



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

DATE: March 5, 2024
TIME: 5:30 PM
PLACE: 621 S. State Street

I. Call to Order

- a. Call to Order **Barbara Hilliard, Board Vice-President**

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. February 20, 2024 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. Student Board Presentation (Wingfield High School) **Laketa Marshall-Thomas, Assistant Superintendent, High School Division**
- b. Graduation Rates Update **Laketa Marshall-Thomas, Assistant Superintendent, High School Division**

VIII. Information / Action Items:

- a. Approval of the Job Description for Principal, Virtual High School **Laketa Marshall-Thomas, Assistant Superintendent, High School Division**
- b. Approval of Agreement between Mississippi Arts Commission (MAC) and the Jackson Public School District (JPSD) to Provide a Grant for Teaching Artist Services at Green Elementary **Dionne Jones Woody, Assistant Superintendent of Elementary Schools Division II**
- c. Approval of the 16th Section Lease Agreement between the Jackson Public School District (Lessor) and Big River Energy, LLC (Lessee) **Wilton "Chuck" Jackson, Executive Director of Assets and Property**

- d. Approval of the 16th Section Lease Agreement between the Jackson Public School District (Lessor) and S and S Apache, Camping Center, LLC (Lessee)

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

IX. CONSENT AGENDA ITEMS - Finance:

- a. 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 Various Policies for Amendment and Creation: GACN – Sexual Harassment (Procedures); GBEJ – Leaving Contract Prior to Final Date of Contract IDB – Accreditation (Procedures); JCG – Membership in Fraternities, Sororities, & Secret Societies KA – School-Community Relations Goals; and Creation of Banning Individuals from District Property & Activities

Larrissa C. Harris, Esq., General Counsel

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Personnel Matter

Sandra Lyons, Executive Director of Human Resources

XII. Review of Discipline Case(s)

- a. Review of Discipline Case(s)

Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness

XIII. Consideration to Hold an Executive Session

XIV. Adjourn