

AGENDA
July 2, 2020
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. *Election of Officers
- V. Superintendent's Report
- VI. Attorney's Report
- VII. *Approval of Minutes – June 4, 2020 and June 9, 2020 Board Meetings (BC)
- VIII. *Consent Agenda
 - A. June Claims Docket and Summary of Accounts Payable (DJ)
 - B. Cancellation of Contractual Agreement Music Theatre International – SHS (DJE)
 - C. Cancellation of Contractual Agreement Student Group Tours – DCHS (DJE)
 - D. Contractual Agreement A-1 Fire Protection (DJE)
 - E. Contractual Agreement American School Counselor Association (DJE)
 - F. Contractual Agreement Certica TE21 (DJE)
 - G. Contractual Agreement Edgenuity, Inc. (DJE)
 - H. Contractual Agreement Horizon Software International, LLC (DJE)
 - I. Contractual Agreement Learning A-Z – HLE (DJE)
 - J. Contractual Agreement Major Clarity (DJE)
 - K. Contractual Agreement Synced Up Designs - SHS (DJE)
 - L. Contractual Agreement YMCA – Child Nutrition Department (DJE)
 - M. Cooperative Agreement Institute of Community Service (ICS) Head Start (DJE)
 - N. Memorandum of Understanding DeSoto County Emergency Management and Mississippi Department of Health (DJE)
 - O. Memorandum of Understanding Holly Springs School District (DJE)
 - P. Memorandum of Understanding Marshall County School District (DJE)
 - Q. Memorandum of Understanding Tate County School District (DJE)
 - R. Request to Transfer Dormant Funds CTCW(ABB)
 - S. Sole Source Horizon Software International, LLC (DJE)
 - T. SY2020-2021 Board Calendar – Policy Review Schedule (BBJ)
 - U. Project FY19 MCAPS Revision (DC, DCH)
 - V. FY20 Consolidated Federal Programs Application CARES/ESSER (DC, DCH)
 - W. FY21 IDEA/Preschool Budget Application (DC)
 - X. Permission to Advertise for Bids Handwriting Supplies Program (DJE)
 - Y. Student Enrollments and Transfers (JBCDDD)

IX. New Business

- *A. Bids: HVAC Filter Service and Supplies – K. Williams (DJE)
- *B. Bids: Interactive Panels – K. Williams (DJE)
- *C. Bids: Interactive Projectors – K. Williams (DJE)
- *D. Bids: Netbook Carts – K. Williams (DJE)
- *E. Request to Pay Vendor Purchasing Rule Issue – LCHS – K. Williams (DJE)
- *F. SY2020-2021 School Calendar – C. Uselton (AEA)
- *G. Certification of Bank Reconciliations May 2020 – K. Williams (DIB)
- *H. Revised Board Policy IHA – Grading System – L. Hasselman (BD)
 - I. New Board Policy JNB – Seal of Bi-Literacy – First Read – L. Hasselman (BD)
- *J. Personnel – V. Alexander (GAAE, GCDEE)

X. Public Comment (BC)

- XI. *Request to Appear (BC)
 ➤ H. B. (HYFA)

XII. *Recess (BC)

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy