

AGENDA
October 3, 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 – September 19, 2019 Board Meeting (BC)
- VII. *Consent Agenda
 - A. August Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements August 2019 (DK)
 - C. Contractual Agreement BrainPOP – PHES (DJE)
 - D. Contractual Agreement Bridges USA, Inc. (DJE)
 - E. Contractual Agreement Cline Tours, Inc. – OBMS (DJE)
 - F. Contractual Agreement David Pickett dba DNA Entertainment – HLIS (DJE)
 - G. Contractual Agreement Disney Youth Group Programs – DCMS (DJE)
 - H. Contractual Agreement IXL Learning – OGCES (DJE)
 - I. Contractual Agreement Learning A – Z (DJE)
 - J. Contractual Agreement MS Children's Home Society dba Canopy Children's Solutions (DJE)
 - K. Contractual Agreement n2y LLC (DJE)
 - L. Contractual Agreement North Mississippi Education Consortium (DJE)
 - M. Contractual Agreement NWEA (DJE)
 - N. Contractual Agreement Pearson (DJE)
 - O. Contractual Agreement Region IV Mental Health Services (DJE)
 - P. Contractual Agreement Regions Bank (DJE)
 - Q. Contractual Agreement Renaissance Learning, Inc. – SIS (DJE)
 - R. Contractual Agreement Rosetta Stone Ltd. (DJE)
 - S. Contractual Agreement Seashore United Methodist Assembly (DJE)
 - T. Contractual Agreement Student Group Tours, Inc. – DCHS (DJE)
 - U. Contractual Agreement Taylor Publishing Co., dba Balfour – HSES (DJE)
 - V. Contractual Agreement Taylor Publishing Co., dba Balfour – PHES (DJE)
 - W. Donations and Contributions (DFK)
 - X. Final Amended 2018-2019 Budget (DC, DCH)
 - Y. Final Pay/Change Order #001 Re-Flooring Projects – HLIS (DJE)
 - Z. Final Pay Change Order #001 Window Replacement - OBIS (DJE)
 - AA. Permission to Advertise for Bids Internet Access and Wide Area Networks (DJE, DJED)
 - BB. Project FY18 IDEA Revision #6 - MCAPS (DC, DCH)

- CC. Request to Remove Stale Dated Checks – Office of Child Nutrition (DI)
- DD. 2020 MSBA Legislative Survey (ABB)
- EE. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. Bids: Network Video Records – K. Williams (DJE)
- *B. Bids: Sale of Surplus Property – K. Williams (DJE)
- *C. Permission to Construct Playground Addition – HHES – K. Williams (ABB)
- *D. Plans for Donation of Video Scoreboard – LHS Basketball – K. Williams (ABB, DFK)
- *E. Request to Reimburse Employee – CTCW - K. Williams (ABB)
- *F. Statement of Revenue and Expenditures August 2019 – S. Graves (DIB)
- *G. Statement of Cash Flow August 2019 – S. Graves (DIB)
- *H. Combined Balance Sheet August 2019 – S. Graves (DIB)
- *I. Certification of Bank Reconciliations August 2019 – S. Graves (DIB)
- *J. New Board Policy JGF – Student Safety – J. Weeks (BD)
- *K. Revised Board Policy DJEF – Independent Contractors, Consultants and Service Providers – J. Weeks (BD)
- *L. Rescind Board Policy ABD – Superintendent Legal Status – J. Weeks (BD)
- *M. Rescind Board Policy CEDA County Superintendent Vacancy – J. Weeks (BD)
- *N. Personnel – V. Alexander (GAAE, GCDEE)
- *O. Residency Appeals – D. Culver (JBCDDD)
 - RA25:19-20 RA26:19-20
- *P. Student Discipline – M. Findley (JD)
 - A01:19-20 E01:19-20 E02:19-20

IX. Public Comment (BC)

X. *Request to Appear (BC)

- T. A.
- T. C.
- Y. E.
- T. K.

XI. *Recess (BC)

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