

**AGENDA**  
**April 8, 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 – March 26, 2019 Board Meeting (BC)
- VII. \*Consent Agenda
  - A. March Claims Docket and Summary of Accounts Payable (DJ)
  - B. Activity Fund Receipts and Disbursements February 2019 (DK)
  - C. Contractual Agreement Brandon Casey – HHS (DJE)
  - D. Contractual Agreement Christine Rodefer – CHHS (DJE)
  - E. Contractual Agreement Cline Tours, Inc., Memphis – CHMS (DJE)
  - F. Contractual Agreement Cline Tours, Inc., Memphis – OBHS (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 – SHS (DJE)
  - J. Contractual Agreement DNA Entertainment (David Pickett) – DCHS (DJE)
  - K. Contractual Agreement Drury Hotels – CHMS (DJE)
  - L. Contractual Agreement Holland Studio of Photography (DJE)
  - M. Contractual Agreement Nicole Herron – HMS (DJE)
  - N. Contractual Agreement Nicole Herron – HHS (DJE)
  - O. Contractual Agreement Seroyer Educational Consulting Services (DJE)
  - P. Contractual Agreement Trey Griffin – DCMS (DJE)
  - Q. Donated Fixed Assets (DFK)
  - R. Donations and Contributions (DFK)
  - S. Memorandum of Understanding University of Mississippi Principal Corps (DJE)
  - T. Permission to Advertise for Bids – Cleaning Services for School Cafeterias and Child Nutrition Building (DJE)
  - U. Permission to Advertise for Bids – Data to Instruction Plan (DJE)
  - V. FY19 Budget Amendment Fund 2110 (DC, DCH)
  - W. FY19 Budget Amendment Fund 2129 (DC, DCH)
  - X. FY2019 Title I School Schools' School Wide Plans (DJE)
  - Y. Sole Source CertiPort, Inc., a Division of Pearson, Inc. (DJE)
  - Z. Sole Source Prufrock Press, Inc. (DJE)
  - AA. Sole Source Varsity Spirit Fashion (DJE)
  - BB. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- \*A. Resolution Declaring a Need to Lease School Facilities – K. Williams (ABB)
- \*B. Lease Reimbursement Resolution – K. Williams (ABB)
- \*C. Architectural Services: Allen & Hoshall Ninth Grade Building – DCHS – K. Williams (DJE)
- \*D. Permission to Advertise for Bids – Ninth Grade Building – DCHS – K. Williams (DJE)
- \*E. Architectural Services: Allen & Hoshall Re-flooring Project – HLIS – K. Williams (DJE)
- \*F. Permission to Advertise for Bids – Re-flooring Project – HLIS – K. Williams (DJE)
- \*G. 2019 Third Grade Reading Camp – T. Spencer (IDCA)
- \*H. 2019 Summer School Proposal – Elementary (ESY) – T. Spencer (IDCA)
- \*I. 2019 Summer School Proposal – Middle and High School – T. Spencer (IDCA)
- \*J. Certification of Bank Reconciliations February 2019 – K. Williams (DIB)
- \*K. New Board Policy IHF – Early Graduation – J. Weeks (BD)
- \*L. Revised Board Policy ICFAAA – Textbook Selection and Adoption – J. Weeks (BD)
- \*M. Revised Board Policy IDDFAA – District Assurance for Children With Disabilities – J. Weeks (BD)
- \*N. Revised Board Policy IFBD – School Libraries – J. Weeks (BD)
- \*O. Revised Board Policy IHA – Grading System – J. Weeks (BD)
- \*P. Revised Board Policy IHEA – Class Ranking – J. Weeks (BD)
- \*Q. Revised Board Policy IHEP – Promotion and Retention – J. Weeks (BD)
- \*R. Revised Board Policy IHFAD – Graduation Assessment Options – J. Weeks (BD)
- \*S. Revised Board Policy IHFA Special Education Graduation/Occupational Diploma – J. Weeks (BD)
- \*T. Revised Board Policy II – Testing Program – J. Weeks (BD)
- \*U. Revised Board Policy JBC – School Admissions – J. Weeks (BD)
- \*V. Personnel – V. Alexander (GAAE, GCDEE)
- \*W. Residency Appeal – D. Culver (JBCDDD)  
RA14:18-19

IX. Public Comment (BC)

- X. \*Request to Appear (BC)
  - Alves-Hunter
- XI. \*Recess (BC)

\*BOARD ACTION

Letters in parenthesis ( ) indicate DCS Board Policy