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

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes of:
   a. June 7, 2016, Special Meeting; June 7, 2016, Regular Meeting
      and the June 14, 2016 Work Session
      Mrs. Vikki D. 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
      Jackson Public School District

VII. Information Items Only:

VIII. Information/Action Items:
      Ms. Miller

IX. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Disbursements, Accounts Payable and Activity
      Fund Claims for Period of May 21, 2016 through June 10, 2016
      Ms. Sharolyn Miller, CFO
b. Approval of Bid for Repairs and Upgrades at Key Elementary, Peeple Middle School and Sport Practice Fields

Ms. Miller, CFO and Mr. Fred D. Davis, Executive Director of Facilities and Operations

c. Approve of Formal Bids

Ms. Miller

d. Approval to Dispose of Surplus Property

Ms. Miller

e. Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17

Ms. Miller, CFO and Mr. Stephan George, Executive Director of Information Technology

X. CONSENT AGENDA ITEMS - General:

a. Approval of District to District Transfers (WIG 2)

Dr. Jason Sargent, Chief of Staff

b. Approval of District to District Transfers (Outgoing) (WIGS 2 and 3)

Dr. Sargent

c. Approval of Conditional Grant Services and Sponsorship Agreement between Franklin Covey Client Sales, Inc., Leader. Org and the Jackson Public School District (WIG 2)

MS. Chinelo Evans, CAO

d. Approval of Interlocal Agreement between the Hinds County Board of Supervisors and the Jackson Public School District (WIG 1)

Dr. Freddrick Murray, Chief Academic Officer

e. Approval of Memorandum of Understanding between Jobs for Mississippi Graduates and the Jackson Public School District (WIG 1)

Dr. Murray, CAO

f. Approval of Consulting Services Agreement between TE21 and the Jackson Public School District WIGS 1 and 2)

Dr. Sargent

g. Approval to Purchase Insurance Policies for 2016-2017

Mrs. Charlotte Crisler, Risk Manager

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

Ms. Saundra Lyons, Executive Director of Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn