

AGENDA
March 5, 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 – February 20, 2020 Board Meeting (BC)
- VII. *Consent Agenda
 - A. February Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements January 2020 (DK)
 - C. Change in Bank Signer – WES (DJE)
 - D. Donations and Contributions (DFK)
 - E. Contractual Agreement Autobahn Indoor Speedway & Events – CHHS (DJE)
 - F. Contractual Agreement Cline Tours, Inc. – CHES (DJE)
 - G. Contractual Agreement Cline Tours, Inc. – CHES (DJE)
 - H. Contractual Agreement Cline Tours, Inc. – CHHS (DJE)
 - I. Contractual Agreement Cline Tours, Inc. – CHHS (DJE)
 - J. Contractual Agreement Cline Tours, Inc. – CHHS (DJE)
 - K. Contractual Agreement Cline Tours, Inc. – CHHS (DJE)
 - L. Contractual Agreement Cline Tours, Inc. – CHHS (DJE)
 - M. Contractual Agreement David Pickett dba DNA Entertainment – HLIS (DJE)
 - N. Contractual Agreement FP Mailing Solutions – CHHS (DJE)
 - O. Contractual Agreement Joseph Arkansas – DCHS (DJE)
 - P. Contractual Agreement Moby Max, LLC – HMS (DJE)
 - Q. Contractual Agreement Northstar Event Rentals – DCMS (DJE)
 - R. Contractual Agreement Read Naturally – OBIS (DJE)
 - S. Contractual Agreement Seroyer Educational Consulting (DJE)
 - T. Contractual Agreement Sports Floors, Inc. – DCMS (DJE)
 - U. Memorandum of Understanding with City of Olive Branch (DJE)
 - V. Permission to Advertise for Bids Cameras System for School Buses (DJE)
 - W. Permission to Advertise for Bids Cleaning and Paper Supplies for DCS (DJE)
 - X. Permission to Advertise for Bids Desktop Computers (DJE)
 - Y. Permission to Advertise for Bids Interactive Panels (DJE)
 - Z. Permission to Advertise for Bids Interactive Projectors (DJE)
 - AA. Permission to Advertise for Bids Netbooks (DJE)
 - BB. Permission to Advertise for Bids Netbook Carts (DJE)

- CC. Request for City of Olive Branch to Access School Property to Install Sidewalks (ABB)
- DD. Request to Submit Grants February 2020 (DI)
- EE. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. Request to Pay Vendor Purchasing Rule Issue – HLIS – K. Williams (DJE)
- *B. Request to Pay Vendor Purchasing Rule Issue Physical Plant Dept. – K. Williams (DJE)
- *C. Resolution Limited Tax Refunding Notes Series 2020 – Refinancing 2013 and 2014 Limited Tax Notes – S. Graves (ABB)
- *D. Statement of Revenue and Expenditures January 2020 – S. Graves (DIB)
- *E. Statement of Cash Flow January 2020 – S. Graves (DIB)
- *F. Combined Balance Sheet January 2020 – S. Graves (DIB)
- *G. Certification of Bank Reconciliations January 2020 – S. Graves (DIB)
- *H. New Board Policy EFA – Data Breach Prevention (Cyber Security) – J. Weeks (BD)
- *I. Personnel – V. Alexander (GAEE, GCDEE)
- *J. Student Discipline – M. Findley (JD)
A12:19-20 E 08:19-20

IX. Public Comment (BC)

- X. *Request to Appear (BC)
 - A. G.

XI. *Recess (BC)

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