I. Call to Order
   a. Call to Order
   b. The Pledge of Allegiance
      Letitia S. Johnson, Board President
   c. Words of Encouragement
      Forest Hill High School Scholar
      Murrah High School Scholar

II. Establishment of Quorum

III. Adoption of Agenda

IV. Superintendent’s Report
   a. Murrah Base Pair
   b. Update on District Enrollment
      Nicole Evans, Ph.D., Executive Director of Data and Accountability

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

VI. Information Items Only:
   a. A Partnership for a Healthy Mississippi Health and Wellness Update
      Shelisha Robinson, Assistant Principal of Chastain Middle School.
   b. Review of Agreement between the Jackson Public School District (JPSD) and Five Holdings, Inc.
      Laketia Marshall-Thomas, High School Assistant Superintendent

VII. Information / Action Items:
   a. Approval to amend RFP 2019- 11, Lead Partner to Provide Extensive Support on the Jackson Public Schools Instructional Management System (Standard 20) of the Mississippi Public School Accountability Standards 2019, Instructional and Leadership Coaching
      William M. Merritt, IV, Ed.D., Executive Director of Federal Programs
Associates Director of Teaching and Learning

- Approval of the Monthly Financial Report for the Month Ended September 30, 2019
  Sharolyn Miller, Chief Financial Officer

- Approval of Final Amended Budget for Fiscal Year ended June 30, 2019
  Sharolyn Miller, Chief Financial Officer

VIII. CONSENT AGENDA ITEMS - Finance:

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

- Approval of the Accounts Payable claims docket and ratification of Travel and Activity Fund claims for the period of September 14, 2019 through October 4, 2019.
  Sharolyn Miller, Chief Financial Officer

IX. CONSENT AGENDA ITEMS - General:

- Approval of District Test Security Plan
  Lorenda R. Cheeks, Ed.D., Director of Student Assessment

- Approval of Various Policies: Sections A, C, G, and I
  JoAnne N. Shepherd, Esq., General Counsel

X. CONSENT AGENDA ITEMS - Personnel:

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

XI. Other Business

XII. Consideration to Hold an Executive Session

XIII. Adjourn