

Mississippi Board of Education  
March 28, 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 February 21, 2019 Board meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

**AP District Honor Roll**

Pass Christian School District

**2019 March Employee of the Month**

Chiquita Nichols  
Operations Management Analyst Principal  
Office of Child Nutrition

- VI. Report of State Superintendent of Education
- VII. Report of Chair
- VIII. Report on State Board of Education Subcommittee Meetings
- IX. Discussion and/or Approval of Board Items (All action items require vote)
  01. Information: Report of The Strengthening Career and Technical Education for the 21st Century Act Transition Plan [Goal 2 – MBE Strategic Plan] (Nathan Oakley)
  02. Information: Updates on the Districts of Transformation [Goal 6 – MBE Strategic Plan] (Washington Cole)
    - 02.A. Leflore County School District
    - 02.B. Noxubee County School District
    - 02.C. Tunica County School District

03. Action: Approval to begin the Administrative Procedures Act process: To revise the business rules of the Mississippi Statewide Accountability System effective for school year 2018-2019 and thereafter [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
04. Action: Approval of the Mississippi Department of Education contracts [Goals 1, 2, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
  - 04.A. Action: Monthly contracts with former State Employees receiving retirement benefits [Goal 4 – MBE Strategic Plan] (Felicia Gavin)
  - 04.B. Action: Contract with Mississippi State Department of Health to provide health inspections for the United States Department of Agriculture (USDA) Summer Food Service Program for the FY2020 [Goal 1 – MBE Strategic Plan] (Felicia Gavin)
  - 04.C. Action: Contract with Interim Superintendent for Tunica County School District [Goals 4 and 6 – MBE Strategic Plan] (Washington Cole)
  - 04.D. Action: Modify 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.E. Action: Renew contract with Michael D. Kent for 2019-2020 to perform the administrative duties for the Mississippi Superintendents Academy and consolidation [Goals 4 and 6 – MBE Strategic Plan] (Nathan Oakley)
  - 04.F. Action: Contract with North Mississippi Education Consortium to coordinate and facilitate regional training sessions and procure related services for Mississippi Department of Education for 2019-2020 [Goals 1, 2, and 4 – MBE Strategic Plan] (Nathan Oakley)
05. Information: Update on the Mississippi Succeeds Report Card Website [Goal 5 – MBE Strategic Plan] (John Kraman)
06. Action: Approval of District of Innovation for 2019-2020 [Goal 2 – MBE Strategic Plan] (Nathan Oakley)
07. Action: Approval of the methodology to award grants to three (3) Institutions of Higher Education (IHEs) to establish teacher residency programs in Mississippi [Goal 4 – MBE Strategic Plan] (Paula Vanderford)

08. Information: Annual School Board Meeting Attendance Report in accordance with Miss. Code Ann. § 37-6-13 [Goal 5 – MBE Strategic Plan] (Paula Vanderford)
09. Consent Agenda (All consent items are action items which require vote)
  - A. Approval to establish the Mississippi College- and Career-Readiness Standards for Construction Core, Electrical, Carpentry, Welding, and STEM Applications  
(Has cleared the Administrative Procedures Act process without public comments) (Nathan Oakley)
  - B. Approval to establish the Mississippi College- and Career-Readiness Standards for Instrumentation Technology  
(Has cleared the Administrative Procedures Act process without public comments) (Nathan Oakley)
  - C. Approval of the appointments to the Commission on Teacher and Administrator Education, Certification and Licensure and Development  
(Paula Vanderford)
  - D. Approval of Corrective Action Plans (CAPs) for Districts assigned a PROBATION or WITHDRAWN status in accordance with Accreditation Policy 2.8.1 (Paula Vanderford)
  - E. Approval to begin the Administrative Procedures Act process: To revise State Board Policy Part 3, Chapter 10, Rule 10.1 – Audit, State Department of Education Resolution Process (Sonya Amis)
- 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

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