

AGENDA
October 17, 2019
3:00 P.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 – October 3, 2019 Board Meeting (BC)
- VII. *Consent Agenda
 - A. Change in Bank Signers – DCHS (DJE)
 - B. Contractual Agreement 3P Learning, Inc. (DJE)
 - C. Contractual Agreement 3P Learning, Inc. - HES (DJE)
 - D. Contractual Agreement ABM Industry Groups, LLC (DJE)
 - E. Contractual Agreement ACT, Inc. – Career Tech Centers (DJE)
 - F. Contractual Agreement ACT, Inc. - Career Tech Centers(DJE)
 - G. Contractual Agreement B. E. Publishing – DCMS (DJE)
 - H. Contractual Agreement Cline Tours, Inc., Memphis – DCHS (DJE)
 - I. Contractual Agreement Cline Tours, Inc., Oxford – HHS (DJE)
 - J. Contractual Agreement Cline Tours, Inc., Memphis - LHS (DJE)
 - K. Contractual Agreement College Board (DJE)
 - L. Contractual Agreement Discovery Park of America – LES (DJE)
 - M. Contractual Agreement Edmentum, Inc. – Federal Programs (DJE)
 - N. Contractual Agreement Edmentum, Inc. – HES (DJE)
 - O. Contractual Agreement Education Galaxy, LLC – OBES (DJE)
 - P. Contractual Agreement ESGI LLC - PHES (DJE)
 - Q. Contractual Agreement Four Seasons Tours, Inc. - LES (DJE)
 - R. Contractual Agreement FP Mailing Solutions – HLMS (DJE)
 - S. Contractual Agreement FP Mailing Solutions – SHS (DJE)
 - T. Contractual Agreement Harry Tennant & Associates, Inc. – OBHS (DJE)
 - U. Contractual Agreement IXL Learning, Inc. – HES (DJE)
 - V. Contractual Agreement IXL Learning, Inc. – OES (DJE)
 - W. Contractual Agreement Keystone of Memphis, LLC (DJE)
 - X. Contractual Agreement Learning A – Z – HES (DJE)
 - Y. Contractual Agreement Mark McLeod (DJE)
 - Z. Contractual Agreement Mitchell Repair Information Co., dba Mitchell 1 – CTCW (DJE)
 - AA. Contractual Agreement PowerSchool Group, LLC (DJE)
 - BB. Contractual Agreement Project Lead the Way – LCES (DJE)
 - CC. Contractual Agreement Reading Horizons – HLMS/SMS (DJE)

- DD. Contractual Agreement Reading Horizons – Federal Programs (DJE)
- EE. Contractual Agreement Team Waste Memphis, LLC (DJE)
- FF. Manual Checks for Accounts Payable (DJ)
- GG. MS Department of Education 2020 MCOPS Grant Application Re-Submission (DJE, GDAF)
- HH. Request to Submit Grants – October 2019 (DI)
- II. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. Bids: Ninth Grade Building – DCHS – K. Williams (DJE)
- *B. Contractual Agreement Murphy & Sons, Inc. – K. Williams (DJE)
- *C. Emergency Purchase – Child Nutrition Dept. - K. Williams (DJE)
- *D. Request to Name Road – LCHS – K. Williams (FB)
- *E. Request to Purchase Vehicle – Child Nutrition Dept. – K. Williams (DJE)
- *F. Request to Purchase Vehicle – Plant Maintenance Dept. – K. Williams (DJE)
- *G. Personnel – V. Alexander (GA AE, GCDEE)

*Adjourn

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