

AGENDA
January 17, 2019
3:00 P.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 – January 3, 2019 Board Meeting (BC)
- VII. *Consent Agenda
 - A. Contractual Agreement Best Western Inn – HLHS/SHS (DJE)
 - B. Contractual Agreement Corinth Charters and Tours – LMS (DJE)
 - C. Contractual Agreement Crown Coach Charters and Tours – OBIS (DJE)
 - D. Contractual Agreement Embassy Suites – CHHS (DJE)
 - E. Contractual Agreement Fannin Musical Productions – HLHS (DJE)
 - F. Contractual Agreement Four Seasons Tours, Inc. - HLM (DJE)
 - G. Contractual Agreement Four Seasons Tours, Inc. - SIS (DJE)
 - H. Contractual Agreement Hampton Inn Manhattan – SHS (DJE)
 - I. Contractual Agreement McDowell Environmental Center - SIS (DJE)
 - J. Contractual Agreement Nichols Fire and Security - DCHS (DJE)
 - K. Contractual Agreement Radisson Hotel Rochester Airport – SHS (DJE)
 - L. Contractual Agreement Victory Ranch – LCES (DJE)
 - M. Contractual Agreement Walt Disney Travel Company - LHS (DJE)
 - N. Final Change Order #001 Window Replacement SES – (DJE)
 - O. Memorandum of Understanding MCOPS DeSoto County Sheriff's Department (DJE, EBC)
 - P. Memorandum of Understanding MCOPS City of Hernando Police Department (DJE, EBC)
 - Q. Memorandum of Understanding MCOPS City of Horn Lake Police Department (DJE, EBC)
 - R. Memorandum of Understanding MCOPS City of Olive Branch Police Department (DJE, EBC)
 - S. Request to Submit Grants January 2019 (DI)
 - T. Sole Source – Apple, Inc. (DJE)
 - U. FY19 Title III Application - MCAPS (DC, DCH)
 - V. FY19 Budget Amendment Fund 2211 (DC, DCH)
 - W. FY19 Budget Amendment Fund 2511 (DC, DCH)
 - X. FY19 Budget Amendment Fund 2560 (DC, DCH)
 - Y. SY2018-2019 Mississippi SOARS Plan (ABB)
 - Z. Student Enrollments and Transfers (JBCDDD)
- VIII. New Business
 - *A. Permission to Construct Baseball Training Pavilion – DCHS – K. Williams (ABB)
 - *B. Statement of Revenue and Expenditures November 2018 – S. Graves (DIB)

- *C. Statement of Cash Flow November 2018 – S. Graves (DIB)
- *D. Combined Balance Sheet November 2018 – S. Graves (DIB)
- *E. Certification of Bank Reconciliations November 2018 – S. Graves (DIB)
- *F. Revised Board Policy GBQAA – Reemployment After Retirement - J. Weeks (BD)
- *G. Personnel – V. Alexander (GAAE, GCDEE)
- *H. Student Discipline – M. Findley (JD)
A06:18-19 A07:18-19

*Adjourn

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy

Tentative