

**AGENDA**  
**September 19, 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 – September 5, 2019 Board Meeting (BC)
- VII. \*Consent Agenda
  - A. Change of Bank Depository - CTCW (DG)
  - B. Contractual Agreement Ann Stewart (DJE)
  - C. Contractual Agreement BrainPop – HES (DJE)
  - D. Contractual Agreement Breakout, Inc. – HLIS (DJE)
  - E. Contractual Agreement Brown Missionary Baptist Church - SHS (DJE)
  - F. Contractual Agreement Chick-Fil-A Olive Branch (DJE)
  - G. Contractual Agreement Cline Tours, Inc., Memphis – HHS (DJE)
  - H. Contractual Agreement Cline Tours, Inc., Memphis – OGCES (DJE)
  - I. Contractual Agreement Crown Coach Charters and Tours – DCMS (DJE)
  - J. Contractual Agreement Custom Resources, LLC – OBHS (DJE)
  - K. Contractual Agreement David Pickett dba DNA Entertainment– DCHS (DJE)
  - L. Contractual Agreement Discovery Park of America – OGCES (DJE)
  - M. Contractual Agreement Edmodo – DCHS (DJE)
  - N. Contractual Agreement Educational Materials Specialists (DJE)
  - O. Contractual Agreement EK Automation (DJE)
  - P. Contractual Agreement Health Connect America, Inc. (DJE)
  - Q. Contractual Agreement Horizon Software International, LLC (DJE)
  - R. Contractual Agreement Huddletrip, LLC – DCHS (DJE)
  - S. Contractual Agreement IXL Learning, Inc. – LES (DJE)
  - T. Contractual Agreement Jordan Hirsch – HLES (DJE)
  - U. Contractual Agreement Landers Center – DCHS (DJE)
  - V. Contractual Agreement Memory Book by Jostens – SOES (DJE)
  - W. Contractual Agreement MS Behavior Services LLC (DJE)
  - X. Contractual Agreement Nolan – HHES (DJE)
  - Y. Contractual Agreement Playscripts, Inc. – LCHS (DJE)
  - Z. Contractual Agreement Quaver Music – CES (DJE)
  - AA. Contractual Agreement Renaissance Learning, Inc. – CES (DJE)
  - BB. Contractual Agreement Rosemont Education Solutions, LLC (DJE)
  - CC. Contractual Agreement SkillSets Online (DJE)
  - DD. Contractual Agreement Super Duper Publications (DJE)
  - EE. Contractual Agreement Th!nkMap, Inc. – HLHS (DJE)
  - FF. Contractual Agreement Turnitin, LLC – LHS (DJE)
  - GG. Contractual Agreement Victory Ranch – HHES (DJE)

- HH. Teacher Affiliation Agreement University of Memphis (ABB)
- II. Nomination of HLHS Choir to Perform and Travel to 2020 NSBA Conference (ABB)
- JJ. Revised Contractual Agreement Alex Peaks – HHS (DJE)
- KK. Revised Contractual Agreement Alex Peaks – HMS (DJE)
- LL. Revised Contractual Agreement BADDC, LLC (DJE)
- MM. Revised Contractual Agreement School Efficiency Consultants, LLC (DJE)
- NN. Sole Source EK Automation (DJE)
- OO. Sole Source Horizon Software International, LLC (DJE)
- PP. Sole Source Riverside Assessments, LLC dba Riverside Insights (DJE)
- QQ. SY2019-2020 District Security Plan (II)
- RR. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- \*A. Request to Pay Vendor – Purchasing Rule Issue – HLIS – K. Williams (DJE)
- \*B. Request to Purchase School Buses – K. Williams (DJE)
- \*C. Request to Purchase Vehicle – Child Nutrition Dept. – K. Williams (DJE)
- \*D. Request to Purchase Vehicle – Transportation Dept. – K. Williams (DJE)
- \*E. Statement of Revenue and Expenditures July 2019 – S. Hadley (DIB)
- \*F. New Board Policy JGF – Student Safety – First Read – J. Weeks (BD)
- \*G. Revised Board Policy IHCA – Valedictorian and Salutatorian – J. Weeks (BD)
- \*H. Personnel – V. Alexander (GA AE, GCDEE)
- \*I. Residency Appeal – R. Chase  
RA23:19-20

\*Adjourn

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