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|    | Policy for Jackson Public Schools   | Counsel  |
| c. | Approval of Legacy Scholars Grant Agreement with Equal Justice Initiative (Provine High School) and Jackson Public Schools  | Larrissa C. Harris, Esq., General Counsel  |
| d. | Approval to Extend the Agreement between the Mississippi Department of Environmental Quality (MDEQ) and the Jackson Public School District (JPSD)   | Stephanie Harris-Martin, Executive Director   Transportation                               |
| e. | Approval of Canceling and Releasing the 16th Section Lease Agreement between Jackson Public School District and Garrett Tires and Trucking Services, LLC  | Wilton "Chuck" Jackson, Executive Director   Finance and Operations: Assets and Purchasing |
| f. | Approval for Purchase of Buses - Pre-K  | Margaret Purnell, Executive Director of Business Services                                  |
| g. | Approval for Purchase of Buses - ESSER  | Margaret Purnell, Executive Director of Business Services                                  |
| h. | Approval of a Resolution Authorizing the Employment of Professionals in Connection with the Issuance of a Limited Tax Note and/or Series of Taxable or Tax-Exempt Notes, Not to Exceed Fifty-Seven Million Dollars (\$57,000,000) | Margaret Purnell, Executive Director of Business Services                                  |
| i. | Approval of Monthly Financial Report for the Month Ended August 31, 2023 (FY2023-2024)  | Margaret Purnell, Executive Director of Business Services                                  |

**IX. CONSENT AGENDA ITEMS - Finance:**

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| a. | Approval to Designate Specified Property as Surplus and Approve Disposal   | Margaret Purnell, Executive Director of Business Services |
| b. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Margaret Purnell, Executive Director of Business Services |

**X. CONSENT AGENDA ITEMS - General:**

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| a. | Approval of District to District Transfer (Incoming/Outgoing) | Faith R. Strong, Ph.D., Director of Data Management and Enrollment Services   Office of Data and Accountability |
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**XI. CONSENT AGENDA ITEMS - Personnel:**

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| a. | Approval of Personnel Matter | Sandra Lyons, Executive Director of Human Resources |
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**XII. ~~CONSENT~~ AGENDA ITEMS - 5**