

**AGENDA**  
**September 5, 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 – August 15, 2019 Meeting & August 22, 2019 Special Called Board Meeting (BC)
- VII. \*Consent Agenda
  - A. August Claims Docket and Summary of Accounts Payable (DJ)
  - B. Activity Fund Receipts and Disbursements July 2019 (DK)
  - C. Change in Bank Signers – HLMS (DJE)
  - D. Clinical Affiliation Agreement All Animal Clinic – CTCE (ABB)
  - E. Clinical Affiliation Agreement Bradley M. Stewart, DMD – CTCE (ABB)
  - F. Clinical Affiliation Agreement DeSoto Imaging Specialists – CTCE (ABB)
  - G. Clinical Affiliation Agreement J. Cox Orthodontics – CTCE (ABB)
  - H. Clinical Affiliation Agreement Mark Gilbert, DDS – CTCE (ABB)
  - I. Clinical Affiliation Agreement Mays Medical Wellness, LLC – CTCE (ABB)
  - J. Clinical Affiliation Agreement Memphis Children's Clinic – CTCE (ABB)
  - K. Clinical Affiliation Agreement Methodist LeBonheur Healthcare – CTCE (ABB)
  - L. Clinical Affiliation Agreement Mid South Chiropractic – CTCE (ABB)
  - M. Clinical Affiliation Agreement Oak Tree Animal Clinic – CTCE (ABB)
  - N. Clinical Affiliation Agreement Olive Grove Terrace ALF – CTCE (ABB)
  - O. Clinical Affiliation Agreement OrthoOne Olive Branch PT – CTCE (ABB)
  - P. Clinical Affiliation Agreement Simple Strokes Therapy – CTCE (ABB)
  - Q. Contractual Agreement Agile Sports Technologies, Inc., dba Hudl (DJE)
  - R. Contractual Agreement Alex Peaks - HHS (DJE)
  - S. Contractual Agreement All for Kidz, Inc., Ned's Mindset Mission – CES (DJE)
  - T. Contractual Agreement BADDC, LLC (DJE)
  - U. Contractual Agreement BrainPop, LLC – LES (DJE)
  - V. Contractual Agreement Burns Cooley Dennis, Inc. – DCMS (DJE)
  - W. Contractual Agreement Burns Cooley Dennis, Inc. – HHES (DJE)
  - X. Contractual Agreement Burns Cooley Dennis, Inc. – HMS (DJE)
  - Y. Contractual Agreement Cline Tours, Inc. – DCES (DJE)

- Z. Contractual Agreement Cline Tours, Inc., Memphis – CHMS (DJE)
- AA. Contractual Agreement Cline Tours, Inc., Memphis – DCHS (DJE)
- BB. Contractual Agreement Crown Coach Charters and Tours – DCMS (DJE)
- CC. Contractual Agreement Crown Coach Charters and Tours – OBIS (DJE)
- DD. Contractual Agreement Dorian Business Systems, LLC – CHMS (DJE)
- EE. Contractual Agreement Ebsco – GES (DJE)
- FF. Contractual Agreement Edmentum, Inc. – LPS (DJE)
- GG. Contractual Agreement ESGI, LLC – SES (DJE)
- HH. Contractual Agreement Four Seasons Tours, Inc. – LES (DJE)
- II. Contractual Agreement Four Seasons Tours, Inc. – LES (DJE)
- JJ. Contractual Agreement Generation Genius, Inc. – HLIS (DJE)
- KK. Contractual Agreement Generation Genius, Inc. – LCES (DJE)
- LL. Contractual Agreement GraceNotes, LLC (DJE)
- MM. Contractual Agreement Herff Jones, Inc. – CHMS (DJE)
- NN. Contractual Agreement Huddletrip, LLC – LES (DJE)
- OO. Contractual Agreement JA Biztown – OGCES (DJE)
- PP. Contractual Agreement Learning A-Z – CHES (DJE)
- QQ. Contractual Agreement Learning A-Z – OES (DJE)
- RR. Contractual Agreement Lifetouch National School Studios, Inc. – LCMS (DJE)
- SS. Contractual Agreement Make Music, Inc. – CHMS (DJE)
- TT. Contractual Agreement Memphis Communications Corp. – CES (DJE)
- UU. Contractual Agreement Pivot Interactives – DCHS (DJE)
- VV. Contractual Agreement Quaver Music – PHES (DJE)
- WW. Contractual Agreement Reading Horizons – HLMS (DJE)
- XX. Contractual Agreement Renaissance Learning Inc. – OBES (DJE)
- YY. Contractual Agreement Renaissance Learning Inc. – OBES (DJE)
- ZZ. Contractual Agreement Renaissance Learning, Inc. – CHES (DJE)
- AAA. Contractual Agreement Scenario Learning, LLC (DJE)
- BBB. Contractual Agreement Scholastic Book Fairs – LCMS (DJE)
- CCC. Contractual Agreement Scholastic Book Fairs – SIS (DJE)
- DDD. Contractual Agreement Southern Travel Company – LHS (DJE)
- EEE. Contractual Agreement Starfall Education – SOES (DJE)
- FFF. Contractual Agreement Student Group Tours, Inc. – DCHS (DJE)
- GGG. Contractual Agreement Student Group Tours, Inc. – DCHS (DJE)
- HHH. Contractual Agreement Student Group Tours, Inc. – DCHS (DJE)
- III. Contractual Agreement Super Duper, Inc. – PHES (DJE)
- JJJ. Contractual Agreement Taylor Publishing dba Balfour – OGCES (DJE)
- KKK. Contractual Agreement TestOut Corporation – CTCE (DJE)
- LLL. Contractual Agreement Theatrical Rights Worldwide – SHS (DJE)
- MMM. Contractual Agreement Victory Ranch – SIS (DJE)
- NNN. Contractual Agreement World's Finest Chocolate – CHHS (DJE)
- OOO. Contractual Agreement World's Finest Chocolate – LCES (DJE)
- PPP. Contractual Agreement WorldStrides OnStage Programs – SHS (DJE)

- QQQ. Contractual Agreement Worldwide Streaming Network – DCHS (DJE)
- RRR. Contractual Agreement Worldwide Streaming Network – OBHS (DJE)
- SSS. Contractual Agreement ZipGrade, LLC – LCHS (DJE)
- TTT. Donations and Contributions (DFK)
- UUU. Final Pay/Change Order 001 Classroom Additions – LES (DJE)
- VVV. Final Pay/Change Order 001 Classroom Additions – LPS (DJE)
- WWW. Final Pay/Change Order 001 Flooring Project – HSES (DJE)
- XXX. Final Pay/Change Order 001 Flooring Project – SMS (DJE)
- YYY. Final Pay/Change Order 001 Lighting Project – CHES (DJE)
- ZZZ. Lease Authorizing Resolution (ABB)
- AAAA. Memorandum of Agreement Delta State University (ABB)
- BBBB. Resolution of Employment (ABB)
- CCCC. Request to Destroy SPED Records (JR)
- DDDD. Request to Reimburse District – Certificates of Participation (ABB)
- EEEE. Request to Rescind Contract with Flocabulary, Inc. – HLIS (DJE)
- FFFF. Request to Rescind Contract with PBIS Rewards - HLIS (DJE)
- GGGG. Request to Submit Grants September 2019 (DI)
- HHHH. Revised Contractual Agreement SchoolStatus (DJE)
- IIII. Revised Contractual Agreement Solution Tree, Inc. (DJE)
- JJJJ. Revised Intern Agreement Blue Mountain College (ABB)
- KKKK. Termination of Contractual Agreement Morea Turner – DCHS (DJE)
- LLLL. Termination of Contractual Agreement Nicole Herron – HHS (DJE)
- MMMM. Termination of Contractual Agreement Nicole Herron – HMS (DJE)
- NNNN. FY20 Budget Amendment Fund 2610 (DC, DCH)
- OOOO. FY20 Budget Amendment Fund 3037 (DC, DCH)
- PPPP. FY20 New Budget Fund 3038 - 2019B (COPS) Certificates of Participation (DC, DCH)
- QQQQ. SY2019-2020 School Attendance Schedule (JBD)
- RRRR. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- \*A. Architectural Services: Allen & Hoshall, PLLC New Lewisburg Middle School – K. Williams (DJE)
- \*B. Permission to Advertise for Bids New Lewisburg Middle School – K. Williams (DJE)
- \*C. Bids: Re-bid for Copy Paper for DCS – K. Williams (DJE)
- \*D. Permission to Construct Soccer Dugouts – DCHS – K. Williams (ABB)
- \*E. Request to Approve Workers' Compensation Insurance Renewal – K. Williams (EG)
- \*F. Statement of Cash Flow July 2019 – S. Graves (DIB)
- \*G. Combined Balance Sheet July 2019 – S. Graves (DIB)
- \*H. Certification of Bank Reconciliations July 2019 – S. Graves (DIB)
- \*I. Personnel – V. Alexander (GA AE, GCDEE)
- \*J. Residency Appeal – D. Culver (JBCDDD)

RA22:19-20

RA23:19-20

RA24:19-20

IX. Public Comment (BC)

X. \*Request to Appear (BC)  
➤ M. D.

XI. \*Recess (BC)

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

Tentative