

AGENDA
March 26, 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 – March 7, 2019 Board Meeting (BC)
- VII. *Consent Agenda
 - A. Contractual Agreement Cline Tours Inc., Memphis – CHHS (DJE)
 - B. Contractual Agreement Cline Tours, Inc., Memphis – DCHS (DJE)
 - C. Contractual Agreement Cline Tours, Inc., Memphis – DCHS (DJE)
 - D. Contractual Agreement Cline Tours, Inc., Memphis – DCHS (DJE)
 - E. Contractual Agreement Cline Tours, Inc., Memphis – DCHS (DJE)
 - F. Contractual Agreement Cline Tours, Inc., Memphis – DCHS (DJE)
 - G. Contractual Agreement Four Seasons Tours, Inc. - LCHS (DJE)
 - H. Contractual Agreement Hanna Mills – CHMS (DJE)
 - I. Contractual Agreement Mackenzi Bennett – LMS (DJE)
 - J. Contractual Agreement Morgan Westbrook – LHS (DJE)
 - K. Contractual Agreement Space Walk of Germantown - DCHS (DJE)
 - L. Contractual Agreement Speak to Change Enterprise – HLIS (DJE)
 - M. Permission to Advertise for Bids Desktop Computers (DJE)
 - N. Permission to Advertise for Bids Interactive Projectors (DJE)
 - O. Permission to Advertise for Bids Netbook/iPad Carts (DJE)
 - P. Permission to Advertise for Bids Netbooks (DJE)
 - Q. Request to Refund DeSoto County – Void Tax Sale (ABB)
 - R. Sole Source – NCS Pearson, Inc. (DJE)
 - S. Sole Source – NCS Pearson, Inc. (DJE)
 - T. FY19 Budget Amendment Fund 2020 (DC, DCH)
 - U. Student Enrollments and Transfers (JBCDDD)
- VIII. New Business
 - *A. Bids: Sale of Surplus Property – K. Williams (DJE)
 - *B. New Board Policy IFG – Early Graduation First Read - J. Weeks (BD)
 - *C. Personnel – V. Alexander (GA AE, GCDEE)
 - *D. Student Discipline – M. Findley (JD)
 - A11:18-19 A13:18-19 A14:18-19 A15:18-19 E22:18-19

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