

Summary of State Board of Education Agenda Items
Consent Agenda
February 15, 2024

06. 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 methodology to award discretionary grants to Early Learning Collaboratives and State Invested Pre-K programs for the purpose of providing reimbursement for approved curriculum teacher guides and trade books to support Mississippi Beginnings: Pre-Kindergarten Curriculum (Donna Boone)
 - D. Approval to begin the Administrative Procedures Act process: To revise selected Mississippi Secondary Curriculum Frameworks in Career and Technical Education (Donna Boone)
 - 1. Agriculture Power and Machinery
 - 2. Construction Core
 - 3. Cosmetology
 - 4. Electrical
 - 5. Healthcare and Clinical Services
 - 6. Health Science Core
 - 7. Heating, Ventilation, Air, Cooling, and Refrigeration (HVACR)
 - 8. Instrumentation
 - 9. Metal Fabrication
 - 10. Precision Machining
 - 11. Sports Medicine and Therapeutic Services

- E. Approval to begin the Administrative Procedures Act process: To establish selected Mississippi Secondary Curriculum Frameworks in Career and Technical Education (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)
- F. Approval to begin the Administrative Procedures Act process: To revise Miss. Admin. Code 7-3: Chapter 28, Rule 28.5 – Credit Recovery Policy (Donna Boone)
- G. Approval to begin the Administrative Procedures Act process: 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 (Donna Boone)
- H. Approval of formula grants to school districts for the purpose of providing reimbursement for the Textbook Inventory Management System (TIMS) (Donna Boone)
- I. Approval of textbook titles as recommended by the 2023 State Textbook Rating Committee for adoption in the areas of Business Technology Academic (9-12), Career Technology Education (9-12), Computer Science (K-6), Cursive Handwriting (2-5), Math (Pre-K), and World Language (7-12) - Fiscal Year 2025 (Donna Boone)
- J. Approval to revise Miss. Code 7-4: Part 4: *Licensure Guidelines K-12* to outline provisions for the teaching commitment within the Resident Teacher License (Has cleared the Administrative Procedures Act Process without public comments) (Paula Vanderford)
- K. [PULLED]
- L. Approval of Corrective Action Plans (CAPs) for Districts assigned a PROBATION or WITHDRAWN status in accordance with Accreditation Policy 2.8.1 (Paula Vanderford)

- M. Approval of the methodology to modify the W.K. Kellogg Foundation grant award for Delta State University (DSU) to allow additional high-need districts within the region to participate in the Mississippi Teacher Residency (MTR) (Paula Vanderford)
- N. Approval to revise Miss. Admin. Code 7-3: Chapter 1 – Accountability, Rule 1.3 – Bureaus of Internal Audit and Program Evaluation
(Has cleared the Administrative Procedures Act process without public comments) (Sonya Amis)
- O. Approval of methodology to award grant dollars to school districts in support of the implementation of dyslexia programs (Donna Boone)
- P. 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)
- Q. Information: Annual School Board Meeting Attendance Report in accordance with Miss. Code Ann. § 37-6-13 (Paula Vanderford)