

**AGENDA**  
**February 21, 2019**  
**3:00 P.M.**  
**RECESSED 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 – February 7, 2019 Board Meeting (BC)
- VII. \*Consent Agenda
  - A. Approval of FY2017-2018 Audit Report – Charles Shivers, CPA, LLC (DA)
  - B. Approval to Pay Final Invoice FY2017-2018 Audit Report – Charles Shivers, CPA, LLC (DA)
  - C. Clinical Affiliation Agreement – University of Memphis (ABB)
  - D. Contractual Agreement Cline Tours, Inc. – CHES (DJE)
  - E. Contractual Agreement Covenant Church – OBHS PAC (EBH)
  - F. Contractual Agreement DeSoto County Convention and Visitors Bureau – LCHS (DJE)
  - G. Contractual Agreement Fairfield Inn & Suites Hattiesburg – SHS (DJE)
  - H. Contractual Agreement Four Seasons Tours, Inc. – LPS (DJE)
  - I. Contractual Agreement Generation Genius, Inc. (DJE)
  - J. Contractual Agreement Huddletrip – HHS (DJE)
  - K. Contractual Agreement Team Bridges - DCES (DJE)
  - L. Contractual Agreement T Star Limousines, Inc. – HLHS (DJE)
  - M. Declaration of Surplus Property (DM)
  - N. Declaration of Surplus Property – Vocational (DM)
  - O. Donated Fixed Assets (DFK)
  - P. Donations and Contributions (DFK)
  - Q. Request for Maintenance of School Bus Turnaround (CPM)
  - R. Sole Source – Heinemann (DJE)
  - S. FY19 Budget Amendment – Fund 1903 (DC, DCH)
  - T. FY19 Budget Amendment - Fund 2110 (DC, DCH)
  - U. FY19 New Budget Fund Title I -1003(a) School Improvement – Fund 2213 (DC, DCH)
  - V. SY2018-2019 1003a Plans (IB, DC, DCH)
  - W. Student Enrollments and Transfers (JBCDDD)
- VIII. New Business
  - \*A. Bids: Window Replacement OBIS – Phase 3 – K. Williams (DJE)
  - \*B. Contractual Agreement Murphy & Sons, Inc. – K. Williams (DJE)
  - \*C. Revised Board Policy JR – Student Records - J. Weeks (BD)
  - \*D. Revised Board Policy JRA – Student Directory Information (BD)
  - \*E. Personnel – V. Alexander (GAAE, GCDEE)

\*F. Residency Appeal – D. Culver (JBCDDD)

RA13:18-19

\*G. Student Discipline – M. Findley (JD)

A08:18-19 A09:18-19 A10:18-19

\*Adjourn

\*BOARD ACTION

Letters in parenthesis ( ) indicate DCS Board Policy

Tentative