

January 21, 2025 Virtual Board Meeting of the Jackson Public School District

Jackson Public Schools

Policy Site:

January 21, 2025 at 05:30 PM

Agenda

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

A. **Approval of the December 17, 2024 Regular Board Meeting Minutes**

V. Superintendent's Remarks

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

VII. Information Items Only:

A. **School Improvement Update | Rajeeni Scott, Ph.D. | Executive Director of School Support**

VIII. Information / Action Items:

A. **Approval of the Terms of Services for Reading Horizons (RFP2024-17) | Rajeeni Scott, Ph.D. | Executive Director of School Support**

B. **Approval to Rescind the Agreement (Paper) the Board Adopted at its July 26, 2024 Special Board Meeting and Replace with Current Agreement because the State is now Paying for Grades 7-12 | Laketia Marshall-Thomas, High School Network Assistant Superintendent**

C.

E. **Approval of the Agreement between Mississippi Department of Archives and History (MDAH) and the Jackson Public School District (JPSD) | Kimberly Smith, Ed.D. Executive Director | Office Of Teaching & Learning**

F. **Approval of the Cancellation of the Sixteenth Section Lease Agreement between Jackson Public**

School District (Lessor) and William Joseph Banks and Connie Perez Banks (Lessee) | Wilton "Chuck" Jackson, Executive Director of Assets and Property

G. Approval of the Sixteenth Section Lease Agreement between Jackson

H. Approval of Preliminary Monthly Financial Report for the Month Ended December 31, 2024 (FY2024-2025) | Margaret Purnell, Executive Director of Business Services

I. Approval of Fuelman Services | Stephanie Harris Martin, Executive Director of Transportation

J. Approval of First Consulting Professional Agreement | Stephanie Harris Martin, Executive Director of Transportation

K. Approval of Round II of the Repurposing Initiative (Poindexter Elementary School) | Errick L. Greene, Superintendent

IX. CONSENT AGENDA ITEMS - Finance:

A. Approval to Designate Specified Property as Surplus Property and Approve Disposal | Wilton "Chuck" Jackson, Executive Director of Assets and Property

B. Approval to Accept Donations from Various Donors | Earl Burke, Chief Operations Officer

C. Approval to Reject Bid RFP 2024-11, JPS Decommissioned Building Security | Margaret Purnell, Executive Director of Business Services

D. Approval of Various Disbursements from Accounts Payable and Activi

F. Approval of Contract Adjustment 002 for Bid 3256 Restroom Upgrades for the Career Development Center | Sandra Robinson, Executive Director of Facilities Operations

X. CONSENT AGENDA ITEMS - General:

A. Approval of Various Policies for Amendment | IGA - Grading System and GAEE - Anti-Bullying Policy for Employees | Larrissa C. Harris, Esq., General Counsel

B. Approval of the Jackson Public School District's 2024-2025 Emergency Operations Plan (EOP) | Mark Young Sr. M.S., M.A., VaPEM, NEMAA Director of Emergency Management

XI. CONCENT AGENDA ITEMS - Personnel

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

XII. Consideration to Hold an Executive Session

XIII. Adjournment