

AGENDA
November 21, 2019
10:30 A.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 – November 7, 2019 Board Meeting (BC)
- VII. *Consent Agenda
 - A. Manual Checks for Accounts Payable (DJ)
 - B. Contractual Agreement Barkley Travel Service, Inc. – CHMS (DJE)
 - C. Contractual Agreement Curriculum Associates, LLC (DJE)
 - D. Contractual Agreement DeafConnect (DJE)
 - E. Contractual Agreement Drench Irrigation (DJE)
 - F. Contractual Agreement Driveline Baseball Enterprises, LLC - HHS (DJE)
 - G. Contractual Agreement Four Seasons Tours, Inc. – LPS (DJE)
 - H. Contractual Agreement Jordan Hirsch dba Speak to Change (DJE)
 - I. Contractual Agreement LiveStream, LLC (DJE)
 - J. Contractual Agreement Music Theatre International – LCHS (DJE)
 - K. Contractual Agreement Music Theatre International – SHS (DJE)
 - L. Contractual Agreement PowerSchool Group, LLC (DJE)
 - M. Contractual Agreement Solution Tree, Inc. – SES (DJE)
 - N. Contractual Agreement Super Duper Publications – DCPS (DJE)
 - O. Contractual Agreement Theatrical Rights Worldwide – OBHS (DJE)
 - P. Contractual Agreement Tyler Technologies, Inc. (DJE)
 - Q. Permission to Advertise for Bids Brand Specific for Apple Products (DJE)
 - R. Revised Contractual Agreement Stoneware, Inc. – HLIS/OBIS (DJE)
 - S. Request to Waive Workers' Compensation Insurance – School Efficiency Committee (DJEF)
 - T. Student Teacher Agreement Western Governors University (DJE)
 - U. School Recognition Salary Supplement Plan Corrections (GAAEE, GCDEE)
 - V. Sole Source Crisis Prevention Intervention (DJE)
 - W. Student Enrollments and Transfers (JBCDDD)
- VIII. New Business
 - *A. Statement of Revenue and Expenditures September 2019 – S. Graves (DIB)
 - *B. Statement of Cash Flow September 2019 – S. Graves (DIB)
 - *C. Combined Balance Sheet September 2019 – S. Graves (DIB)
 - *D. Personnel – V. Alexander (GAEE, GCDEE)

- *E. Residency Appeal – D. Culver
RA27:19-20 RA28:19-20 RA29:19-20
- *F. Student Discipline – M. Findley (JD)
A04:19-20 E05:19-20

*Adjourn

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

Tentative