(s)

a. Review of Appealed Discipline Case(s) Dr. Bishop Knox, Executive Director
of Student Services

VII. Superintendent's Reports I Announcements

a. Superintendent's Remarks and Updates Dr. Freddrick Murray, Interim
Superintendent
b. CAP Update Dr. Freddrick Murray, Interim
Superintendent
c. Transportation Update Dr. Freddrick Murray, Interim
Superintendent

VIII. Information Items Only:

a. Review of Revisions to Various Policies/Creation of JoAnne N. Shepherd
New Policies BA Mission, Vision and Goals; GADA
Salaries and Procedures (Procedures for
Informational Purposes Only); JBJ Promotion and

Retention of Students; IGAB Grade Adjustment
and Minimum Grade; IHAC Special Programs
(new); JKK Establishment of Pre-Kindergarten
Program

b.  Review of Section G Policies-Personnel JoAnne N. Shepherd, Esq.

c.  Approval of Preliminary Monthly Financial Report Sharolyn Miller

IX.  Information I Action Items:

a. Strategic Budget Planning  Dr. Richard Lind, Board President

X.  CONSENT AGENDA ITEMS- Finance:

a. Approval of Accounts Payable and Activity Fund Mrs. Sharolyn Miller 
claims for the period of June 10, 2017 through July 
14, 2017. 

b. Approval of Formal Bids Sharolyn Miller

c. Approval of Master Service Agreement between Sharolyn Miller 
PeopleAdmin, Inc. and the Jackson Public School 
District 

d.  Approval of donations Sharolyn Miller

e.  Approval to Issue Limited Tax Notes (not to exceed Sharolyn Miller 
$2,500,000.00) for the Purposes of 
Renovation/Construction at Various District 
Locations 

XI.  CONSENT AGENDA ITEMS- General:

a.  Approval of District to District Transfers Dr. Jason Sargent, Chief of Staff
(Outgoing)

b.  Approval of District to District Transfers Dr. Sargent 
(Incoming} 

c.  Approval ofAgreement between AMR and the 
Jackson Public School District 

d. Approval of Memorandum of Agreement between Dr. Margrit Wallace, Chief Academic
Fight Crime Invest in Kids Mississippi and the Officer of Student Academic and
Jackson Public School District Behavior Support

e. Approval of Program and Services Agreement Ms. Chinelo Evans, Executive Director
between Houghton Mifflin Harcourt Publishing of School Improvement
Company and the Jackson Public School District

f.  Approval of Memorandum of Agreement between Dr. Bishop Knox, Student Support
Choices for Children and Family Healthcare Services
Services and the Jackson Public School District

XII.  CONSENT AGENDA ITEMS- Personnel:

a.  Approval of Staff Personnel Matters Ms. Saundra Lyons, Executive
Director of Human Resources

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV.  Adjourn