

AGENDA
August 20, 2020
10:00 a.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 – July 20, 2020 Board Meeting (BC)
- VII. *Consent Agenda
 - A. Amendment to Contractual Agreement Heartland School Solutions (DJE)
 - B. Amendment to Heartland School Solutions Sole Source (DJE)
 - C. Amendment to Contractual Agreement Renaissance Learning – OBES (DJE)
 - D. Clinical Affiliation Agreement University of St. Augustine (DJE)
 - E. Contractual Agreement Ath Fit Fusion – HLHS (DJE)
 - F. Contractual Agreement BrainPOP LLC – HES (DJE)
 - G. Contractual Agreement Child Nutrition Statewide Purchasing Program SY2020-2021 (DJE)
 - H. Contractual Agreement Dr. Joel C. Kahane (DJE)
 - I. Contractual Agreement DragonFly Athletics (DJE)
 - J. Contractual Agreement e3 Gordon Stowe (DJE)
 - K. Contractual Agreement Edmentum – HES (DJE)
 - L. Contractual Agreement Education Materials Specialists, Inc. – CHHS (DJE)
 - M. Contractual Agreement Education Material Specialists, Inc. (DJE)
 - N. Contractual Agreement EK Automation (DJE)
 - O. Contractual Agreement Everyday Speech, LLC (DJE)
 - P. Contractual Agreement FileWave (USA), Inc. (DJE)
 - Q. Contractual Agreement GraceNotes, LLC (DJE)
 - R. Contractual Agreement Harry Tennant & Associates dba EdClick (DJE)
 - S. Contractual Agreement Imagine Learning (DJE)
 - T. Contractual Agreement IXL Learning, Inc. – OGCE (DJE)
 - U. Contractual Agreement Learning A – Z – HES (DJE)
 - V. Contractual Agreement Mitchell Repair Information Co. – CTCW (DJE)
 - W. Contractual Agreement MusicFirst – CHMS (DJE)
 - X. Contractual Agreement North Mississippi Snacks – LPS (DJE)
 - Y. Contractual Agreement QuaverMusic.com LLC – CES (DJE)
 - Z. Contractual Agreement Signature Fundraising – HLIS (DJE)
 - AA. Contractual Agreement Themes and Variations, Inc. dba Musicplay – LPS (DJE)
 - BB. Contractual Agreement Themes and Variations, Inc. dba Musicplay – HHES (DJE)
 - CC. Contractual Agreement Thinkmap, Inc. (DJE)

- DD. Contractual Agreement Tumbleweed Press, Inc. – LES (DJE)
- EE. Contractual Agreement Turnitin, LLC – LHS (DJE)
- FF. Provider Changes in Dental, Vision and EAP Programs (EG)
- GG. DeSoto County Schools Dropout Prevention Plan SY2020-2021 (BA)
- HH. Restructuring Plan SY2020-2021 – HLHS (BA)
- II. Restructuring Plan SY2020-2021 – SHS (BA)
- JJ. Resolution: Amended Request to Pledge Education Enhancement Funds for Buildings and Buses (ABB)
- KK. Request to Transfer Dormant Funds - DCHS (ABB)
- LL. Sole Source EK Automation (DJE)
- MM. Sole Source FileWave (DJE)
- NN. FY19 MCAPS Budget Revision 2 School Improvement 1003(a) Funds (DC, DCH)
- OO. FY20 MCAPS Budget Revision 1 School Improvement 1003(a) Funds (DC, DCH)
- PP. Student Enrollments and Transfers (JBCDDD)
- QQ. Request to Destroy Gifted Records (JR)

VIII. New Business

- *A. Emergency Purchase for PPE Central Services – K. Williams (DJE)
- *B. Emergency Purchase for PPE Central Services – K. Williams (DJE)
- *C. Emergency Purchase for PPE Central Services – K. Williams (DJE)
- *D. Request to Purchase Vehicle – Transportation Department – K. Williams (DJE)
- *E. Statement of Revenue and Expenditures June 2020 – S. Graves (DIB)
- *F. Statement of Cash Flow June 2020 – S. Graves (DIB)
- *G. Combined Balance Sheet June 2020 – S. Graves (DIB)
- *H. Personnel – V. Alexander (GA AE, GCDEE)
- *I. Residency Appeal – D. Culver (JBCDDD)
RA35:20-21
- *J. Virtual Instruction Program Enrollment Procedures – A. Samples (ABB)

*Adjourn

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