

AGENDA
May 7, 2020
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 – April 16, 2020 Board Meeting & April 20, 2020 Special Called (BC)
- VII. *Consent Agenda
 - A. April Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Funds Receipts and Disbursements March 2020 (DK)
 - C. Amended Contractual Agreement Harvey S. Moore dba Moore Construction (DJE)
 - D. Cancellation of Contractual Agreement Creative Education Services - HES (DJE)
 - E. Cancellation of Contractual Agreement Crown Coach Charters and Tours - PHES (DJE)
 - F. Cancellation of Contractual Agreement Crown Coach Charters and Tours - PHES (DJE)
 - G. Cancellation of Contractual Agreement David Pickett dba DNA Entertainment HLIS (DJE)
 - H. Cancellation of Contractual Agreement Four Seasons Tours, Inc. - LES (DJE)
 - I. Cancellation of Contractual Agreement FP Mailing Solutions – CHHS (DJE)
 - J. Cancellation of Contractual Agreement Northstar Event Rentals - DCMS (DJE)
 - K. Contractual Agreement Dorian Business Systems – CHHS (DJE)
 - L. Contractual Agreement E-Control Systems (DJE)
 - M. Contractual Agreement PortionPac Chemical Company (DJE)
 - N. Contractual Agreement PowerSchool Group, LLC (DJE)
 - O. Contractual Agreement PowerSchool Group, LLC (DJE)
 - P. Contractual Agreement PowerSchool Group, LLC (DJE)
 - Q. Contractual Agreement Taylor Publishing dba Balfour – DCHS (DJE)
 - R. Declaration of Surplus Property (DM)
 - S. Donated Fixed Assets (DFK)
 - T. Final Pay Change Order #001 Classroom Additions HES (DJE)
 - U. Final Pay Change Order #001 Classroom Additions OGCES (DJE)
 - V. Final Pay Change Order #001 South Parking Expansion HHS (DJE)
 - W. Permission to Advertise for Bids HVAC Filter Service and Supplies for DCS 2020-2021 (DJE)
 - X. Permission to Advertise for Bids Kubota Skid Steer Loader (DJE)
 - Y. FY20 Budget Amendment Fund 1903 (DC, DCH)
 - Z. FY20 Budget Amendment Fund 2020 (DC, DCH)
 - AA. FY20 Budget Amendment Fund 2212 (DC, DCH)
 - BB. FY20 Budget Amendment Fund 2213 (IDC, DCH)
 - CC. FY20 Budget Amendment Fund 2290 (DC, DCH)
 - DD. FY20 Budget Amendment Fund 2511 (DC, DCH)
 - EE. FY20 Budget Amendment Fund 2560 (DC, DCH)

FF. FY20 Budget Amendment Fund 2913 (DC, DCH)
GG.FY2020-2021 Vocational Local Plan Update (DC, DCH)

VIII. New Business

- *A. Bids: Camera Systems for School Buses – K. Williams (DJE)
- *B. Bids: Desktop Computers – K. Williams (DJE)
- *C. Bids: Re-Roof Project – HMS – K. Williams (DJE)
- *D. Contractual Agreement Advantage Roofing & Construction of LA, Inc. dba Advantage Roofing Construction – HMS – K. Williams (DJE)
- *E. Bids: Turf Replacement - OBHS – K. Williams (DJE)
- *F. Contractual Agreement T3 Global Projects, LLC – OBHS – K. Williams (DJE)
- *G. Emergency Purchase Hunter Paper – K. Williams (DJE)
- *H. Request to Pay Vendor Purchasing Rule Issue – OBIS – K. Williams (DJE)
- *I. Request to Reimburse Employee Central Services – K. Williams (ABB)
- *J. Statement of Revenue and Expenditures March 2020 – S. Graves (DIB)
- *K. Statement of Cash Flow March 2020 – S. Graves (DIB)
- *L. Combined Balance Sheet March 2020 – S. Graves (DIB)
- *M. Certification of Bank Reconciliations March 2020 – S. Graves (DIB)
- *N. Revised Board Policy IHA – Grading System – J. Weeks (BD)
- *O. Personnel – V. Alexander (GAAE, GCDEE)

IX. Public Comment (BC)

- A. G.

X. *Request to Appear (BC)

XI. *Recess (BC)

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