

Mississippi Board of Education
November 10, 2022
10:00 a.m.
Madison County School District
Boardroom
476 Highland Parkway
Ridgeland, MS 39157

Agenda

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Approval of minutes of October 27, 2022 Board Meeting and minutes of the Special-Called Board Meetings of November 3, 2022, November 8, 2022, and November 9, 2022
- IV. Approval of Agenda
- V. Recognition Ceremony
- 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. Information: MSIS Modernization Progress Report (John Kraman)
 02. Action: Approval of a new five-member advisory board for the administration of the Tunica County School District [Goal 6 – MBE Strategic Plan] (Mike Kent)
 03. Action: Approval of the MDE contracts [Goals 1, 2, 3, and 4 – MBE Strategic Plan] (Felicia Gavin)
 - 03.A. Action: Award contract to PATH Company for the operation of the Coordinating and Management of Educational Facilities Revolving Loan Fund Program [Goals 2 and 3 – MBE Strategic Plan] (Felicia Gavin)

- 03.B. Action: Renew contract with TransACT Communications, LLC to provide parent notifications [Goals 1, 2, and 4 – MBE Strategic Plan] (Wendy Clemons)
- 04. Action: Approval of the MDE grant awards [Goal 3 – MBE Strategic Plan] (Felicia Gavin)
 - 04.A. Action: Award competitive grants for the State Invested Pre-Kindergarten Program [Goal 3 – MBE Strategic Plan] (Marla Davis)
- 05. 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 (Wendy Clemons)
 - B. Approval of monthly expenditures for the Mississippi Schools for the Deaf and the Blind (Wendy Clemons)
 - C. Approval to begin the Administrative Procedures Act process: To revise Miss. Admin. Code 7 – 4: Part 4: *Licensure Guidelines K-12* to repeal the existing version of the Special, Non-renewable License for Adjunct Teachers and replace it with the proposed Special License, Adjunct Teacher Licensure pathway (Paula Vanderford)
 - D. Approval to begin the Administrative Procedures Act Process: To revise Miss. Admin. Code 7 – 3: 14.6, State Board Policy Chapter 14, Rule 14.6 et al., related to Licensure Commission, Discipline Procedures, Hearings and Appeals (Paula Vanderford)
 - E. 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 (Wendy Clemons)
 - F. Approval of contract with American Sentry Services to provide security services for the Mississippi School of the Arts (Wendy Clemons)
 - G. Information: Report on action of the Commission on School Accreditation concerning the assignment of district accreditation statuses (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

01. Action: Approval of a special-called board meeting on Monday, November 21, 2022 at Butler Snow Building – Mississippi Room Renaissance at Colony Park, 1020 Highland Colony Parkway #1400, Ridgeland, Mississippi 39157 starting at 10:00 a.m.

XIV. Adjournment

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