



## **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. Adoption of Agenda**

### **IV. Information / Action Items:**

- a. Approval of the Instructional Management System for 2024-2025 School Year Kimberly M. Smith, Ed. D., Executive Director | Office of Teaching Learning
- b. Approval of the English Learners District Plan for the 24/25 School year Rajeen Scott, Ph.D. | Executive 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

**VI. CONSENT AGENDA ITEMS - General:**

- |    |  |   |
|----|--|---|
| a. | Approval of the Photography Vendor List for the 2024-2025 School Year  | William M. Merritt, IV, Ed.D.   Chief of Staff  |
| b. | Approval of Agreement between Bean Path and the Jackson Public School District (JPSD)  | David Schommer, M.Ed., Grant Manager  |
| c. | Approval of Various Policies for Amendment/Creation: IDAA – Gifted Education Program, IAAA – Distance, Online and Virtual Learning and for Creation: GBDB – Retired Teacher Employment | Matthew Draper   Staff Attorney   |
| d. | Approval of the Renewal Agreement between the Mississippi Symphony Orchestra (MSO) and the Jackson Public School District (JPSD) for the Strings in the Schools Program                | Kimberly Smith, Ed.D., Executive Director   Office Of Teaching and Learning                                     |
| e. | Approval of the Renewal Agreement between Parents for Public Schools-Jackson (PPSJ) and the Jackson Public School District (JPSD) for the Ask for More Arts Program                    | Kimberly Smith, Ed.D., Executive Director   Office Of Teaching and Learning                                     |
| f. | Approval of District-to-District Transfer (Incoming/Outgoing)  | Faith R. Strong, Ph.D., Director of Data Management and Enrollment Services   Office of Data and Accountability |

**VII. CONSENT AGENDA ITEMS - Personnel:**

- |    |                                    |   |
|----|------------------------------------|---|
| a. | Approval of Staff Personnel Matter | Saundra Lyons   Executive Director of Human Resources |
|----|------------------------------------|---|

**VIII. Consideration to Hold an Executive Session**

**IX. Adjourn**