

AGENDA
September 17, 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 - August 20, 2020 Board Meeting & August 27, 2020 Special Called
- VII. *Consent Agenda
 - A. Manual Checks for Accounts Payable (DJ)
 - B. Donations and Contributions (DFK)
 - C. Affiliation Agreement Grand Canyon University (ABB)
 - D. Amended Contractual Agreement BrainPOP – HES (DJE)
 - E. Amended Contractual Agreement Joseph Arkansas – DCHS (DJE)
 - F. Amended Contractual Agreement Ohiopyle Prints, Inc. – LCHS (DJE)
 - G. Amended Contractual Agreement OrthoSouth a division of MSK Group, P. C. – DCHS (DJE)
 - H. Amended Contractual Agreement OrthoSouth a division of MSK Group, P. C. – HHS (DJE)
 - I. Cancellation of Contractual Agreement Herff Jones – SHS (DJE)
 - J. Contractual Agreement Dramatist Play Service – SHS (DJE)
 - K. Contractual Agreement Generation Genius, Inc. – HLIS (DJE)
 - L. Contractual Agreement Generation Genius, Inc. – LCES (DJE)
 - M. Contractual Agreement Ibtesam A. Ghanem (DJE)
 - N. Contractual Agreement Learning A-Z – CHES (DJE)
 - O. Contractual Agreement Lexikeet Learning, LLC (DJE)
 - P. Contractual Agreement NWEA (DJE)
 - Q. Contractual Agreement Ohiopyle Prints, Inc. – CHHS (DJE)
 - R. Contractual Agreement Ohiopyle Prints, Inc. – HHS (DJE)
 - S. Contractual Agreement Renaissance Learning, Inc. – SES (DJE)
 - T. Contractual Agreement Sports Floors, Inc. – LHS (DJE)
 - U. Contractual Agreement Taylor Publishing Company dba Balfour – HHES (DJE)
 - V. Contractual Agreement Taylor Publishing Company dba Balfour – DCES (DJE)
 - W. Contractual Agreement Taylor Publishing Company dba Balfour – GES (DJE)
 - X. Contractual Agreement Taylor Publishing Company dba Balfour – LES (DJE)
 - Y. Final Pay Change Order 002 Turf Replacement OBHS (DJE)
 - Z. Permission to Advertise for Bids Circuit Connection for New Lewisburg Middle School WAN (DJE)
 - AA. Sole Source Curriculum Associates (DJE)
 - BB. FY2020-2021 Educational Interpreter Funds Application (DC, DCH)Project FY19 MCAPS Revision #8 IDEA (DC, DCH)

CC. Request to Submit Grants September 2020 (DI)
DD. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. Amended Architectural Services Allen & Hoshall, PLLC – Classroom Additions LHS – K. Williams (DJE)
- *B. Amended Permission to Advertise for Bids Classroom Additions LHS – K. Williams (DJE)
- *C. Request to Reimburse Employee - Horn Lake High School – K. Williams (ABB)
- *D. Statement of Revenue and Expenditures July 2020 – S. Graves (DIB)
- *E. Statement of Cash Flow July 2020 Preliminary – S. Graves (DIB)
- *F. Combined Balance Sheet July 2020 – S. Graves (DIB)
- *G. Revised Board Policy DO – School Properties Disposal Procedure – L. Hasselman (BD)
- *H. Revised Board Policy II – Testing Program – L. Hasselman (BD)
- *I. Personnel – V. Alexander (GA AE, GCDEE)
- *J. Residency Appeal – R. Chase (JBCDDD)
RA 37:20-21

*Adjourn

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