

AGENDA
July 2, 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. *Election of Officers
- IV. Superintendent's Report
- V. Attorney's Report
- VI. *Approval of Minutes – June 11, 2019 Budget Hearing & June 20, 2019 Meeting (BC)
- VII. *Consent Agenda
 - A. June Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements May 2019 (DK)
 - C. Change in Bank Signers – Various Locations (DJE)
 - D. Contractual Agreement Bowie Reading and Learning Center, Inc. (DJE)
 - E. Contractual Agreement Columns Venue Management/Resource Entertainment Group, LLC - DCHS (DJE)
 - F. Contractual Agreement Cornerstone Rehabilitation, Inc., LCMS & LCHS (DJE)
 - G. Contractual Agreement East Point Church – LMS (DJE)
 - H. Contractual Agreement Mississippi Environmental, LLC (DJE)
 - I. Contractual Agreement NWEA (DJE)
 - J. Contractual Agreement PCG - Public Consulting Group, Inc. (DJE)
 - K. Contractual Agreement Taylor Publishing Company dba Balfour – HHES (DJE)
 - L. Contractual Agreement Taylor Publishing Company dba Balfour – LPS (DJE)
 - M. Donations and Contributions (DFK)
 - N. Request to Cancel Contract with Survey Monkey (DJE)
 - O. SY2019-2020 Final School Calendar (AEA)
 - P. Student Enrollments and Transfers (JBCDDD)
- VIII. New Business
 - *A. Architectural Services - Allen & Hoshall PLLC - Playground Addition – HLIS – T. Spencer (DJE)
 - *B. Permission to Advertise for Bids – Playground Addition – HLIS – T. Spencer (DJE)
 - *C. Architectural Services: Allen & Hoshall PLLC – Drainage Improvements SES – T. Spencer (DJE)
 - *D. Permission to Advertise for Bids – Drainage Improvements SES – T. Spencer (DJE)
 - *E. Request to Purchase Vehicles – Physical Plant Department – T. Spencer (DJE)
 - *F. Lease Authorizing Resolution – S. Hadley (ABB)
 - *G. Certification of Bank Reconciliations May 2019 – S. Hadley (DIB)
 - *H. New Board Policy JGCF – Comprehensive Eye Examination – T. Spencer (BD)
 - *I. New Board Policy JRD – Detention Facility Records – T. Spencer (BD)

*J. Personnel – V. Alexander (GA AE, GCDEE)

*K. Residency Appeal – D. Culver (JBCDDD)
RA16:18-19

IX. Public Comment (BC)

X. *Request to Appear (BC)

➤ M. B.

➤ S. C.

XI. *Recess (BC)

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy

Tentative