I. Call to Order
   a. The Pledge of Allegiance to the Flag Mr. Gary Hannah, Assistant Superintendent Area III
   b. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. April 3, 2018 Regular Board Meeting Minutes Ms. Rosalind Williams, Secretary to the Board of Trustees

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

VI. Review of Discipline Case(s)

VII. Superintendent’s Reports / Announcements
   a. CAP Update Dr. Freddrick Murray, Interim Superintendent

VIII. Information Items Only:
   a. Superintendent Search Update
   b. Non-Renewal of Teachers and Administrators With Expiring Teaching Certification Ms. Saundra Lyons, Executive Director of Human Resources
   c. Information Only Item – Title or Location change for school administrators for School Year 2018-2019 Ms. Saundra Lyons, Executive Director of Human Resources

IX. Information / Action Items:
   a. Approval of Government Consultants to Serve as Municipal Advisor for a potential 2018 General Obligation Bond Issue and Seibert, Cisneros, Shank and Co., LLC to serve as Underwriters Dr. Freddrick Murray, Interim Superintendent
b. Recommendation to Allow Extended Hours Worked by Certified Staff to satisfy the Days needed to Fulfill Contracted Days

Dr. Freddrick Murray, Interim Superintendent

X. CONSENT AGENDA ITEMS - Finance:

a. Approval of Disbursements and Accounts Payable and Activity Fund claims for Period of March 24, 2018 through April 6, 2018.

Ms. Sharolyn Miller, Chief Financial Officer

b. Approval to Award RFP#2017-16 for Library Automation and Circulation Management System

Ms. Sharolyn Miller, Chief Financial Officer

c. Recommendation to dispose of surplus property

Ms. Sharolyn Miller, Chief Financial Officer

d. Approval of Formal Bids

Ms. Sharolyn Miller, Chief Financial Officer

XI. CONSENT AGENDA ITEMS - General:

a. Recommendation to Approve Agreement Between Jackson Public Schools and The Irwin Law Firm, LLC

Ms. Talatha Bingham, Executive Director of Exceptional Education Services

b. Approval of the Contract between Mississippi Children’s Museum (MCM) and the Jackson Public School District

Dr. William M. Merritt, IV, Executive Director of State and Federal

c. Approval of Memorandum of Agreement between Jackson Public Schools and Science Teaching Excites Medical Interest (STEMI)

Dr. Freddrick Murray, Interim Superintendent

XII. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

Ms. Saundra Lyons, Executive Director of Human Resources

b. Approval of Teachers, Counselors, Librarians, and Psychometrists Staff, Salaries and Contracts for the 2018-2019 School Year

Ms. Saundra Lyons, Executive Director of Human Resources

c. Approval of Classified Staff Members and Salaries for the 2018-2019 School Year

Ms. Saundra Lyons, Executive Director of Human Resources

d. Approval of Administrative Staff Members and Salaries for the 2018-2019 School Year

Ms. Saundra Lyons, Executive Director, Human Resources

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn