Mississippi Board of Education
April 21, 2022
10:00 a.m.
Boardroom
Central High School Building
Mississippi Department of Education (MDE)
359 North West Street
Jackson, Mississippi

Agenda

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Approval of minutes of March 17, 2022 Board Meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

Perfect Advanced Placement (AP) Score

Leo Mei Madison Central High School Madison County School District

- VI. Report of State Superintendent of Education
- VII. Report of Chair
- VIII. Report of Student Representatives
- IX. Report on State Board of Education Subcommittee (SBE) Meetings
- X. Discussion and/or Approval of Board Items (All action items require vote)
 - O1. Action: Revise Miss. Admin. Code 7-24: Mississippi Public School Accountability Standards, 2021 specifically the business rules of the Mississippi Statewide Accountability System, Section 10, Banking Scores: End-of-course, subject area assessments taken before 10th grade, Section 11, Comprehensive Support and Improvement Schools (CSI), Section 12, Targeted Support and Improvement Schools (TSI), and Section 13, Additional Targeted Support and Improvement Schools (ATSI) [Goals 1, 2, 3, 4, 5, and 6 MBE Strategic Plan] (Paula Vanderford)

- 01.A. Action: Withdrawal of Miss. Admin. Code 7-24: Mississippi Public School Accountability Standards, 2021 specifically the March 17, 2022, approval to begin the Administrative Procedures Act process to revise the business rules of the Mississippi Statewide Accountability System for school year 2021-2022 [Goals 1, 2, 3, 4, 5, and 6 MBE Strategic Plan]

 (Has cleared the Administrative Procedures Act process with public comments)
- 01.B. <u>Action</u>: Approval of a temporary rule and to begin the Administrative Procedures Act process: To revise Miss. Admin. Code 7-24: Mississippi Public School Accountability Standards, 2021 specifically the business rules of the Mississippi Statewide Accountability System, Section 10, Banking Scores: End-of-course, subject area assessments taken before 10th grade, Section 11, Comprehensive Support and Improvement Schools (CSI), Section 12, Targeted Support and Improvement Schools (TSI), and Section 13, Additional Targeted Support and Improvement Schools (ATSI) [Goals 1, 2, 3, 4, 5, and 6 MBE Strategic Plan]
- 02. <u>Information</u>: Report on Early Learning Collaboratives (Kim Benton)
- 03. <u>Action</u>: Approval of MDE Contracts [Goals 1, 2, 3, 4, 5, and 6 MBE Strategic Plan] (Felicia Gavin)
 - 03.A. <u>Action</u>: Renew contract with FY21 Compliance and Monitoring Specialists for Fiscal Year 2023 for the Office of Federal Programs (OFP) [Goal 5 MBE Strategic Plan] (Kim Benton)
 - 03.B. <u>Action</u>: Renew contract with FY22 Compliance and Monitoring Specialists for Fiscal Year 2023 for the Office of Federal Programs (OFP) [Goal 5 MBE Strategic Plan] (Kim Benton)
 - 03.C. <u>Action</u>: Renew contracts with CTE contract workers for Fiscal Year 2023 [Goal 2 MBE Strategic Plan] (Kim Benton)
 - 03.D. <u>Action</u>: Renew contract with Research and Curriculum Unit, Mississippi State University for Fiscal Year 2023 for the operation of the Mississippi Career and Planning and Assessment System, Third Edition (MS-CPAS3) [Goals 1 and 2 MBE Strategic Plan] (Kim Benton)

- 03.E. <u>Action</u>: Modify contract with North Mississippi Education Consortium to coordinate and facilitate regional training sessions and procure related services for Mississippi Department of Education for 2022-2025 [Goals 1, 2, 3, 4, and 6 MBE Strategic Plan] (Kim Benton)
- 03.F. <u>Action</u>: Renew contracts with full-line food distributors to supply and deliver food products to participating organizations in the State Food Purchasing Program (All Regions in the State) [Goal 1 MBE Strategic Plan] (Felicia Gavin)
- 04. <u>Action</u>: Approval of MDE Grant Awards [Goals 1, 2, 3, 4, and 5 MBE Strategic Plan] (Felicia Gavin)
 - 04.A. <u>Action</u>: Award competitive grant to Holmes County School District for the State Systemic Improvement Plan Literacy Coordinator (K-8) Educator-in-Residence [Goals 1 and 4 – MBE Strategic Plan] (Kim Benton)
 - 04.B. <u>Action</u>: Renew Combined Services Grant with Mississippi State University Research and Curriculum Unit [Goals 1, 2, 3, 4, and 5 MBE Strategic Plan] (Kim Benton)
 - 04.C. <u>Action</u>: Award competitive grants to Early Learning Collaborative Councils to support pre-kindergarten programs [Goal 3 MBE Strategic Plan] (Kim Benton)
 - 04.D. <u>Action</u>: Modify competitive grants for the Nita M. Lowey 21st Century Community Learning Centers Program [Goals 1 and 2 MBE Strategic Plan] (Kim Benton)
- 05. Consent Agenda (All consent items are action items which require vote, unless otherwise noted.)
 - A. Approval of monthly expenditures for the Mississippi School of the Arts (Kim Benton)
 - B. Approval of monthly expenditures for the Mississippi Schools for the Deaf and the Blind (Kim Benton)

- C. Approval to revise selected Mississippi Secondary Curriculum Frameworks in Career and Technical Education (Has cleared the Administrative Procedures Act process without public comments) (Kim Benton)
 - 01. Collision Repair Technician—Paint
 - 02. Computer Science and Engineering
 - 03. Agricultural Leadership
 - 04. Educator Preparation
 - 05. Engineering
 - 06. Information Technology
 - 07. Law and Public Safety
 - 08. Lodging, Hospitality, and Tourism
- D. Approval to establish selected Mississippi Secondary Curriculum Frameworks in Career and Technical Education (Has cleared the Administrative Procedures Act process without public comments) (Kim Benton)
 - 01. Collision Repair Technician—Non-Structural
 - 02. Agricultural Communications
 - 03. Food Science
 - 04. Poultry Science
 - 05. Veterinary Science
 - 06. Law Enforcement
- E. Approval to revise three Mississippi Secondary Academic Business courses

(Has cleared the Administrative Procedures Act process without public comments) (Kim Benton)

- 01. Academic Business—Business Essentials
- 02. Academic Business—Business Law
- 03. Academic Business—Personal Finance
- F. Approval to establish the Mississippi Secondary Academic Business course E-Commerce

(Has cleared the Administrative Procedures Act process without public comments) (Kim Benton)

- G. Approval to revise Miss. Admin. Code: 7-24: Mississippi Public School Accountability Standards, 2021 (Appendix A-9: Distinguished Academic Endorsement) and Miss. Admin. Code 7-163: Mississippi Nonpublic School Accountability Standards, 2021 (Appendix A-9: Distinguished Academic Endorsement) (Has cleared the Administrative Procedures Act process without public comments) (Kim Benton)
- H. Approval to establish a qualifying score for the newly revised versions of certain Praxis Subject Assessments: Biology (Test Code 5236); Chemistry (Test Code 5246); Physics (Test Code 5266); School Counselor (Test Code 5422); School Librarian (Test Code 5312); and School Psychologist (Test Code 5403) as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development and approval to establish a qualifying score for Praxis Subject Assessment: Gifted Education (Test Code 5358) and add Gifted K-12 (Endorsement Code 207) to the list of approved supplemental endorsements that may be added to a valid three (3) year or valid five (5) year license by obtaining a passing score on the appropriate Praxis Subject Assessment (Paula Vanderford)
- Approval to revise Miss. Admin. Code 7-24: Mississippi Public School Accountability Standards, 2021 specifically the business rules of the Mississippi Statewide Accountability System, Section 25, College- and Career-Readiness, Section 9, Acceleration, Section 7, Lowest Performing Students, and Section 3, N-Count Minimums (Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)
- J. Approval to revise Mississippi State Board of Education Policies in accordance with Miss. Code. Ann. § 25-43-3.114 which requires an agency to review all of its rules at least every five years to determine whether any rule should be repealed, amended, or a new rule adopted (Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)
 - 01. Approval to revise State Board Policy Chapter 51 *Mississippi* Recovery School District

- K. Approval to begin the Administrative Procedures Act process: To repeal, amend, or establish Mississippi State Board of Education Policies in accordance with Miss. Code Ann. § 25-43-3.114 (Paula Vanderford)
 - 01. Approval to begin the Administrative Procedures Act process: To repeal Miss. Admin. Code 7-3: Chapter 2, Rule 2.2: *Conservatorship*
 - 02. Approval to begin the Administrative Procedures Act process: To amend Miss. Admin. Code 7-3: Chapter 6, Rule 6.1:

 Administrative Process and Performance Review
 - 03. Approval to begin the Administrative Procedures Act process: To establish Miss. Admin. Code 7-3: Chapter 6, Rule 6.2: *National Accreditation for Mississippi Educator Preparation Providers*
 - 04. Approval to begin the Administrative Procedures Act process: To amend Miss. Admin. Code 7-3: Chapter 9, Rule 9.3: *Designated School-Wide/District-Wide Virtual Learning Days*
 - 05. Approval to begin the Administrative Procedures Act process: To repeal Miss. Admin. Code 7-3: Chapter 14, Rule 14.1: *Administrator Preparation*
 - 06. Approval to begin the Administrative Procedures Act process: To repeal Miss. Admin. Code 7-3: Chapter 14, Rule 14.20: *National Accreditation for Mississippi Educator Preparation Providers*
- L. Approval of the 2021 Annual Educator Preparation Provider Teacher Preparation Performance Report (Paula Vanderford)
- M. Approval of a new school site for the Stone County School District (Paula Vanderford)
- N. Approval of Statewide Purchasing Program's FY22 Financial Statement and FY23 fee structure (Felicia Gavin)
- XI. Consideration of Executive Session
- XII. State Board of Education
 - 1. Report on meetings attended
 - 2. Approval of attendance at meetings

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XIII. Other Business

01. <u>Action</u>: Approval to change the regularly scheduled State Board of Education Meeting from Thursday, May 19, 2022 to Thursday, May 26, 2022

XIV. Adjournment

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NOTE: Cellular telephones and pagers that give an audible signal are not permitted during Board meeting.