I. Call to Order
   a. Greetings
      Ms. Beneta D. Burt, Board President
   b. The Pledge of Allegiance to the Flag
      Elementary Division
   c. The Prayer of Invocation
      Minister

II. Establishment of Quorum

III. Adoption of Agenda
   a. Review of Discipline Cases
      Dr. Bishop Knox, Executive Director of Student Services

IV. Reading and Approving Minutes of:
   a. June 9, 2015, Special Meeting, June 16, 2015, Special Meeting and the June 16, 2015, Regular Meeting
      Mrs. Vikki Dillon-Mumford, Secretary to the Board of Trustees

V. Public Participation for General Comments and/or Proposed Policy Issues

VI. Superintendent’s Reports/Announcements
   a. Board Calendar Update
      Dr. Cedrick Gray, Superintendent

VII. Information Items Only:
   a. Location Change for Administrators SY1516 Update
      Dr. Lorene Essex, Deputy Superintendent
b. Revisions to Policy JBK/IGE: Appraisal Reports Update
   Hon. JoAnne N. Shepherd, District Counsel

c. Revisions to Policy JBI/IDD: Grade and Subject Classification Update
   Hon. J. Shepherd

d. Revisions to Policy JBL: School Attendance, Tardiness and Excuses Update
   Hon. J. Shepherd

VIII. Information/Action Items:
   a. Approval of Agreement for Field Placement between Mississippi State University and the Jackson Public School District
      Dr. Essex

   b. Approval of Memorandum of Understanding between Teach for America and the Jackson Public School District
      Dr. Essex

   c. Approval of Master Agreement between SchoolWires, Inc. and the Jackson Public School District
      Mr. Sherwin Johnson, Executive Director of Public and Media Relations

   d. Approval of Resolution Authorizing the Superintendent of Education to Execute any and all Documents Related to the Lease Purchase of Apple Computers
      Ms. Miller

IX. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of June 6, 2015 through July 10, 2015
      Ms. Sharolyn Miller, CFO

   b. Approval of Various Donations
      Ms. Miller

   c. Approval of Formal Bids
      Ms. Miller

   d. Approval to Ratify the 16th Section Lease Agreement between H.O. Walker and the Board of Trustees of the Jackson Public School District
      Ms. Miller

   e. Approval to Ratify 16th Section Rental Adjustment between Ward's Wrecker Service and the Board of Trustees of the Jackson Public School District
      Ms. Miller

   f. Approval to Ratify 16th Section Partial Lease Assignment and Assumption between Cannon Property Development and Ward's Wrecker Service and the Jackson Public School District
      Ms. Miller

   g. Approval of the State Department of Education's Nutrition Integrity Grant for Establishment of a "no fry" Policy at Pecan Park and Timberlawn Elementary Schools
      Ms. S. Miller and Ms. Mary Hill

   h. Approval of a Contract between the MS Fair Commission and the Jackson Public School District
      Ms. Miller

X. CONSENT AGENDA ITEMS - General:
   a. Approval of 21st Century Learning Centers Continuation Grant
      Dr. Abby Webley, Director of State and
b. Approval of Incoming District to District Transfers

c. Approval of Outgoing District to District Transfers

d. Approval of Policy GADT: Professional Leave for Consultant Purposes

e. Approval of Memorandum of Understanding between the Mississippi State Department of Health and the Jackson Public School District

f. Approval of Consulting Services Agreement between the Kirkland Group and the Jackson Public School District

g. Approval of Service Agreement between Innovations for Learning and the Jackson Public School District

h. Approval of Consulting Services Agreement between Voyager Sopris Learning and the Jackson Public School District

i. Approval of Agreement between the Mississippi Symphony Orchestra and the Jackson Public School District

j. Approval of Agreement between Parents for Public Schools and the Jackson Public School District

k. Approval of Consulting Agreement between Charolotte Guy and the Jackson Public School District

l. Approval of Agreement between MS Department of Rehabilitation Services and the Jackson Public School District

m. Approval of Consulting Agreement between Fluency Plus and the Jackson Public School District

n. Approval of Terms of Service Agreement between Longleaf Solutions and the Jackson Public School District

o. Approval of Consulting Services Agreement between TE21 and the Jackson Public School District

p. Approval of Sales and Service Agreement between Renaissance Learning and the Jackson Public School District

q. Approval of Jobs for MS Graduates between JMG and the Jackson Public School District
r. Approval of the Dual Credit Agreement between Hinds Community College and the Jackson Public School District

s. Approval of Student Discipline Hearing Officers

t. Approval of Parent and Student Handbook for 2015-2016 School Year

u. Approval of Insurance Policies for 2015-2016 School Year

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Approval

Dr. Lorene Essex, Deputy Superintendent of Schools

b. Approval of Staff Personnel Matters

Dr. Lorene Essex, Deputy Superintendent of Schools

XII. Other Business

XIII. Executive Session to Discuss Personnel Matters and Litigation

XIV. Adjourn