

Mississippi Board of Education
January 16, 2025
10:00 a.m.
4th Floor 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 December 19, 2024 Board Meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

2025 National Elementary and Secondary Education Act (ESEA) Distinguished Schools

W.J. Quarles Elementary School
Long Beach School District

Northside Elementary School
Clinton Public School District

- 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: Progress on the Mississippi State Board of Education's (SBE) Strategic Plan [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Lance Evans)

02. Action: Revise the Mississippi Perkins V State Plan to include a budget for Fiscal Year FY2025 and State Determined Performance Levels (SDPLs) for FY2025 – FY2029 [Goals 1 and 2 – MBE Strategic Plan] (John Ferrell)
03. Action: Approval of the MDE Contracts [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
 - 03.A. Action: Contract with Mississippi State Department of Health to provide health inspectors for the United States Department of Agriculture (USDA) Summer Food Service Program for the remainder of FY2025-FY2029 [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
 - 03.B. Action: Modify contract with the Tennessee Book Company to provide the Textbook Inventory Management System (TIMS 2.0) services for state-adopted textbooks, instructional materials, and/or fees to LEAs and accredited nonpublic schools [Goals 1 and 5 – MBE Strategic Plan] (Donna Boone)
04. 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 to revise the *Textbook and Instructional Materials Administration Handbook: Rules and Regulations for the Adoption, Distribution, Care and Use of Textbooks and Instructional Materials in Mississippi* in accordance with Miss. Code Ann. § 37-43-1 and Miss. Code Ann. § 37-43-19 (Has cleared the Administrative Procedures Act process without public comments) (Donna Boone)
 - D. Approval to begin the Administrative Procedures Act process: To readopt the *2016 Mississippi College- and Career-Readiness Standards for English Language Arts and Mathematics* (Donna Boone)

- E. Approval to begin the Administrative Procedures Act process: To revise selected Mississippi Secondary Curriculum Frameworks in Career and Technical Education (John Ferrell)

1. Business, Marketing, and Finance
2. Carpentry
3. Contemporary Health
4. Culinary Arts
5. Cyber Foundations I
6. Cyber Foundations II
7. Exploring Careers
8. Exploring Computer Science
9. Family and Consumer Science
10. Fire Science
11. Forestry
12. Horticulture
13. Information Technology Core
14. Interactive Media Technology (formerly Simulation and Animation Design)
15. Meat Science and Muscle Biology (Formerly Food Products)
16. Welding

- F. Approval to begin the Administrative Procedures Act process: To establish selected Mississippi Secondary Curriculum Frameworks in Career and Technical Education (John Ferrell)

1. Introduction to Drone Technology
2. Multimedia—Digital Audio Production
3. Multimedia—Sports Journalism and Broadcasting

XII. State Board of Education

1. Report on meetings attended
2. Approval of attendance at meetings

XIII. Other Business

XIV. Adjournment

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

Mississippi Board of Education – Agenda

Page 4

January 16, 2025

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.