

**AGENDA**  
**January 16, 2020**  
**10:00 A.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 – January 2, 2020 Board Meeting (BC)
- VII. \*Consent Agenda
  - A. Change in Bank Signers – Various Locations (DJE)
  - B. Declaration of Surplus Property (DM)
  - C. Donated Fixed Assets (DFK)
  - D. Contractual Agreement Angela Gae Campbell (DJE)
  - E. Contractual Agreement Brandon Casey – DCMS (DJE)
  - F. Contractual Agreement Cline Tours, Inc. – CHES (DJE)
  - G. Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
  - H. Contractual Agreement Crown Coach Charters and Tours – PHES (DJE)
  - I. Contractual Agreement Flocabulary, Inc. – OBI (DJE)
  - J. Contractual Agreement Jordan Hirsch dba Speak to Change – OES (DJE)
  - K. Contractual Agreement Learning A – Z – OBE (DJE)
  - L. Contractual Agreement MobyMax, LLC – LES (DJE)
  - M. Contractual Agreement Music Theatre International – LHS (DJE)
  - N. Contractual Agreement Northwest Mississippi Community College - HHS (DJE)
  - O. Contractual Agreement Pearson, Inc. (DJE)
  - P. Contractual Agreement Reading Horizons – WES (DJE)
  - Q. Contractual Agreement The Theatre Company – LCHS (DJE)
  - R. Contractual Agreement University of Memphis – LES (DJE)
  - S. Partnership Agreement Valdosta State University/Dewar College of Education and Human Services (DJE)
  - T. Student Teacher Internship Agreement Rust College (DJE)
  - U. Revised Contractual Agreement All for Kidz, Inc. – CES (DJE)
  - V. Termination of Contractual Agreement Johnny Lorraine (Trey) Griffin III – DCMS (DJE)
  - W. Final Pay Change Order #001 HVAC Replacement Phase 2 HHS (DJE)
  - X. Permission to Advertise for Bids Netbooks (DJE)
  - Y. Sole Source NCS Pearson, Inc. (DJE)
  - Z. FY20 School Improvement Plans – 1003 (a) (ABB)
  - AA. FY20 Budget Amendment – Fund 2211 (DC, DCH)
  - BB. FY20 Budget Amendment – Fund 2213 (DC, DCH)

- CC. FY20 Budget Amendment – Fund 2290 (DC, DCH)
- DD. FY20 Budget Amendment – Fund 2511 (DC, DCH)
- EE. FY20 Budget Amendment – Fund 2811 (DC, DCH)
- FF. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- \*A. Bids: Aruba Wi-Fi Equipment – K. Williams (DJE)
- \*B. Bids: Classroom Additions DCMS – K. Williams (DJE)
- \*C. Contractual Agreement Murphy & Sons, Inc. – DCMS – K. Williams (DJE)
- \*D. Bids: Classroom Additions HHES – K. Williams (DJE)
- \*E. Contractual Agreement TDL Contractors – HHES – K. Williams (DJE)
- \*F. Bids: Classroom Additions HMS – K. Williams (DJE)
- \*G. Contractual Agreement Murphy & Sons, Inc. – HMS – K. Williams (DJE)
- \*H. Bids: Internet Access, Wide Area Network and DDOS Mitigation – K. Williams (DJE)
- \*I. Contractual Agreement Telepak Networks, Inc. dba C Spire Business Solutions – K. Williams (DJE)
- \*J. Emergency Purchase - Plant Maintenance for OBIS – K. Williams (DJE)
- \*K. Permission to Construct Baseball Backstop – LCHS – K. Williams (ABB)
- \*L. Statement of Revenue and Expenditures November 2019 – S. Graves (DIB)
- \*M. Statement of Cash Flow November 2019 – S. Graves (DIB)
- \*N. Combined Balance Sheet November 2019 – S. Graves (DIB)
- \*O. Revised Board Policy BBE – School Board Attorney – J. Weeks (BD)
- \*P. Revised Board Policy BCAC – Special Meetings of the Board – J. Weeks (BD)
- \*Q. Revised Board Policy BCAD – Teleconference of Video Board Meetings – J. Weeks (BD)
- \*R. Revised Board Policy BCBA – Time and Place of Board Meetings – J. Weeks (BD)
- \*S. Revised Board Policy JBCDDD – Transfer of Students from One School Attendance Center to Another - J. Weeks (BD)
- \*T. Personnel – V. Alexander (GAAE, GCDEE)
- \*U. Residency Appeal – D. Culver (JBCDDD)  
RA31:19-20                      RA32:19-220

\*Adjourn

\*BOARD ACTION

Letters in parenthesis ( ) indicate DCS Board Policy