

Mississippi Board of Education
October 10, 2019
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 September 19, 2019 Board Meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

ACT Achievement

Kristen Rhodes, 6th grade
Huey Porter Middle School
Canton Public School District

- VI. Report of State Superintendent of Education
- VII. Report of Chair
- VIII. Report on State Board of Education Subcommittee (SBE) Meetings
- IX. Discussion and/or Approval of Board Items (All action items require vote)
 - 01. Action: Consideration of appeals of final accountability results in accordance with Policy 3.1.4 of the *Mississippi Public Schools Accountability Standards, 2019* [Goals 1, 2, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
 - 01.A. North Bolivar Consolidated School District
 - 01.B. George County School District
 - 02. Action: Approval of the MDE Contracts [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
 - 02.A. Action: Monthly contracts with former State Employees receiving retirement benefits [Goal 4 – MBE Strategic Plan] (Felicia Gavin)

- 02.B. Action: Renew competitive contracts to various manufacturers to provide food products to contracted distributors in the Statewide Food Purchasing Program (All 7 Regions in the State) [Goal 1 – MBE Strategic Plan] (Felicia Gavin)
- 02.C. Action: Modify contract for Interim Superintendent for Tunica County School District [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Washington Cole)
- 03. Action: Approval of the MDE grant awards [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
 - 03.A. Action: Award competitive grants for the 21st Century Community Learning Centers Program [Goals 1 and 2 – MBE Strategic Plan] (Nathan Oakley)
 - 03.B. Action: Award competitive grants for the McKinney-Vento Education for Homeless Children and Youth Program [Goals 1 and 2 – MBE Strategic Plan] (Nathan Oakley)
 - 03.C. Action: Award grant to Mississippi School Boards Association to conduct basic and continuing education for local school boards, and conduct training for school board members and school superintendents in failing school districts, as required by Miss. Code Ann. § 37-3-4 [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
- 04. Action: Approval as required by Mississippi Code Ann. § 37-153-15, the enclosed list of qualifying industry certification as approved by the State Workforce Investment Board [Goal 2 – MBE Strategic Plan] (Nathan Oakley)
- 05. Consent Agenda (All consent items are action items which require vote)
 - A. Approval to begin the Administrative Procedures Act process: To establish Mississippi Secondary Curriculum Framework for Fire Science in Career and Technical Education (Nathan Oakley)
 - B. Approval to begin the Administrative Procedures Act process: To revise selected Mississippi Secondary Curriculum Frameworks in Career and Technical Education (Nathan Oakley)

- C. Approval to establish State Board Policy Part 3, Chapter 28, Rule 28.8 – Mississippi Seal of Biliteracy
(Has cleared the Administrative Procedures Act process without public comment) (Nathan Oakley)
- D. Approval to establish State Guidelines for the Mississippi Seal of Biliteracy
(Has cleared the Administrative Procedures Act process with public comment) (Nathan Oakley)
- E. Approval of methodology for renewal of Title IV, Part B 21st Century Community Learning Centers Programs (Nathan Oakley)
- F. Approval of an Accredited-Temporary Status for Oxford University School (Paula Vanderford)
- G. Approval to begin the Administrative Procedures Act process: To revise Miss. Admin. Code 7-4: Part 4: *Licensure Guidelines K-12* to modify the number of coursework credit hours required for adding a supplemental endorsement to a three-year or five-year license from twenty-one (21) coursework credit hours to eighteen (18) coursework credit hours (Paula Vanderford)
- H. Approval of educator preparation programs as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development September 6, 2019 (Paula Vanderford)
- I. Approval of Statewide Purchasing Program fee structure for School Year 2019-2020 (Felicia Gavin)
- X. Consideration of Executive Session
- XI. State Board of Education
 - 1. Report on meetings attended
 - 2. Approval of attendance at meetings
- XII. Other Business
- XIII. Adjournment

View the live stream of Mississippi State Board of Education meetings at
<https://msachieves.mdek12.org>

If you need accommodations due to a disability, contact our office at 601-359-1750.

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