FINAL AGENDA
Regular Meeting of the Board of Trustees JACKSON PUBLIC S

Financial
Officer
IX. CONSENT AGENDA ITEMS - Finance:

a. Approval of Accounts Payable and Activity Fund Claims for
Period of November 7, 2015 through November 20, 2015
Ms. Miller

b. Approval of Various Donations Ms. Miller

X. CONSENT AGENDA ITEMS - General:

a. Approval of Final Contract Adjustment Change Order Number 1
for the Pecan Park Elementary School Roof Repair Project
(Deduct $5,000.00)
Mr. Fred D.
Davis,
Executive
Director of
Facilities and
Operations

b. Approval of Change Order Number 1 for the Smith Elementary
School Roof Replacement Project (Deduct $5,955.69)
Mr. Davis

XI. CONSENT AGENDA ITEMS - Personnel:

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

XII. Other Business
XIII. Consideration to Hold an Executive Session
XIV. Adjourn
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