



FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE:



Public School District (JPSD)

- d. **Approval to Award of RFP #2021-07 K-12 Core Curriculum Digital Resources** Kimberly M. Smith, Ed.D. Executive Director | Office of Teaching Learning
- e. **Approval of the Agreement between the Mississippi Symphony Orchestra (MSO) and the Jackson Public School District (JPSD)** Kimberly M. Smith, Ed.D. Executive Director | Office of Teaching Learning
- f. **Approval of Agreement with RFP 2021-08 Advanced Instructional Management (AIM) and Jackson Public School District (JPSD)** William M. Merritt, IV, Ed.D., Chief of Staff
- g. **Approval of Amendment of the Job Description of McKinney-Vento Manager (Homeless)** William M. Merritt, IV, Ed.D., Chief of Staff
- h. **Approval of Agreement between AMR Company: Mobile Medic Ambulance Service, Inc., d/b/a American Medical Response (AMR) and the Jackson Public School District (JPSD)** Daryl Jones, Executive Director of Athletics
- i. **Approval to Rescind the Contract between Jackson Public Schools and J. Walker and Company, APC for Audit Services and to Award a One-Year Contract to Fortenberry & Ballard, PC for the Annual Audit for Fiscal Year ended June 30, 2021** Margaret Purnell, Interim Chief Financial Officer
- j. **Approval of Donations** Margaret Purnell, Interim Chief Financial Officer

IX. CONSENT AGENDA ITEMS - Finance:

- a. **Approval of Recommendation to Dispose of Surplus Property** Margaret Purnell, Interim Chief Financial Officer
- b. **Approval of the Accounts Payable Claims Docket and the Ratification of the Travel Claims for the Period of July 24, 2021 through August 6, 2021** Margaret Purnell, Interim Chief Financial Officer
- c. **Approval of Various Bids** Margaret Purnell, Interim Chief Financial Officer
- d. **Approval of Single Source Award to Hatch Solutions for WePlaySmart tables** Margaret Purnell, Interim Chief Financial Officer
- e. **Approval to Award Contract Adjustment Change Order #1 (Add \$40,000) for the Lanier High School Building Facade and Door Improvements** Margaret Purnell, Interim Chief Financial Officer and Joseph Albright, Chief Operating Officer
- f. **Approval to Award Contract Adjustment Change Order #1 (Credit \$8,383.46) for the Green Elementary School Renovations** Margaret Purnell, Interim Chief Financial Officer and Joseph Albright, Chief Operating Officer
- g. **Approval to Reject Bid 3194 Wells APAC** Margaret Purnell, Interim Chief Financial Officer

X. CONSENT AGENDA ITEMS - General:

- a. **Approval of Agreement between Cayen Systems and the Jackson Public School District (JPSD)** William M. Merritt, Ed.D., Chief of Staff

XI. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Staff Personnel Matters** Sandra Lyons, Executive Director of Human Resources

XII. Consideration to Hold an Executive Session

XIII. Adjourn