

SUMMARY OF MINUTES OF THE RECESSED MEETING OF THE
DESOTO COUNTY BOARD OF EDUCATION

BE IT REMEMBERED that the DeSoto County Board of Education met in recessed session on Tuesday, March 26, 2019, at 3:00 p.m., at the office of the Superintendent of Education in Hernando, MS, with the following present, to-wit: Board President Sarah Doss-Thomas, Board Member and Secretary Milton Nichols and Board Members Michele Henley, Ann Jolley and Shelia Riley. Also present were the Superintendent of Education Cory Uselton; Board Attorney Jim Keith; Associate Superintendents Van Alexander, Thomas Spencer and Keith Williams; Executive Administrative Assistant to the Superintendent Lauren Margeson and Executive Administrative Assistant to the Board of Education Beth Cross. Assistant Superintendent Jennifer Weeks was absent.

Approve Agenda

Approval of the March 26, 2019 Agenda.

Superintendent's Report

No board action taken.

Attorney's Report

None

Approval of Minutes

Approval of the minutes of the March 7, 2019 Board Meeting.

Consent Agenda

The board voted for:

- A. Approval of a contract with Cline Tours Inc., Memphis.
- B. Approval of a contract with Cline Tours, Inc., Memphis.
- C. Approval of a contract with Cline Tours, Inc., Memphis.
- D. Approval of a contract with Cline Tours, Inc., Memphis.
- E. Approval of a contract with Cline Tours, Inc., Memphis.
- F. Approval of a contract with Cline Tours, Inc., Memphis.
- G. Approval of a contract with Four Seasons Tours, Inc.
- H. Approval of a contract with Hannah Mills.
- I. Approval of a contract with Mackenzi Bennett.
- J. Approval of a contract with Morgan Westbrook.
- K. Approval of a contract with Space Walk of Germantown.
- L. Approval of a contract with Speak to Change Enterprise.
- M. Approval to advertise for bids for desktop computers for the DeSoto County School District.
- N. Approval to advertise for bids for interactive projectors for the DeSoto County School District.
- O. Approval to advertise for bids for Netbook/iPad carts for the DeSoto County School District.

- P. Approval to advertise for bids for Netbooks for the DeSoto County School District.
- Q. Approval to reimburse DeSoto County for a portion of taxes DeSoto County School District received in ad valorem from a land sale that was eventually deemed void by the Mississippi Supreme Court.
- R. Approval of a sole source purchase from NCS Pearson, Inc.
- S. Approval of a sole source purchase from NCS Pearson, Inc.
- T. Approval of the following FY19 Budget Amendment:
Fund 2020 – School Recognition Fund
- U. Approval of Student Transfer Requests for SY2018-19.
Approval of denied Student Transfer Requests for SY2018-19.

New Business

- A. Approval of a bid for the sale of surplus property for the DeSoto County School District.
- B. First Read of new Board Policy IFG – Early Graduation. No board action taken.
- C. Approval of employment recommendations.
- D. Request for consideration of Executive Session.

Executive Session – Action Taken

The board heard the student discipline matters.

The board adjourned until April 8, 2019, at 3:00 p.m.