

Mississippi Board of Education  
January 17, 2019  
10:00 a.m.  
4<sup>th</sup> 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 December 20, 2018 Board meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

**2018 National Blue Ribbons Schools**

Center Hill Middle School  
DeSoto County School District

Eastside Elementary School  
Clinton Public School District

North Bay Elementary School  
Biloxi Public 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. Action: Consideration of the appeals of the final accountability results in accordance with Policy 3.1.4 of the *Mississippi Public Schools Accountability Standards, 2018* [Goals 1, 2, 4, 5, and 6 – MBE Strategic Plan]
    - 01.A. Corinth School District
    - 01.B. Harrison County School District
    - 01.C. Pascagoula-Gautier School District

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02. Information: Report of the 2019 graduation rates for the state, district, and school levels [Goal 2 – MBE Strategic Plan] (Paula Vanderford)
03. Action: Approval of the Mississippi Department of Education Contracts [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
  - 03.A. Action: Monthly contracts with former State Employees receiving retirement benefits [Goal 4 – MBE Strategic Plan] (Felicia Gavin)
  - 03.B. Action: Contract to renew and expand services with Harris, Mackessey & Brennan (HMB), the vendor for the state’s online application system (MCAPS) for grant programs administered by the Mississippi Department of Education [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (John Kraman)
  - 03.C. Action: Contract with GuideSoft Inc., d/b/a Knowledge Services under the terms of the Master Consulting Services Agreement to provide for the acquisition of Information Technology Consulting Services [Goal 5 – MBE Strategic Plan] (John Kraman)
04. Action: Approval of the Mississippi Department of Education grant awards [Goals 1 and 2 – MBE Strategic Plan] (Felicia Gavin)
  - 04.A. Action: Award competitive grants for a special project appropriated by the Mississippi Legislature and identified as the Mary Kirkpatrick-Haskell, Mary Sprayberry School Nurse Program in Miss. Code Ann. § 37-14-3 [Goals 1 and 2 – MBE Strategic Plan] (Felicia Gavin)
05. Information: Presentation of FY 2018 audit reports by CliftonLarsonAllen, LLP [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
06. Information: Discussion of Mississippi School for the Blind and Mississippi School for the Deaf (Johnny Franklin)
07. Consent Agenda (All consent items are Action items)
  - A. Approval to revise the 2018-2019 anti-bullying policy for the Mississippi School of the Arts, Mississippi School for the Blind, Mississippi School for the Deaf, and Mississippi School for Mathematics and Science (Nathan Oakley)
  - B. Approval of methodology to award competitive grants to school districts to support kindergarten through 3rd grade literacy instruction and intensive intervention during Summer Reading Camps (Nathan Oakley)

- C. Approval of methodology to award grants to school districts, public institutions of higher learning, community colleges, and state agencies to participate in a Mississippi Department of Education Educators-in-Residence program (Nathan Oakley)

X. Approval of Action Items

- 01. Action: Consideration of the appeals of the final accountability results in accordance with Policy 3.1.4 of the *Mississippi Public Schools Accountability Standards, 2018* [Goals 1, 2, 4, 5, and 6 – MBE Strategic Plan]
  - 01.A. Corinth School District
  - 01.B. Harrison County School District
  - 01.C. Pascagoula-Gautier School District  
**(Office of Chief Accountability Officer)**
- 03. Action: Approval of the Mississippi Department of Education Contracts [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]  
**(Office of Chief Operations Officer)**
  - 03.A. Action: Monthly contracts with former State Employees receiving retirement benefits [Goal 4 – MBE Strategic Plan]  
**(Office of Chief Operations Officer)**
  - 03.B. Action: Contract to renew and expand services with Harris, Mackessey & Brennan (HMB), the vendor for the state’s online application system (MCAPS) for grant programs administered by the Mississippi Department of Education [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]  
**(Office of Chief Information Officer)**
  - 03.C. Action: Contract with GuideSoft Inc., d/b/a Knowledge Services under the terms of the Master Consulting Services Agreement to provide for the acquisition of Information Technology Consulting Services [Goal 5 – MBE Strategic Plan]  
**(Office of Chief Information Officer)**
- 04. Action: Approval of the Mississippi Department of Education grant awards [Goals 1 and 2 – MBE Strategic Plan]  
**(Office of Chief Operations Officer)**

- 04.A. Action: Award competitive grants for a special project appropriated by the Mississippi Legislature and identified as the Mary Kirkpatrick-Haskell, Mary Sprayberry School Nurse Program in Miss. Code Ann. § 37-14-3 [Goals 1 and 2 – MBE Strategic Plan]  
**(Office of Chief Operations Officer)**

07. Consent Agenda (All consent items are Action items)

- A. Approval to revise the 2018-2019 anti-bullying policy for the Mississippi School of the Arts, Mississippi School for the Blind, Mississippi School for the Deaf, and Mississippi School for Mathematics and Science  
**(Office of Chief Academic Officer)**
- B. Approval of methodology to award competitive grants to school districts to support kindergarten through 3rd grade literacy instruction and intensive intervention during Summer Reading Camps  
**(Office of Chief Academic Officer)**
- C. Approval of methodology to award grants to school districts, public institutions of higher learning, community colleges, and state agencies to participate in a Mississippi Department of Education Educators-in-Residence program  
**(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

XIII. Other Business

XIV. Adjournment

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