

**AGENDA**  
**January 2, 2020**  
**3:00 P.M.**  
**REGULAR MEETING OF THE**  
**DESOTO COUNTY BOARD OF EDUCATION**

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. \*Approve Agenda
- IV. Superintendent's Report
- V. Attorney's Report
- VI. \*Approval of Minutes – December 5, 2019 Board Meeting (BC)
- VII. \*Consent Agenda
  - A. December Claims Docket and Summary of Accounts Payable (DJ)
  - B. Activity Fund Receipts and Disbursements November 2019 (DK)
  - C. Donations and Contributions (DFK)
  - D. Change in Bank Signers – Various Locations (DJE)
  - E. Amended Contractual Agreement ThyssenKrupp (DJE)
  - F. Contractual Agreement AT&T (DJE)
  - G. Contractual Agreement Best Buy Stores, L.P. (DJE)
  - H. Contractual Agreement Capstone Publishers, Inc. - DCPS (DJE)
  - I. Contractual Agreement CBIZ Valuation Group LLC (DJE)
  - J. Contractual Agreement Cline Tours, Inc. – OES (DJE)
  - K. Contractual Agreement Crisis Prevention Institute (DJE)
  - L. Contractual Agreement Crown Coach Charters & Tours - PHES (DJE)
  - M. Contractual Agreement Ellevation, Inc. (DJE)
  - N. Contractual Agreement Everyday Speech LLC - SES (DJE)
  - O. Contractual Agreement Four Seasons Tours, Inc. - LCHS (DJE)
  - P. Contractual Agreement Learning A – Z – HSES (DJE)
  - Q. Contractual Agreement Music Theatre International –DCHS (DJE)
  - R. Contractual Agreement Pioneer Drama Service – HLIS (DJE)
  - S. Contractual Agreement Playscripts, Inc. – CHMS (DJE)
  - T. Contractual Agreement Reading Horizons – (DJE)
  - U. Contractual Agreement Starfall Education – PHES (DJE)
  - V. Contractual Agreement Student Group Tours – LCHS (DJE)
  - W. Contractual Agreement WorldStrides - LHS (DJE)
  - X. Contractual Agreement YMCA (DJE)
  - Y. DCSD Child Nutrition Department Procurement Plan (DJE)
  - Z. Grant Agreement Blue Cross Blue Shield of MS Foundation – DCPS (DJE)
  - AA. Grant Agreement Blue Cross Blue Shield of MS Foundation – SOES (DJE)
  - BB. Request for Maintenance of School Bus Turnaround (CPM)
  - CC. Request to Submit Grants December 2019 (DI)

- DD. Request to Transfer Balance of Fund 4040 (ABB)
- EE. FY20 Budget Amendment Fund 1130 (DC, DCH)
- FF. FY20 Budget Amendment Fund 2560 (DC, DCH)
- GG. FY20 Budget Amendment Fund 2610 (DC, DCH)
- HH. FY20 Immigrant/Youth Title III MCAPS Application Approval – Revision 1, including Costpool, Title 1, Title 1-A Neglected, Title II, Title IV (DC, DCH)
- II. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- \*A. Architectural Services – Allen & Hoshall, PLLC Turf Replacement OBHS Football Field – K. Williams (DJE)
- \*B. Permission to Advertise for Bids Turf Replacement OBHS Football Field – K. Williams (DJE)
- \*C. Bids: Construction of New Lewisburg Middle School – K. Williams (DJE)
- \*D. Contractual Agreement Fulwood Construction Co. LLC – K. Williams (DJE)
- \*E. Certification of Bank Reconciliations November 2019 – K. Williams (DIB)
- \*F. New Board Policy GBRMB Vaping Policy – J. Weeks (BD)
- \*G. Revised Board Policy GBRM-2 - Drug and Alcohol Testing Policy – J. Weeks (BD)
- \*H. Revised Board Policy JBC – School Admission – J. Weeks (BD)
- \*I. Personnel – V. Alexander (GAAE, GCDEE)
- \*J. Student Discipline – M. Findley (JD)  
     A06:19-20              A07:19-20

IX. Public Comment (BC)

X. \*Request to Appear (BC)

XI. \*Recess (BC)

\*BOARD ACTION              Letters in parenthesis ( ) indicate DCS Board Policy