

AGENDA
June 17, 2021
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 – May 20, 2021 & June 3, 2021 Board Meetings; June 3, 2021 Budget Hearing
- VII. *Consent Agenda
 - A. Manual Checks for Accounts Payable (DJ)
 - B. Approval to Pay Final Invoice FY2019-2020 Audit Report (DA)
 - C. Change in Bank Signers – Various Locations (DJE)
 - D. Declaration of Surplus Property (DM)
 - E. Donations and Contributions (DFK)
 - F. Agreement of Cooperation MS Department of Rehabilitation Services (ABB)
 - G. Contractual Agreement A-1 Fire Protection (DJE)
 - H. Contractual Agreement Cornerstone Rehabilitation, Inc. – DCMS and DCHS (DJE)
 - I. Cooperative Agreement Institute of Community Services (ICS) Head Start (DJE)
 - J. DeSoto County Schools Dropout Prevention Plan SY2021-2022 (BA)
 - K. FY22 IDEA Assurances for Substantially Approved Application (DC)
 - L. Resolution Pledging Additional EEF Funds for Buildings and Buses (ABB)
 - M. Student Enrollments and Transfers (JBCDDD)
- VIII. New Business
 - *A. FY2021-2022 Budget Approval – K. Williams (DC, DCH)
 - *B. Bids: Football Stadium at New Lewisburg Middle School – K. Williams (DJE)
 - *C. Contractual Agreement Fulwood Construction – K. Williams (DJE)
 - *D. Bids: Track Resurfacing – LHS – K. Williams (DJE)
 - *E. Contractual Agreement Dynamic Sports Construction, Inc. – K. Williams (DJE)
 - *F. Bids: HVAC Filter Service and Supplies FY2021-2022 – K. Williams (DJE)
 - *G. Architectural Services Allan & Hoshall PLLC Cafeteria Expansion DCHS – K. Williams (DJE)
 - *H. Permission to Advertise for Bids Cafeteria Expansion – DCHS – K. Williams (DJE)
 - *I. Architectural Services Allan & Hoshall PLLC Cafeteria Expansion DCMS – K. Williams (DJE)
 - *J. Permission to Advertise for Bids Cafeteria Expansion – DCMS – K. Williams (DJE)
 - *K. Architectural Services Allan & Hoshall PLLC Classroom Additions DCMS – K. Williams (DJE)
 - *L. Permission to Advertise for Bids Classroom Additions – DCMS – K. Williams (DJE)
 - *M. Architectural Services Allan & Hoshall PLLC Classroom Additions SIS – K. Williams (DJE)

- *N. Permission to Advertise for Bids Classroom Additions – SIS – K. Williams (DJE)
- *O. Architectural Services Allan & Hoshall PLLC Partial HVAC Replacement CES – K. Williams (DJE)
- *P. Permission to Advertise for Bids Partial HVAC Replacement – CES – K. Williams (DJE)
- *Q. Architectural Services Allan & Hoshall PLLC Partial HVAC Replacement CHES – K. Williams (DJE)
- *R. Permission to Advertise for Bids Partial HVAC Replacement – CHES – K. Williams (DJE)
- *S. Architectural Services Allan & Hoshall PLLC Partial HVAC Replacement CHHS – K. Williams (DJE)
- *T. Permission to Advertise for Bids Partial HVAC Replacement – CHHS – K. Williams (DJE)
- *U. Architectural Services Allan & Hoshall PLLC Partial HVAC Replacement DCHS – K. Williams (DJE)
- *V. Permission to Advertise for Bids Partial HVAC Replacement – DCHS – K. Williams (DJE)
- *W. Architectural Services Allan & Hoshall PLLC Partial HVAC Replacement LES – K. Williams (DJE)
- *X. Permission to Advertise for Bids Partial HVAC Replacement – LES – K. Williams (DJE)
- *Y. Architectural Services Allan & Hoshall PLLC Partial HVAC Replacement OES – K. Williams (DJE)
- *Z. Permission to Advertise for Bids Partial HVAC Replacement – OES – K. Williams (DJE)
- *AA. Architectural Services Allan & Hoshall PLLC Playground Equipment CHES – K. Williams (DJE)
- *BB. Permission to Advertise for Bids Playground Equipment – CHES – K. Williams (DJE)
- *CC. Architectural Services Allan & Hoshall PLLC Playground Equipment PHES – K. Williams (DJE)
- *DD. Permission to Advertise for Bids Playground Equipment – PHES – K. Williams (DJE)
- *EE. Request to Pay Vendor Purchasing Rule Issue – LCES – K. Williams (DJE)
- *FF. Statement of Revenue and Expenditures April 2021 – S. Graves (DIB)
- *GG. Statement of Cash Flow April 2021 – S. Graves (DIB)
- *HH. Combined Balance Sheet April 2021 – S. Graves (DIB)
- *II. Revised Board Policy EBBD – Emergency Closings – L. Hasselman (BD)
- *JJ. Revised Board Policy ICB – Curriculum Development Planning – L. Hasselman (BD)
- *KK. Revised Board Policy ICFAC - Textbook Fine and Damage Replacement – L. Hasselman (BD)
- *LL. Revised Board Policy IHCB – Graduates of Distinction and Special Distinction – L. Hasselman (BD)
- *MM. Revised Board Policy IHF – Graduation Requirements – L. Hasselman (BD)
- *NN. Personnel – V. Alexander (GA AE, GC DEE)
- *OO. Student Discipline – M. Findley (JD)

A11:20-21 A12:20-21

*Adjourn

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy