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 5:35 P.M. by Dr. Jeanne M. Hairston, Board President, on May 21, 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 six (6) members were present, namely: Dr. Hairston, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett. Dr. Sivak participated via teleconference.

III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda as presented; Frank Figgers 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. May 7, 2019 Regular Board Meeting Minutes: The Board voted to approve the minutes as presented. 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

V. Superintendent’s Reports/Announcements:
   a. Student presentations by Michelle Obama Early College High School

VI. Public Participation for General Comments and/or Proposed Policy Issues: Fran Bridges addressed the Board regarding community involvement.

VII. Information Items Only:
   a. Bond Update:
   b. Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20:
   c. Mathematics Core Curriculum for Grades K-8:
For Release: May 20, 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, May 21, 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 YouTube Channel and Facebook page.

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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 Minutes
   a. May 7, 2019 Regular Board Minutes

V. Superintendent's Report
   a. Student Presentation

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

VII. Information Items Only:
   a. Bond Update
   b. Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20
   c. Mathematics Core Curriculum for Grades K-8
   d. Request for Proposals and Bids Currently Open for Response
e. Instructional Coach Job Description
   William M. Merritt, IV, Ed.D., Executive Director Federal Programs

f. McKinney-Vento Homeless Program Liaison Job Description
   William M. Merritt, IV, Ed.D., Executive Director Federal Programs

g. Director of Program Implementation Description
   William M. Merritt, IV, Ed.D., Executive Director Federal Programs

h. Review of the Memorandum of Understanding and Peer Mediation Services (Talk About the Problem-T.A.P.) between the Institute of Southern Jewish Life (ISJL) and the Jackson Public School District (JPSD)
   Amanda Thomas, MTSS Director

   Vickie Davidson, Executive Director Office of Advanced Learning Programs

j. Board Update for Comprehensive Support and Improvement (CSI) Plans
   William M. Merritt, IV, Ed.D., Executive Director Federal Programs

VIII. Information / Action Items:

a. Approval of School-level “School Improvement Plans” for the Mississippi Department of Education (MDE)
   William M. Merritt, IV, Ed.D., Executive Director Federal Programs

b. Approval of the Local Plan Update for Career and Technical Education
   Brenda Jackson, Principal Career Development Center

c. Approval of the RFP 2019-06 Classroom Libraries for Grades Pre-k thru 12th
   William M. Merritt, IV, Ed.D., Executive Director Federal Programs

IX. CONSENT AGENDA ITEMS - Finance:

a. Ratification of Accounts Payable and Activity Fund claim payments for the period of April 6, 2019 through April 19, 2019.
   Sharolyn Miller, Chief Financial Officer

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

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

d. Request to Approve the Assignment and Assumption of Lease between Balbir Singh and Jaswinder Kaur and Ann Properties, LLC
   Sharolyn Miller, Chief Financial Officer

e. Approval to Operate the Summer Food Service Program in the District
   Sharolyn Miller, Chief Financial Officer and Mary Hill, Executive Director Food Service

f. Approval of Various Donations to Schools and Departments
   Sharolyn Miller, Chief Financial Officer

X. CONSENT AGENDA ITEMS - General:

a. Approval of Agreement between Extended Learning Solution (ELS) and the Jackson Public School District (JPSD)
   Vickie Bradley, Extended Learning Solution

b. Approval to Discontinue the Strategic Alliance Agreement between The Barbara Bush Foundation (Trend Setters Reading Mentoring Program) and the Jackson Public School District (JPSD)
   Thea Faulkner, Director of Partners in Education

c. Approval to Discontinue the Agreement between
   Thea Faulkner, Director of Partners in
XI.  CONSENT AGENDA ITEMS - Personnel:
    a.  Approval of Staff Personnel Matters

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn
d. Request for Proposals and Bids Currently Open for Response:

f. McKinney-Vento Homeless Program Liaison Job Description:

g. Director of Program Implementation Description:

h. Review of the Memorandum of Understanding and Peer Mediation Services (Talk About the Problem-T.A.P.) between the Institute of Southern Jewish Life (ISJL) and the Jackson Public School District (JPSD):


j. Board Update for Comprehensive Support and Improvement (CSI) Plans:

VIII. Information/Action Items:

a. Approval of School-level "School Improvement Plans" for the Mississippi Department of Education (MDE): 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. Approval of the Local Plan Update for Career and Technical Education: The Board voted to approve item b. Letitia Johnson 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

c. Approval of the RFP 2019-06 Classroom Libraries for Grades Pre-K thru 12th: 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

IX. Consent Agenda Items - Finance:

a. Ratification of Accounts Payable and Activity Fund Claim Payment for the Period of April 6, 2019 through April 19, 2019: 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 Formal Bids: The Board voted to approve item b, but only Bid Numbers 3091 and 3095. 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

c. Recommendation to dispose of surplus property: 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. Request to Approve the Assignment and Assumption of Lease between Balbir Singh and Jaswinder Kaur and Ann Properties, LLC: 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

e. Approval to Operate the Summer Food Service Program in the District: The Board voted to approve item e. 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

f. Approval of Various Donations to Schools and Departments: The Board voted to approve item f. 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

X. Consent Agenda Items - General:
   a. Approval of Agreement between Extended Learning Solution (ELS) and the Jackson Public School District (JPSD): The Board voted to approve item a. Barbara Hilliard motioned; Andrea Jones 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 to Discontinue the Strategic Alliance Agreement between the Barbara Bush Foundation (Trendsetters Reading Mentoring Program) and the Jackson Public School District (JPSD): 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

   c. Approval to Discontinue the Agreement between Innovations for Learning (TutorMate) and the Jackson Public School District (JPSD): 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

XI. Consent Agenda Items - Personnel:
   a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters as presented. Letitia Johnson motioned, Dr. Luckett 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: none

XIII. Consideration to Hold an Executive Session: none

XIV. Adjourn: Dr. Luckett moved and Barbara Hilliard seconded the motion, to adjourn the meeting. That motion was unanimously approved and the meeting was adjourned at 7:07 p.m.