

AGENDA
July 20, 2020
10:00 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 – June 18, 2020 Board Meeting (BC)
- VII. *Consent Agenda
 - A. Manual Checks for Accounts Payable (DJ)
 - B. Change in Bank Signer - SIS (DJE)
 - C. Cancellation of Contractual Agreement Meridian Student Planners – DCHS (DJE)
 - D. Contractual Agreement Agile Sports Technologies, Inc. dba HUDL (DJE)
 - E. Contractual Agreement Bowie Reading and Learning Center (DJE)
 - F. Contractual Agreement BrainPOP LLC – LES (DJE)
 - G. Contractual Agreement BrainPOP LLC – LPS (DJE)
 - H. Contractual Agreement Bridges for the Deaf and Hard of Hearing (DJE)
 - I. Contractual Agreement CARES Center, Inc. dba Canopy Children's Solutions (DJE)
 - J. Contractual Agreement Core Essentials Inc. (DJE)
 - K. Contractual Agreement Corvus Education Systems - DCAC (DJE)
 - L. Contractual Agreement Courtney Bauer (DJE)
 - M. Contractual Agreement Dell Marketing, L. P. (DJE)
 - N. Contractual Agreement Dorian Business Systems, LLC – CHMS (DJE)
 - O. Contractual Agreement Edmentum – DCPS (DJE)
 - P. Contractual Agreement Envision Payment Solutions, Inc. - EPS (DJE)
 - Q. Contractual Agreement Erin Elam – DCMS (DJE)
 - R. Contractual Agreement ExploreLearning, LLC – DCPS (DJE)
 - S. Contractual Agreement Facts On File, Inc. dba Infobase Learning (DJE)
 - T. Contractual Agreement Flocabulary, Inc. – DCES (DJE)
 - U. Contractual Agreement Generation Genius, Inc. – DCES (DJE)
 - V. Contractual Agreement Generation Genius, Inc. – PHES (DJE)
 - W. Contractual Agreement Happy Numbers, Inc. – PHES (DJE)
 - X. Contractual Agreement IXL Learning, Inc. – HHES (DJE)
 - Y. Contractual Agreement IXL Learning, Inc. – LES (DJE)
 - Z. Contractual Agreement IXL Learning, Inc. – PHES (DJE)
 - AA. Contractual Agreement Jason Farmer (DJE)
 - BB. Contractual Agreement Kids First Education, LLC (DJE)
 - CC. Contractual Agreement Learning A – Z – DCPS (DJE)
 - DD. Contractual Agreement Learning A – Z – GES (DJE)
 - EE. Contractual Agreement Learning A – Z – OES (DJE)
 - FF. Contractual Agreement Mackenzi Bennett – LMS (DJE)
 - GG. Contractual Agreement Mandy Shelby Little - LMS (DJE)

- HH. Contractual Agreement Memphis Communications Corporation – CES (DJE)
- II. Contractual Agreement Memphis Oral School for the Deaf (DJE)
- JJ. Contractual Agreement Millcreek of Pontotoc Schools (DJE)
- KK. Contractual Agreement Millcreek Schools, LLC (DJE)
- LL. Contractual Agreement MYVRSpot, LLC (DJE)
- MM. Contractual Agreement National Filter Solutions, Inc. dba Mississippi Filters (DJE)
- NN. Contractual Agreement Okapi Educational Publishing (DJE)
- OO. Contractual Agreement Quaver Music – CHES (DJE)
- PP. Contractual Agreement Quaver Music – PHES (DJE)
- QQ. Contractual Agreement Renaissance Learning, Inc. – PHES (DJE)
- RR. Contractual Agreement Scenario Learning, LLC (DJE)
- SS. Contractual Agreement Super Duper Publications – PHES (DJE)
- TT. Contractual Agreement National Security Insurance Company (DJE)
- UU. Contractual Agreement Ziemke Consulting, LLC (DJE)
- VV. Contractual Agreement zLabs (DJE)
- WW. Memorandum of Understanding Achievement School District SY2019-2020 (DJE)
- XX. Memorandum of Understanding Achievement School District SY2020-2021 (DJE)
- YY. Memorandum of Understanding Shelby County School District (DJE)
- ZZ. Permission to Advertise for Bids Devices for Distance Learning (DJE)
- AAA. Permission to Advertise for Bids Printing Services for CASE 21 Testing (DJE)
- BBB. Request to Destroy Financial Documents/Testing Protocol – SPED (JR)
- CCC. Resolution Pledging Education Enhancement Funds for Buildings and Buses (ABB)
- DDD. Sole Source Scholastic, Inc. (DJE)
- EEE. FY2020-2021 English Language Learners District Plan (ABB)
- FFF. FY21 New Budget Fund 2590 – ESSER Elementary & Secondary School Emergency Relief (DC, DCH)
- GGG. FY21 MCAPS Budget Revision IDEA Part B Preschool (DC, DCH)
- HHH. Activity Fund Receipts and Disbursements June 2020 (DK)
 - III. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. Architectural Services Allen & Hoshall, PLLC - Classroom Additions DCPS – K. Williams (DJE)
- *B. Permission to Advertise for Bids Classroom Additions DCPS – K. Williams (DJE)
- *C. Architectural Services Allen & Hoshall, PLLC – Classroom Additions LHS – K. Williams (DJE)
- *D. Permission to Advertise for Bids Classroom Additions LHS – K. Williams (DJE)
- *E. Architectural Services Allen & Hoshall, PLLC – Classroom Additions PHES – K. Williams (DJE)
- *F. Permission to Advertise for Bids Classroom Additions PHES – K. Williams (DJE)
- *G. Architectural Services Allen & Hoshall, PLLC – Detached 10 Classroom Building HHS – K. Williams (DJE)
- *H. Permission to Advertise for Bids Detached 10 Classroom Building HHS – K. Williams (DJE)
- *I. Architectural Services Allen & Hoshall, PLLC HVAC Lighting and Controls Replacement DCES – K. Williams (DJE)
- *J. Permission to Advertise for Bids HVAC Lighting and Controls Replacement DCES – K. Williams (DJE)
- *K. Architectural Services Allen & Hoshall Re-Roof Project CES – K. Williams (DJE)
- *L. Permission to Advertise for Bids Re-Roof Project CES – K. Williams (DJE)
- *M. Architectural Services Allen & Hoshall Re-Roof Project DCES – K. Williams (DJE)
- *N. Permission to Advertise for Bids Re-Roof Project DCES – K. Williams (DJE)
- *O. Architectural Services Allen & Hoshall Re-Roof Project HLIS – K. Williams (DJE)

- *P. Permission to Advertise for Bids Re-Roof Project HLIS – K. Williams (DJE)
- *Q. Bids: Copy Paper for FY2020-2021 – K. Williams (DJE)
- *R. Bids: HVAC Replacement – LHS – K. Williams (DJE)
- *S. Bids: Netbooks for FY2020-2021 – K. Williams (DJE)
- *T. Statement of Revenue and Expenditures May 2020 – S. Graves (DIB)
- *U. Statement of Cash Flow May 2020 – S. Graves (DIB)
- *V. Combined Balance Sheet May 2020 – S. Graves (DIB)
- *W. Memo: Board Policy JBD – Attendance, Tardiness and Excuses – L. Hasselman (BD)
- *X. Memo: Board Policy JFA – Carnegie Unit for 2020-2021 School Year – L. Hasselman (BD)
- *Y. New Board Policy IJ – Technology and Instruction/Electronic Information Resources – L. Hasselman (BD)
- *Z. New Board Policy JNB – Seal of Bi-Literacy – L. Hasselman (BD)
- *AA. Rescind Board Policy JCD – 1 GED Program – L. Hasselman (BD)
- *BB. SY2020-2021 School Calendar – L. Hasselman (AEA)
- *CC. Residency Appeal – D. Culver
RA34:20-21
- *DD. Personnel – V. Alexander (GA AE, GCDEE)

*Adjourn

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy