I. Call to Order
   a. Call to Order
      Jeanne M. Hairston, Ph.D., Board President
   b. The Pledge of Allegiance
   c. Words of Encouragement

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving of Minutes
   a. March 5, 2019 Regular Board Minutes
      Rosalind Williams, Administrative Assistant Board of Trustees

V. Superintendent’s Report
   a. Performance by JPS Murrah APAC Student
      Murrah High School

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

VII. Information Items Only:
   a. Board Update for Comprehensive Support and Improvement (CSI) Plans
      William M. Merritt, IV, Ed.D., Executive Director Federal Programs
   b. Review of Revisions to Policy CHA: Site Based Management
      JoAnne N. Shepherd, Esq., General Counsel
   c. Update on Barksdale Reading Institute
      Dr. Morris Stanton, Assistant Superintendent Area IV/Kimberly Smith, North Jackson Elementary School Principal

VIII. Information / Action Items:
   a. Approval of Agreement with David Ware, Esq. (Jiena Zhou)
      Dorian E. Turner, Esq/LaKetia Marshall-Thomas, Assistant Superintendent Area II
IX. CONSENT AGENDA ITEMS - Finance:

a. Ratification of Disbursements and Accounts Payable and Activity Fund claims for the period of February 6, 2019 through February 19, 2019.
   Sharolyn Miller, Chief Financial Officer

b. Recommendation to dispose of surplus property
   Sharolyn Miller, Chief Financial Officer

c. Approval of Monthly Financial Report for January 2019
   Sharolyn Miller, Chief Financial Officer

d. Approval of Formal Bids
   Sharolyn Miller, Chief Financial Officer

X. CONSENT AGENDA ITEMS - General:

a. Approval of Prom Contracts for the 1819 School Year
   Laketia Marshall Thomas, Assistant Superintendent Area II

b. Approval of the Jackson Public School District’s (JPSD) Dropout Prevention Plan
   Laketia Marshall Thomas, Assistant Superintendent Area II

c. Approval of Additional School-level Improvement Plans for Schools at Risk (SAR)
   William M. Merritt, IV, Ed.D., Executive Director Federal Programs

d. Approval of Standard Jackson Public School (JPS) Professional Service Agreement with M3A Architecture, PLLC for 2018 Bond Construction Program Phase I Projects at Various Schools
   Don McCrackin, Executive Director of Facilities and Operations

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters
   Saundra Lyons, Executive Director of Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn