

Mississippi Board of Education
April 18, 2024
10:00 a.m.
4th Floor 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 7, 2024 Board meeting
- IV. Approval of Agenda
- V. Recognition Ceremony
 - 2024 Community Engagement Council of Promise Award**
Simpson County School District
 - 2023 National Blue Ribbon Schools**
Caledonia High School
Lowndes County School District
 - Laurel Magnet School of the Arts
Laurel School District
 - Lewisburg Elementary School
DeSoto 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)

01. Action: Begin the Administrative Procedures Act process: To revise Miss. Admin. Code 7-24: *Mississippi Public School Accountability Standards, 2023*, specifically the business rules of the Mississippi Statewide Accountability System, Section 4, *Participation Rates*, Section 6, *Growth*, Section 9, *Acceleration*, 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)*, Section 13, *Additional Targeted Support and Improvement Schools (ATSI)* and Section 22, *Schools without Tested Subjects or Grades* [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)

02. Action: Approval of the MDE Contracts [Goals 1, 2, 3, 4, and 6 – MBE Strategic Plan] (Felicia Gavin)
 - 02.A. Action: Renew contract with Ajax Industrial Cleaning, LLC for Fiscal Year 2025 to provide janitorial services for the Administration Building located at the Mississippi Schools for the Deaf and Blind (MSDB) [Goal 3 – MBE Strategic Plan] (Donna Boone)

 - 02.B. Action: Renew contract with Research and Curriculum Unit, Mississippi State University for Fiscal Year 2025 for the operation of the Mississippi Career and Planning and Assessment System, Third Edition (MS-CPAS3) [Goals 1 and 2– MBE Strategic Plan] (Donna Boone)

 - 02.C. Action: Modify contract with North Mississippi Education Consortium to increase the amount of the contract for FY25 to facilitate planned activities for Mississippi Department of Education for 2022-2025 [Goals 1, 2, 3, 4, and 6 – MBE Strategic Plan] (Paula Vanderford)

 - 02.D. Action: Renew contract with MS Home Corporation for Fiscal Year 2025 for the MS Employer-Assisted Housing Teacher Program [Goal 4 – MBE Strategic Plan] (Felicia Gavin)

 - 02.E. Action: Approve employment agreement for Dr. Washington Cole, IV continue to serve as Interim Superintendent for the Noxubee County School District [Goals 1, 2, 4, and 6 – MBE Strategic Plan] (Erin Meyer)

- 02.F. Action: Approve employment agreement for Dr. Jennifer Wilson to continue to serve as Interim Superintendent for the Holmes County Consolidated School District [Goals 1, 2, 4, and 6 – MBE Strategic Plan] (Erin Meyer)
- 02.G. Action: Approve employment agreement for Dr. Earl Watkins to continue to serve as Superintendent for the Achievement School District [Goals 1, 2, 4, and 6 – MBE Strategic Plan] (Erin Meyer)
- 03. Action: Approval of the MDE grant awards [Goals 1, 2, 3, and 4 – MBE Strategic Plan] (Felicia Gavin)
 - 03.A. Action: Award Educator in Residence (EIR) Grants to school districts for literacy coaching supports [Goals 1, 2, and 4 – MBE Strategic Plan] (Donna Boone)
 - 03.B. Action: Modify grants for the State Invested Pre-Kindergarten (SIP) Program Cohort I to support pre-kindergarten with increased funding to serve additional children [Goal 3 – MBE Strategic Plan] (Donna Boone)
 - 03.C. Action: Modify grants for the State Invested Pre-Kindergarten (SIP) Program Cohort II to support pre-kindergarten with increased funding to serve additional children [Goal 3 – MBE Strategic Plan] (Donna Boone)
- 04. 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 (Donna Boone)
 - B. Approval of monthly expenditures for the Mississippi Schools for the Deaf and the Blind (Donna Boone)
 - C. Approval of certified personnel for the Mississippi School of the Arts, Mississippi Schools for the Deaf and the Blind, and Mississippi School for Mathematics and Science (Donna Boone)
 - D. Approval of the school calendars for the Mississippi School of the Arts, Mississippi Schools for the Deaf and the Blind, and the Mississippi School for Mathematics and Science for 2024-2025 school year (Donna Boone)

- E. Approval of contract with Gater Consultants, LLC to provide unarmed security services on the campus of the Mississippi Schools for the Deaf and the Blind for the 2024-2025 fiscal school year (Donna Boone)
- F. Approval of methodology to award grant dollars to non-profit entities for professional development in the areas of workforce development and economics education (Donna Boone)
- G. Approval to revise selected Mississippi Secondary Curriculum Frameworks in Career and Technical Education (Has cleared the Administrative Procedures Act process without public comments) (Donna Boone)
 - 01. Agriculture Power and Machinery
 - 02. Construction Core
 - 03. Cosmetology
 - 04. Electrical
 - 05. Healthcare and Clinical Services
 - 06. Health Science Core
 - 07. Heating, Ventilation, Air, Cooling, and Refrigeration (HVACR)
 - 08. Instrumentation
 - 09. Metal Fabrication
 - 10. Precision Machining
 - 11. Sports Medicine and Therapeutic Services
- H. Approval to establish selected Mississippi Secondary Curriculum Frameworks in Career and Technical Education (Has cleared the Administrative Procedures Act process without public comments) (Donna Boone)
 - 1. Emergency Medical Services
 - 2. Energy Technology II
 - 3. Multimedia Core
 - 4. Multimedia—Advanced Broadcast and Production
 - 5. Multimedia—Broadcast Foundations
 - 6. Multimedia—Digital Design
 - 7. Multimedia—Digital Video Production
 - 8. Unmanned Aircraft Systems (UAS)
- I. Approval to revise Miss. Admin. Code 7-3: Chapter 28, Rule 28.5 – Credit Recovery Policy (Has cleared the Administrative Procedures Act process without public comments) Donna Boone)

- J. Approval to revise Miss. Admin. Code 7-24: *Mississippi Public School Accountability Standards, 2023*, Appendices A-6 – A-12, B-2, G, glossary, and to establish Appendix A-13 and Miss. Admin. Code 7-163: *Mississippi Nonpublic School Accountability Standards, 2023*, Appendices A-6 – A-12, B-2, G, glossary, and establish Appendix A-13
(Has cleared the Administrative Procedures Act process with one public comment (Donna Boone))
 - K. Approval to begin the Administrative Procedures Act process: To revise the *Mississippi Kindergarten Guidelines* (Donna Boone)
 - L. Approval to begin the Administrative Procedures Act process: To revise *Mississippi Public School Accountability Standards, 2023*, Appendix F, Requirements of the Mississippi Statewide Assessment System - Standard 16 (Paula Vanderford)
 - M. Approval to establish iteach Mississippi as an approved Educator Preparation Provider (EPP) to offer a nontraditional pathway to teacher licensure and to revise Miss. Admin. Code 7 – 4: Part 4: Licensure Guidelines K-12, to include requirements for teacher licensure specific to prospective iteach Mississippi program completers
(Has cleared the Administrative Procedures Act Process with public comments) (Paula Vanderford)
 - N. Approval of methodology to award multi-year grants from the Office of Healthy Schools and Child Nutrition (Paula Vanderford)
 - O. Information: 2023 Annual Educator Preparation Provider Teacher Preparation Performance Report in accordance with Miss. Code Ann. § 37-101-29 (Paula Vanderford)
- XI. Consideration of Executive Session
 - XII. State Board of Education
 - 1. Report on meetings attended
 - 2. Approval of attendance at meetings
 - XIII. Other Business
 - XIV. Adjournment

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