I. Call to Order, Pledge to the Flag and Words of Encouragement: The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:30 P.M. by Dr. Jeanne M. Hairston, Board President, on March 19, 2019. She extended greetings to all and called for the scholar, who would lead the pledge, and the speaker, who would give words of encouragement.

II. Establishment of Quorum: A quorum was established as all seven (7) members were present, namely: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett.

III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda as presented, with the removal of item 7B; Barbara Hilliard second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion: none. PASSED

IV. Reading and Approving Minutes:
   a. March 5, 2019 Regular Board Meeting Minutes: The Board voted to approve the March 5, 2019, minutes as presented. Dr. Sivak motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion: none. PASSED

V. Superintendent's Reports/Announcements:
   a. Performance by JPS Murrah APAC Student

VI. Public Participation for General Comments and/or Proposed Policy Issues:
   None

VII. Information Items Only:
   a. Board Update for Comprehensive Support Improvement (CSI) Plans:

   b. Review of Revisions of Policy CHA: Site Based Management: The Board voted to remove this item from the agenda.

   c. Update on Barksdale Reading Institute:
For Release: March 19, 2019

Subject: JPS Board of Trustees Regular Meeting

Contact: Sherwin Johnson, JPS Public and Media Relations, 601-960-8935

The Jackson Public Schools' Board of Trustees will host its regular meeting on Tuesday, March 19, 2019, at 5:30 p.m. at 621 South State Street.

The Board may also take up any other matters properly coming before the Board.

The meeting will be telecast live on JPS Instructional Television on Comcast Channel 19 and the JPS ITV You Tube Channel and Facebook page.
FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 19, 2019
TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS 38201

I. Call to Order
   a. Call to Order
   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

V. Superintendent's Report
   a. Performance by JPS Murrah APAC Student

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
   b. Review of Revisions to Policy CHA: Site Based Management
   c. Update on Barksdale Reading Institute

VIII. Information / Action Items:
   a. Approval of Agreement with David Ware, Esq. (Jiena Zhou)
b. Approval of Agreement with David Ware, Esq.  
(Raffy Rosal)  

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.

b. Recommendation to dispose of surplus property

c. Approval of Monthly Financial Report for January 2019

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

b. Approval of the Jackson Public School District’s (JPSD) Dropout Prevention Plan

c. Approval of Additional School-level Improvement Plans for Schools at Risk (SAR)

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

Laketia Marshall Thomas, Assistant Superintendent Area II

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
VIII. Information/Action Items:
   a. Approval of Agreement with David Ware, Esq., (Jiena Zhou): The Board voted to approve item a. Dr. Luckett motioned; Barbara Hilliard second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**

   b. Approval of Agreement with David Ware, Esq., (Raffy Rosal): The Board voted to approve item b. Dr. Luckett motioned; Barbara Hilliard second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**

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: The Board voted to approve item a. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

   b. Recommendation to Dispose of Surplus Property: The Board voted to approve item b. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

   c. Approval of Monthly Financial Report for January, 2019: The Board voted to approve item c. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

   d. Approval of Formal Bids: The Board voted to approve item d. Dr. Luckett motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - General:
   a. Approval of Prom Contracts for the 2018-2019 School Year: The Board voted to approve item a. Frank Figgers motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

   b. Approval of the Jackson Public School District’s Drop Out Prevention Plan: The Board voted to approve item b. Frank Figgers motioned; Letitia Johnson second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

   c. Approval of Additional School-level Improvement Plans for Schools at Risk: The Board voted to approve item c. Dr. Luckett motioned; Barbara Hilliard second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**
d. Approval of Standard JPS Professional Service Agreement with M3A Architecture, PLLC for 2018 Bond Construction Program Phase I Projects at various schools: The Board voted to approve item d. Dr. Luckett motioned; Barbara Hilliard second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion: none. **PASSED**

XI. Consent Agenda Items - Personnel:
   a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters as presented. Dr. Sivak motioned, Letitia Johnson second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**

XII. Other Business:

XIII. Consideration to Hold an Executive Session: none.

XIV. Adjourn: The meeting was adjourned by consensus.

Dr. Jeanne Hairston, Board President

Barbara Hilliard, Board Secretary

Date