

AGENDA
August 1, 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 – July 18, 2019 Board Meeting (BC)
- VII. *Consent Agenda
 - A. July Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements June 2019 (DK)
 - C. Change in Bank Signers – Various Locations (DJE)
 - D. Contractual Agreement AccuTrain Corporation (DJE)
 - E. Contractual Agreement B. E. Publishing, Inc. (DJE)
 - F. Contractual Agreement Cares Center, Inc. (DJE)
 - G. Contractual Agreement Curriculum Advantage, Inc. (DJE)
 - H. Contractual Agreement Dr. Joel C. Kahane (DJE)
 - I. Contractual Agreement Edmentum – DCPS (DJE)
 - J. Contractual Agreement Explore Learning, Inc. – DCPS (DJE)
 - K. Contractual Agreement Filewave, Inc. (DJE)
 - L. Contractual Agreement Franklin Covey (DJE)
 - M. Contractual Agreement Geotechnology, Inc. (DJE)
 - N. Contractual Agreement Glimpse K12 (DJE)
 - O. Contractual Agreement Harry Tennant & Associates, Inc. (DJE)
 - P. Contractual Agreement Heartland School Solutions (DJE)
 - Q. Contractual Agreement Kelly Services, Inc. (DJE)
 - R. Contractual Agreement Learning A-Z - DCPS(DJE)
 - S. Contractual Agreement Learning A-Z - GES (DJE)
 - T. Contractual Agreement MyVRSpot, LLC (DJE)
 - U. Contractual Agreement Nutri-Link Technologies, Inc. (DJE)
 - V. Contractual Agreement PBIS Rewards – SIS (DJE)
 - W. Contractual Agreement Regions Bank (DJE)
 - X. Contractual Agreement Renaissance Learning, Inc. - PHES (DJE)
 - Y. Contractual Agreement School Efficiency Consultants (DJE)
 - Z. Contractual Agreement School in Sites (DJE)
 - AA. Contractual Agreement Sports Floors, Inc. – SIS (DJE)
 - BB. Contractual Agreement St. Clair CPA LLC (DJE)
 - CC. Contractual Agreement Studypad, Inc. – CHES (DJE)

- DD. Contractual Agreement Super Duper, Inc. – HSES (DJE)
- EE. Contractual Agreement TSSAA – DCHS (DJE)
- FF. Contractual Agreement Yellow Folder, LLC (DJE)
- GG. Contractual Agreement zLabs (DJE)
- HH. Intern Agreement Blue Mountain College (DJE)
 - II. Memorandum of Understanding Delta State University Dual Credit (IDAG)
- JJ. Memorandum of Understanding Northwest Community College Dual Credit (IDAG)
- KK. Request to Refund PHES PTO for Donation Made in Error (ABB)
- LL. Request to Sell Old Yearbooks – HLES (ABB)
- MM. Sole Source Center for the Collaborative Classroom - SES (DJE)
- NN. Sole Source Curriculum Associates, LLC – OGCES & CHES (DJE)
- OO. Sole Source Filewave, Inc.
- PP. Sole Source Franklin Covey (DJE)
- QQ. Sole Source Heartland School Solutions (DJE)
- RR. Sole Source Horizon Software International, LLC (DJE)
- SS. Sole Source NCS Pearson, Inc. (DJE)
- TT. Use of Facilities Life Fellowship – HHS/HPAC (DJE)
- UU. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. Tax Levy Order FY2019-2020 – K. Williams (DC)
- *B. Architectural Services: Allen & Hoshall, LLC Classroom Additions DCMS – K. Williams (DJE)
- *C. Permission to Advertise for Bids - Classroom Additions DCMS – K. Williams (DJE)
- *D. Architectural Services: Allen & Hoshall, LLC Classroom Additions – HHES – K. Williams (DJE)
- *E. Permission to Advertise for Bids – Classroom Additions HHES – K. Williams (DJE)
- *F. Architectural Services: Allen & Hoshall, LLC Classroom Additions HMS – K. Williams (DJE)
- *G. Permission to Advertise for Bids – Classroom Additions – HMS – K. Williams (DJE)
- *H. Request to Reject Bids for Copy Paper for DCS – K. Williams (DJE)
- *I. Permission to Advertise for Re-Bid for Copy Paper for DCS – K. Williams (DJE)
- *J. Certification of Bank Reconciliations June 2019 – S. Graves (DIB)
- *K. New Board Policy JDDA-P – Bullying Procedures – J. Weeks (BD)
- *L. Revised Board Policy BC – Board Meetings – J. Weeks (BD)
- *M. Personnel – V. Alexander (GAAE, GCDEE)
- *N. Residency Appeal – D. Culver (JBCDDD)

RA18:19-20

IX. Public Comment (BC)

- X. *Request to Appear (BC)

XI. *Recess (BC)

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy