

AGENDA
August 6, 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 – July 2, 2020 Board Meeting & July 8, 2020 Special Called Board Meeting (BC)
- VII. *Consent Agenda
 - A. July Claims Docket and Summary of Accounts Payable (DJ)
 - B. Donations and Contributions (DFK)
 - C. Addendum to Contractual Agreement Charles L. Shivers, CPA (DJE)
 - D. Amended Contractual Agreement American School Counselor Association (DJE)
 - E. Clinical Affiliation Agreement University of Mississippi Dept. of Communication Sciences and Disorders (ABB)
 - F. Contractual Agreement 3P Learning, Inc. – DCPS (DJE)
 - G. Contractual Agreement Behavior, Attention and Developmental Disabilities Consultants, LLC (BADD) (DJE)
 - H. Contractual Agreement BrainPOP – GES (DJE)
 - I. Contractual Agreement BrainPOP – SIS (DJE)
 - J. Contractual Agreement CDWG/Adobe (DJE)
 - K. Contractual Agreement Curriculum Associates, Inc. (DJE)
 - L. Contractual Agreement Ellevation, Inc. (DJE)
 - M. Contractual Agreement EMS LINQ, Inc. (DJE)
 - N. Contractual Agreement Generation Genius, Inc. – LES (DJE)
 - O. Contractual Agreement Generation Genius, Inc. – SIS (DJE)
 - P. Contractual Agreement NCS Pearson Inc. (DJE)
 - Q. Contractual Agreement Quaver Music.com, LLC – CHES (DJE)
 - R. Contractual Agreement Quaver Music.com, LLC – LES (DJE)
 - S. Contractual Agreement Quaver Music.com, LLC – OBIS (DJE)
 - T. Contractual Agreement Renaissance Learning, Inc. – SIS (DJE)
 - U. Contractual Agreement Riverside Assessments, LLC dba Riverside Insights (DJE)
 - V. Contractual Agreement SchoolStatus, LLC (DJE)
 - W. Contractual Agreement Stoneware, Inc. – DCHS (DJE)
 - X. Contractual Agreement Synergetics (DJE)
 - Y. Contractual Agreement TestOut Corporation – CTC East and West (DJE)
 - Z. Memorandum of Understanding Liquidity Services Operation, LLC dba GovDeals, Inc. (DJE)
 - AA. Memorandum of Understanding Northwest Mississippi Community College (DJE)

- BB. Sole Source Scholastic, Inc. – CHMS (DJE)
- CC. Sole Source Scholastic, Inc. – OES (DJE)
- DD. Project FY21 IDEA Part B Preschool Budget Revision (DC, DCH)
- EE. Request to Destroy SPED Records (JR)
- FF. Request to Destroy Financial Records FY2013-2014 and prior (JR)
- GG. Request to Lift Use of Facilities Ban – YMCA (ABB)
- HH. Request to Submit Grants July 2020 (DI)
- II. Revised FY20 Consolidated Federal Programs Application CARES/ESSER (DC, DCH)
- JJ. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. Tax Levy Order FY2020-2021 – K. Williams (DC)
- *B. Emergency Purchase Physical Plant Maintenance – K. Williams (DJE)
- *C. Request to Pay Vendor Purchasing Rule Issue – CES – K. Williams
- *D. Certification of Bank Reconciliations June 2020 – S. Graves (DIB)
- *E. Updated Health Services Letter to Parents – DCS Return to Learn Plan – C. Useton (ABB)
- *F. Personnel – V. Alexander (GA AE, GCDEE)

IX. Public Comment (BC)

- X. *Request to Appear (BC)
 - H. B. (HYFA)
 - K. V.

XI. *Recess (BC)

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