



Wednesday, May 6, 2020
Regular Scheduled School Board Meeting - Amended Agenda

Topic: JPSB May 6, 2020 Regular Board Meeting (Virtual)

Time: May 6, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81836874007?pwd=c2RseXhPWXQ5aEdWMU5rcERwcTV2QT09>

Find your local number: <https://us02web.zoom.us/u/kd1RHAneyr>

Amended Agenda May 5, 2020

Public comments may be submitted to gwen.kerner@jpschools.org

1. Meeting Opening

1.1 Roll Call

1.2 Invocation & Pledge of Allegiance

2. Presentations

3. Announcements/Good News

3.1 Announcements and good news

3.2 Superintendent's Announcements

4. Approval of Minutes

4.1 Approval of the minutes of December 4, 20119

4.2 Approval of the minutes of January 8, 2020

4.3 Approval of the minutes of February 5, 2020.

4.4 Approval of the minutes of the Public Hearing March 4, 2020.

4.5 Approval of the minutes of the March 4, 2020 Regular Session Meeting.

5. Second Readings

5.1 Second Reading authored by Mr. Johnson: Move to reconsider, Superintendent Brumley's 2020 Infrastructure & Efficiency Plan attached hereto authorizing the school consolidations, adjustments to school attendance zones, facility upgrades and staff revisions outlined therein. DEFERRED FROM APRIL 4, 2020.

6. Consent Agenda

6.1 Public Comment on Consent Agenda

6.2 Consent Agenda

6.3 IMPACT, LLC 2019-2020 contract

6.4 Amendment to CM000866 Pena Language Consultants 2019-2020 contract

6.5 Amendment to CM000925 TaJu Educational Solutions, LLC 2019-2020 contract

6.6 Amendment to CM001027 Sylvan Learning 2019-2020 contract

6.7 Approve a Scope of Work, Budget, and Appoint an Architect to Demolish Surplus School Buildings in order to Sell the Properties

6.8 Tabulation and Recommendation for Fiscal Agent (RFP 3234)

6.9 Tabulation and Recommendation for Solid Waste Removal and Disposal (RFP 3237).

6.10 Tabulation and Recommendation for Welding Simulation Equipment (IFB 3236)

6.11 Audit engagement contract with Postlethwaite & Netterville (P&N) for the Fiscal Years 2020 and 2021

6.12 Advanced Study Academy Admissions and Dismissal Policies and Procedures Amendment

6.13 KEVGroup/TRA School Funds Online Module

6.14 Ratification of the administration's amended graduation, promotional, and grading guidance for the 2019-2020 SY due to COVID-19

6.15 Recommendation for the Renewal of Excess Workers Compensation Insurance

6.16 Recommendation for the Cyber Insurance Renewal

6.17 Cochran, Cannon Management Services, Inc. (CCMSI)

6.18 Purchase of 20,000 Chromebooks and related materials with CARES funding

6.19 CARES ACT GENERAL GUIDELINES FOR EXPENDITURES

6.20 Recommendation for the Casualty Package Renewal

7. Items Pulled from Consent Agenda

8. Committee Reports

8.1 Committee Reports

9. Directives/Resolutions

10. Public Comment

10.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

11. Convene to Executive Session

11.1 Executive Session

12. New Business

12.1 First Readings

12.2 Other Business

13. Appendix: Administrative Reports

13.1 Financial Details for Consent Agenda Items

13.2 Financial Health Summaries: Budget to Actual

14. Adjournment

14.1 End of Meeting