

AGENDA
November 7, 2019
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 – October 17, 2019 Board Meeting (BC)
- VII. *Consent Agenda
 - A. October Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements September 2019 (DK)
 - C. Affiliation Agreement Capella University (DJE)
 - D. Contractual Agreement Accessibyte, LLC (DJE)
 - E. Contractual Agreement Bowie Reading and Learning Center (DJE)
 - F. Contractual Agreement Burns Cooley Dennis, Inc. (DJE)
 - G. Contractual Agreement Cline Tours, Inc. – HLHS (DJE)
 - H. Contractual Agreement Computer Explorers – SIS (DJE)
 - I. Contractual Agreement ContinuEd (DJE)
 - J. Contractual Agreement Corinth Charters and Tours – LMS (DJE)
 - K. Contractual Agreement Deaf Connect (DJE)
 - L. Contractual Agreement DeSoto County Convention and Visitors Bureau dba Landers Center (DJE)
 - M. Contractual Agreement Disney Youth Group Programs – CHMS (DJE)
 - N. Contractual Agreement ESGI, LLC – HES (DJE)
 - O. Contractual Agreement Four Seasons Tours, Inc. – DCES (DJE)
 - P. Contractual Agreement Four Seasons Tours, Inc. – LCES (DJE)
 - Q. Contractual Agreement Four Seasons Tours, Inc. – LES (DJE)
 - R. Contractual Agreement Four Seasons Tours, Inc. – OGCS (DJE)
 - S. Contractual Agreement Franklin Covey Client Sales, Inc. – OBIS (DJE)
 - T. Contractual Agreement HpyerOffice (DJE)
 - U. Contractual Agreement International Tours of Clinton – SYLC (DJE)
 - V. Contractual Agreement Keystone Memphis, LLC – Compass Intervention (DJE)
 - W. Contractual Agreement Learning A – Z – OBIS (DJE)
 - X. Contractual Agreement Learning Without Tears (DJE)
 - Y. Contractual Agreement Mears Transportation Group – LCES (DJE)
 - Z. Contractual Agreement NWEA (DJE)
 - AA. Contractual Agreement Renaissance Learning, Inc. – SES (DJE)
 - BB. Contractual Agreement Resource Entertainment Group, LLC – HHS (DJE)

- CC. Contractual Agreement School Datebooks, Inc. – LES (DJE)
- DD. Contractual Agreement Smiles To Go (DJE)
- EE. Contractual Agreement Stoneware, Inc. (DJE)
- FF. Contractual Agreement The Gin at Nesbit, LLC – LCHS (DJE)
- GG. Contractual Agreement University of Oregon – PHES (DJE)
- HH. Memorandum of Understanding City of Hernando (DJE)
 - ll. Student Intern Agreement Walden University (DJE)
- JJ. Student Teaching Agreement Liberty University (DJE)
- KK. Amended Contractual Agreement Mackenzi Bennett – LMS (DJE)
- LL. Request to Reimburse District – 2019B Certificates of Participation (ABB)
- MM. Revised Contractual Agreement Disney Youth Group Programs – DCMS (DJE)
- NN. Corrected Permission to Advertise for Bids Internet Access and Wide Area Networks (DJE, DJED)
- OO. Corrected Permission to Advertise for Bids Aruba Wi-Fi Equipment (DJE, DJED)
- PP. Corrected Permission to Advertise for Bids Ruckus Network Switches (DJE, DJED)
- QQ. Donations and Contributions (DFK)
- RR. School Recognition Salary Supplement Plan (GAAEE, GCDEE)
- SS. FY20 Budget Amendment – Fund 2110 (DC, DCH)
- TT. SY2019-2020 Board Calendar - Policy Review Schedule (BBJ)
- UU. SY2019-2020 Educational Interpreter Funds Application (DC, DCH)
- VV. SY2019-2020 Positive Behavior Specialist Application (DC, DCH)
- WW. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. Architectural Services: Allen & Hoshall, PLLC – Re-Roof Project HMS – K. Williams (DJE)
- *B. Permission to Advertise for Bids – Re-Roof Project HMS – K. Williams (DJE)
- *C. Architectural Services: Allen & Hoshall, PLLC – Re-Roof Project OBHS – K. Williams (DJE)
- *D. Permission to Advertise for Bids – Re-Roof Project OBHS – K. Williams (DJE, DJED)
- *E. Request to Pay Vendor – Purchasing Rule Issue – Plant Maintenance – K. Williams (DJE)
- *F. Request to Pay Vendor – Purchasing Rule Issue – SMS – K. Williams (DJE)
- *G. Request to Pay Vendor – Purchasing Rule Issue – SMS – K. Williams (DJE)
- *H. Request to Reimburse Employee – Central Services – K. Williams (ABB)
- *I. Certification of Bank Reconciliations September 2019 – S. Graves (DIB)
- *J. Revised Board Policy GCN – Separation/Resignation – J. Weeks (BD)
- *K. Personnel – V. Alexander (GAAE, GCDEE)
- *L. Student Discipline – M. Findley (JD)

A02:19-20

A03:19-20

E03:19-20

E04:19-20

IX. Public Comment (BC)

X. *Request to Appear (BC)

➤ S. J.

XI. *Recess (BC)

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy