

AGENDA
June 4, 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. Superintendent's Report
- V. Attorney's Report
- VI. *Approval of Minutes – May 7, 2020 Board Meeting (BC)
- VII. *Consent Agenda
 - A. May Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements April 2020 (DK)
 - C. Change in Bank Signers Various Schools (DJE)
 - D. Agreement of Cooperation MS Department of Rehabilitation Services (ABB)
 - E. Amendment to Contractual Agreement Campbell Clinic – CHHS (DJE)
 - F. Amendment to Contractual Agreement Campbell Clinic – HLMS & HLHS (DJE)
 - G. Amendment to Contractual Agreement Campbell Clinic – SMS & SHS (DJE)
 - H. Amendment to Contractual Agreement Cornerstone Rehabilitation Inc. – LCHS (DJE)
 - I. Amendment to Contractual Agreement Crossroads Rehabilitation – CHMS (DJE)
 - J. Contractual Agreement Erin Elam – DCHS (DJE)
 - K. Contractual Agreement Jostens, Inc. – LHS (DJE)
 - L. Contractual Agreement Nolan Production Group (DJE)
 - M. Contractual Agreement PowerSchool Group, LLC (DJE)
 - N. Contractual Agreement Simple Strokes Therapy, Inc. (DJE)
 - O. Contractual Agreement Taylor Publishing Co., dba Balfour – CHHS (DJE)
 - P. Participation in International Cultural Exchange Student Program (ABB)
 - Q. Permission to Advertise for Bids Comprehensive Reading and Math Instructional Support Program (DJE)
 - R. Permission to Advertise for Bids HVAC Replacement – LHS (DJE)
 - S. Request to Lift Travel Ban (ABB)
 - T. Student Enrollments and Transfers (JBCDDD)
- VIII. New Business
 - *A. Architectural Services Allen & Hoshall, PLLC – Storm Drainage Improvements at CES, CHES and OBIS – K. Williams (DJE)
 - *B. Permission to Advertise for Bids Storm Drainage Improvements CES, CHES, OBIS – K. Williams (DJE)
 - *C. Request to Pay Vendor Purchasing Rule Issue – LCMS – K. Williams (DJE)
 - *D. Statement of Revenue and Expenditures April 2020 – S. Graves (DIB)
 - *E. Statement of Cash Flow April 2020 – S. Graves (DIB)
 - *F. Combined Balance Sheet April 2020 – S. Graves (DIB)
 - *G. Certification of Bank Reconciliations April 2020 – S. Graves (DIB)

*H. Personnel – V. Alexander (GA AE, GCDEE)

IX. Public Comment (BC)

X. *Request to Appear (BC)

XI. *Recess (BC)

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy

Tentative