

Mississippi Board of Education
July 19, 2018
10:00 a.m.
4th Floor Boardroom
Central High School Building
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 June 20, 2018 Budget Meeting and minutes of June 21, 2018 Board Meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

Exemplary Inclusion Programs for Students with Disabilities

Oceans Springs School District
Pascagoula-Gautier School District

- VI. Report of State Superintendent of Education
- VII. Report of Chair
- VIII. Report on State Board of Education Subcommittee Meetings
- IX. Discussion of Board Items
 01. Information: Report from the Commission on School Accreditation concerning the Commission's determination that an extreme emergency situation exists in the Noxubee County School District which jeopardizes the safety, security, and educational interests of the children enrolled in the schools in this District and that this emergency situation is related to serious violations of federal and state law and accreditation standards, serious concerns regarding financial resources, and a continued pattern of poor academic performance [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)

02. Action: Determination by the Mississippi Board of Education that an extreme emergency situation exists in the Noxubee County School District which jeopardizes the safety, security, and educational interests of the children enrolled in the schools in this District and that this emergency situation is related to serious violations of federal and state law and accreditation standards, serious concerns regarding financial resources, inappropriate standards of governance, and a continued pattern of poor academic performance [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
03. Action: Determination by the Mississippi Board of Education to officially abolish the Noxubee County School District [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
04. Action: Approval of request to the Governor that a state of emergency be declared in the Noxubee County School District [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
05. Action: Approval of a short-term contract for a temporary Interim Superintendent for the Noxubee County School District contingent upon a declaration of a state of emergency in the District by the Governor [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]
06. Action: Approval of appointment of Interim Superintendent for the Noxubee County School District contingent upon a declaration of a state of emergency in the District by the Governor [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
07. Action: Approval of employment agreement to appoint the Interim Superintendent for the Noxubee County School District contingent upon a declaration of a state of emergency in the District by the Governor [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
08. Action: Approval of up to \$2,500,000.00 from the School District Emergency Assistance Fund to the Noxubee County School District contingent upon a declaration of a state of emergency in the District by the Governor [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]
09. Action: Begin the Administrative Procedures Act process: To establish the Textbook and Instructional Materials Administration Handbook [Goals 1 and 2 – MBE Strategic Plan] (Nathan Oakley)
10. Action: Begin the Administrative Procedures Act process: To revise the Mississippi Kindergarten Guidelines (2018) [Goal 3 – MBE Strategic Plan] (Nathan Oakley)

11. Action: Resolution declaring the consolidation of the Holmes County School District and the Durant School District into the Holmes County Consolidated School District [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Nathan Oakley)
12. Action: Preliminary estimate of the Mississippi Adequate Education Program Base Student Cost for Fiscal Year 2020 [Goals 4 and 5 – MBE Strategic Plan] (Felicia Gavin)
13. Action: Preliminary estimate of the Mississippi Adequate Education Program for Fiscal Year 2020 [Goals 4 and 5 – MBE Strategic Plan] (Felicia Gavin)
14. Action: Fiscal Year 2020 Budget Request [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
15. Action: Approval of the Mississippi Department of Education Contracts [Goals 1, 2, 3, 4, and 5 – MBE Strategic Plan] (Felicia Gavin)
 - 13.A. Action: Monthly contracts with former State Employees receiving retirement benefits [Goal 4 – MBE Strategic Plan] (Felicia Gavin)
 - 15.B. Action: Contract with ACT, Inc. for Fiscal Year 2019 to administer the ACT to all juniors in the state [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)
 - 15.C. Action: Contract with META Associates, Inc. to update the State of Mississippi Migrant Education Program (MEP) Service Delivery Plan (SDP) and complete an evaluation of its 2017-2018 statewide program [Goals 1, 2, 3, and 5 – MBE Strategic Plan] (Nathan Oakley)
 - 15.D. Action: Purchase a used bus for the Mississippi School of the Arts as per Miss. Code § 37-41-101(4) [Goals 2 and 3 – MBE Strategic Plan] (Nathan Oakley)
 - 15.E. Action: Contract with North Atlantic Security to provide security services on the campus of the Mississippi School of the Arts for Fiscal Year 2019 [Goal 4 – MBE Strategic Plan] (Nathan Oakley)
16. Action: Approval of the Mississippi Department of Education grant award [Goal 3 – MBE Strategic Plan] (Felicia Gavin)
 - 16.A. Action: Award competitive grants to school districts to support pre-kindergarten programs [Goal 3 – MBE Strategic Plan] (Nathan Oakley)

17. Consent Agenda (All consent items are Action items)
 - A. Approval of the 2018-2019 Crisis Management Plans for the State Schools (Nathan Oakley)
 1. Mississippi School of the Arts
 2. Mississippi Schools for the Blind and Deaf
 - B. Approval to establish the Mississippi Early Learning Standards for Classrooms Serving Infants through Four-Year-Old Children (2018) (Has cleared the Administrative Procedures Act process without public comment) (Nathan Oakley)
 - C. Approval to establish the Mississippi College- and Career-Readiness Standards for the Social Studies (Has cleared the Administrative Procedures Act process with public comments) (Nathan Oakley)
- X. Approval of Action Items
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(Office of Chief Accountability Officer)
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(Office of Chief Operations Officer)
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(Office of Chief Operations Officer)

14. Action: Approval of Fiscal Year 2020 Budget Request [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]
(Office of Chief Operations Officer)

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(Office of Chief Academic Officer)

 - C. Approval to establish the Mississippi College- and Career-Readiness Standards for the Social Studies
(Has cleared the Administrative Procedures Act process with public comments)
(Office of Chief Academic Officer)
- XI. Consideration of Executive Session
- XII. State Board of Education
- 1. Report on meetings attended
 - 2. Approval of attendance at meetings
 - 3. Election of Chair and Vice-Chair
- XIII. Other Business
- XIV. Adjournment

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