

AGENDA
January 3, 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 – December 6, 2018 Board Meeting (BC)
- VII. *Consent Agenda
 - A. December Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements November 2018 (DK)
 - C. Contractual Agreement Corinth Charters and Tours – HMS (DJE)
 - D. Contractual Agreement Flocabulary (DJE)
 - E. Contractual Agreement Four Seasons Tours, Inc. – PHES (DJE)
 - F. Contractual Agreement Galleria Palms Hotel – HMS (DJE)
 - G. Contractual Agreement Joseph Arkansas (DJE)
 - H. Contractual Agreement DeSoto County Convention and Visitors Bureau – DCHS (DJE)
 - I. Contractual Agreement DeSoto County Convention and Visitors Bureau – HHS (DJE)
 - J. Contractual Agreement KSA Events - HHS (DJE)
 - K. Contractual Agreement Melinda Brown (DJE)
 - L. Contractual Agreement Travis Haddock - National Hoopfest, LLC (DJE)
 - M. Contractual Agreement T-Star Limousines – DCHS (DJE)
 - N. Contractual Agreement T-Star Limousines – DCHS (DJE)
 - O. Declaration of Surplus Property (DM)
 - P. Donated Fixed Assets (DFK)
 - Q. Donations and Contributions (DFK)
 - R. Permission to Advertise for Bids – Chemical Treatment Services for Lawn Care (DJE)
 - S. Request for Maintenance of School Bus Turnaround (CPM)
 - T. Request to Reduce Basketball Admission Fee – OBHS (ABB)
 - U. Request to Transfer Dormant Funds – HLHS (ABB)
 - V. Sole Source Apple, Inc. (DJE)
 - W. Sole Source NCS Pearson, Inc. (DJE)
 - X. FY19 Budget Amendment – Fund 2610 (DC, DCH)
 - Y. Student Enrollments and Transfers (JBCDDD)
- VIII. New Business
 - *A. Bids: Sale of Surplus Property – K. Williams (DJED)
 - *B. Bids: Waste Collection for DeSoto County Schools – K. Williams (DJED)
 - *C. Contractual Agreement Team Waste Memphis, LLC – K. Williams (DJE)
 - *D. Emergency Purchase – CHHS – K. Williams (DJE)
 - *E. Request to Pay Vendor – Purchasing Rule Issue – HHS K. Williams (DJE)
 - *F. New Board Policy EM – Hazardous Material – J. Weeks (BD)

- *G. Revised Board Policy – EBH – School Facility Rental – J. Weeks (BD)
- *H. Revised Board Policy – LAA – Title I Parental Involvement (Engagement) – J. Weeks (BD)
- *I. Personnel – V. Alexander (GAEE, GCDEE)
- *J. Student Discipline – M. Findley (JD)
E16:18-19

IX. Public Comment (BC)

X. *Request to Appear (BC)

- Collins
- Washington

XI. *Recess (BC)

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy

Tentative