

AGENDA
May 16, 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 – May 2, 2019 Board Meeting (BC)
- VII. *Consent Agenda
 - A. Contractual Agreement Brain Spring (DJE)
 - B. Contractual Agreement Campbell Clinic – CHHS (DJE)
 - C. Contractual Agreement Campbell Clinic – HLMS & HLHS (DJE)
 - D. Contractual Agreement Campbell Clinic – SMS & SHS (DJE)
 - E. Contractual Agreement Crossroads Rehabilitation – CHMS (DJE)
 - F. Contractual Agreement DeSoto County Convention and Visitors Bureau - SHS (DJE)
 - G. Contractual Agreement Donald Holmes (DJE)
 - H. Contractual Agreement Ortho Memphis – DCMS & DCHS (DJE)
 - I. Contractual Agreement Ortho Memphis – HMS & HHS (DJE)
 - J. Contractual Agreement St Clair CPA, PLLC (DJE)
 - K. Donated Fixed Assets (DFK)
 - L. Donations and Contributions (DFK)
 - M. Memorandum of Understanding Holly Springs School District (DJE)
 - N. Memorandum of Understanding Marshall County School District (DJE)
 - O. Memorandum of Understanding North Panola School District (DJE)
 - P. Memorandum of Understanding Tunica County School District (DJE)
 - Q. Project FY18 MCAPS Revision (DC, DCH)
 - R. FY19 Budget Amendment Fund 2610 (DC, DCH)
 - S. FY2019-2020 Vocational Local Plan Update (DC, CDH)
 - T. SY2018-2019 Agreement with DeSoto County Juvenile Detention Center (ABB)
 - U. SY2019 Extended School Year (ESY) Budget Application (DC, DCH)
- VIII. New Business
 - *A. Intermediate Resolution – K. Williams (ABB)
 - *B. Permission to Construct Gaga Ball Pit – PHES (ABB)
 - *C. Request to Pay Vendor – Purchasing Rule Issue – CES (DJE)
 - *D. Personnel – V. Alexander (GAEE, GCDEE)
 - *E. Student Discipline – M. Findley (JD)

*Adjourn

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy

Tentative