

**AGENDA**  
**February 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 – February 6, 2020 Board Meeting (BC)
- VII. \*Consent Agenda
  - A. Manual Checks for Accounts Payable (DJ)
  - B. Contractual Agreement BrainPOP, LLC – OBIS (DJE)
  - C. Contractual Agreement Cline Tours, Inc. – CHHS (DJE)
  - D. Contractual Agreement Cline Tours, Inc. – HMS (DJE)
  - E. Contractual Agreement Creative Education Services – HES (DJE)
  - F. Contractual Agreement Creative Education Services – LPS (DJE)
  - G. Contractual Agreement DeSoto County Convention and Visitors Bureau – CHHS (DJE)
  - H. Contractual Agreement DeSoto County Convention and Visitors Bureau – DCHS (DJE)
  - I. Contractual Agreement DeSoto County Convention and Visitors Bureau – HHS (DJE)
  - J. Contractual Agreement DeSoto County Convention and Visitors Bureau – HLHS (DJE)
  - K. Contractual Agreement DeSoto County Convention and Visitors Bureau – LCHS (DJE)
  - L. Contractual Agreement DeSoto County Convention and Visitors Bureau – LHS (DJE)
  - M. Contractual Agreement DeSoto County Convention and Visitors Bureau – OBHS (DJE)
  - N. Contractual Agreement DeSoto County Convention and Visitors Bureau – SHS (DJE)
  - O. Contractual Agreement EKO Internet Marketing dba Election Runner – DCHS (DJE)
  - P. Contractual Agreement Glazier Clinics – DCHS (DJE)
  - Q. Contractual Agreement Kronos SaaS, Inc. (DJE)
  - R. Contractual Agreement Olive Branch Family YMCA (DJE)
  - S. Contractual Agreement Palazola Produce (DJE)
  - T. Contractual Agreement PowerSchool Group, LLC (DJE)
  - U. Contractual Agreement Prentke Romich Co. dba PRC-Salttillo (DJE)
  - V. Contractual Agreement Prentke Romich Co. dba PRC-Salttillo (DJE)
  - W. Contractual Agreement Qualtrics, LLC (DJE)
  - X. Contractual Agreement Stoneware, Inc. – CTCE (DJE)
  - Y. Contractual Agreement Swiftreach Networks, LLC (DJE)
  - Z. Contractual Agreement The Gin at Nesbit, LLC – LCHS (DJE)
  - AA. Contractual Agreement The Gin at Nesbit, LLC – LHS (DJE)
  - BB. Contractual Agreement Trident Southeast, LLC – CTCW (DJE)

- CC. Permission to Destroy CEU Records FY12 and prior (JR)
- DD. Permission to Sell Old Football Jerseys – HHS (DM)
- EE. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- \*A. Bids: Ruckus Network Switches – K. Williams (DJE)
- \*B. New Board Policy EFA – Data Breach Prevention Cyber Security - First Read – J. Weeks (BD)
- \*C. Personnel – V. Alexander (GAAE, GCDEE)
- \*D. Student Discipline – M. Findley (JD)
  - A09:19-20 A10:19-20 A11:19-20 E07:19-20
- \*Adjourn

\*BOARD ACTION

Letters in parenthesis ( ) indicate DCS Board Policy

Tentative