

AGENDA
June 6, 2019
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 – May 16, 2019 Meeting (BC)
- VII. *Consent Agenda
 - A. May Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements April 2019 (DK)
 - C. Contractual Agreement Cline Tours, Inc. Memphis – LHS (DJE)
 - D. Contractual Agreement Cornerstone Rehabilitation, Inc. – LMS & LHS (DJE)
 - E. Contractual Agreement Cornerstone Rehabilitation, Inc. – OBMS & OBHS (DJE)
 - F. Contractual Agreement Disney Youth Group Programs – LCES (DJE)
 - G. Contractual Agreement MS Behavior Services LLC (DJE)
 - H. Contractual Agreement MS Behavior Services LLC (DJE)
 - I. Contractual Agreement Nutri Link Technologies (DJE)
 - J. Contractual Agreement Sapphire Tours and Travel – CHHS (DJE)
 - K. Contractual Agreement School Datebooks – SHS (DJE)
 - L. Contractual Agreement Simple Strokes Therapy, Inc. (DJE)
 - M. Corrected Contractual Agreement OrthoSouth – DCMS & DCHS (DJE)
 - N. Corrected Contractual Agreement OrthoSouth – HMS & HHS (DJE)
 - O. Donations and Contributions (DFK)
 - P. DCS Title I Parent Advisory Council Bylaws Revision (ABB)
 - Q. Memorandum of Understanding Tate County Schools (DJE)
 - R. Permission to Advertise for Bids – Copy Paper for DCS (DJE)
 - S. Permission to Advertise for Bids – High School Geography Textbooks (DJE)
 - T. Permission to Advertise for Bids – Saxon Phonics (DJE)
 - U. Revision of Contractual Agreement ABM Industry Groups LLC (DJE)
 - V. FY2019-2020 Consolidated Federal Programs Application - MCAPS (DC, DCH)
 - W. SY2019-2020 Elementary/Intermediate Student and Parent Handbook (ABB)
 - X. Student Enrollments and Transfers (JBCDDD)
- VIII. New Business
 - *A. Bids: Desktop Computers – K. Williams (DJE)
 - *B. Bids: Re-flooring Project – HLIS – K. Williams (DJE)
 - *C. Request to Pay Vendor Purchasing Rule Issue – HLIS – K. Williams (DJE)
 - *D. Request to Pay Vendor Purchasing Rule Issue – HLMS – K. Williams (DJE)

- *E. Request to Pay Vendor Purchasing Rule Issue – HLHS – K. Williams (DJE)
- *F. Request to Pay Vendor Purchasing Rule Issue – SES – K. Williams (DJE)
- *G. Request to Reimburse Employee – HHS – K. Williams (ABB)
- *H. Statement of Revenue and Expenditures April 2019 – S. Graves (DIB)
- *I. Statement of Cash Flow April 2019 – S. Graves (DIB)
- *J. Combined Balance Sheet April 2019 – S. Graves (DIB)
- *K. Certification of Bank Reconciliations April 2019 – S. Graves (DIB)
- *L. Revised Board Policy JBC – School Admissions – J. Weeks (BD)
- *M. Revised Board Policy JDB – Corporal Punishment – J. Weeks (BD)
- *N. Personnel – V. Alexander (GA AE, GCDEE)
- *O. Student Discipline – M. Findley (JD)

A18:158-19

A19:18-19

E24:18-19

IX. Public Comment (BC)

X. *Request to Appear (BC)
 ➤ Browder

XI. *Recess (BC)

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy