JPS . BOC

Jackson Public Schools . Bond Oversight Committee

JPS 2018 Bond Construction Program

Comprehensive Bond Audit

Agenda

June 23, 2020

4:00 p.m. to 5:00 p.m.

1.	**Review of Bond Oversight Committee May 26, 2020 Meeting Minutes**	5 min.
2.	**June 2, 2020 Bond Construction Program Update Presentations - See Attachment**	10 min.
3.	**Review of Internal Financial Audit Findings Ms. Sandra Robinson** **4. Bond Fact Sheet Expanded Listing of Scope of Work See Attachment**	10 min.
5.	**Bond Construction Program - Phase II and III Architectural and Engineering Firms Recommendations** Alan Hoshall, PLLC — Jackson Office — Non-Minority Firm Canizaro Cawthon Davis — Jackson Based — Non-Minority Firm The Durrell Group, PLLC — Jackson Based — Minority Firm Duvall Decker — Jackson Based — Women Owned Firm Eley Guild Hardy — Jackson Based — Non-Minority Firm Johnson Bailey Henderson McNeel — Jackson Based — Non-Minority Firm M3A Architecture, PLLC — Jackson Based — Minority Firm Southern Consultants, Inc, — Jackson Based — Women Owned Firm	15 min.
6.	**Other Bond Related Administrative Activity Updates** **MDE Site Visits:** Van Winkle Elementary One item remains (paving bus staging parking lot - completed) Boyd Elementary Two items remaining (No second means of egress in the library computer room and speech room and 3rd and 4th grade classroom windows do not meet Life Safety Code)	5 min.
7.	**Facilities and Operation** Site visit invitation to Forest Hill High School and Callaway High School to observe construction in progress Date TBD	10 min.
8.	**Next Scheduled Monthly ZOOM Meeting July 28, 2020**	5 min.