

**AGENDA**  
**May 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. Superintendent's Report
- V. Attorney's Report
- VI. \*Approval of Minutes – April 18, 2019 Board Meeting & April 24, 2019 Special Called Meeting (BC)
- VII. \*Consent Agenda
  - A. April Claims Docket and Summary of Accounts Payable (DJ)
  - B. Activity Fund Receipts and Disbursements March 2019 (DK)
  - C. Contractual Agreement DeSoto County Convention and Visitors Bureau (DJE)
  - D. Contractual Agreement Space Walk of Germantown – OGCES (DJE)
  - E. Contractual Agreement Survey Monkey (DJE)
  - F. Intern Agreement University of Phoenix (DJE)
  - G. Request to Change July 2019 Regular Board Meeting Date (BC)
  - H. Student Enrollments and Transfers (JBCDDD)
- VIII. New Business
  - \*A. Request to Pay Vendor – Purchasing Rule Issue – K. Williams (DJE)
  - \*B. Permission to Construct Pavilion – PHES –K. Williams (ABB)
  - \*C. Statement of Revenue and Expenditures March 2019 – S. Graves (DIB)
  - \*D. Statement of Cash Flow March 2019 – S. Graves (DIB)
  - \*E. Combined Balance Sheet March 2019 – S. Graves (DIB)
  - \*F. Certification of Bank Reconciliations March 2019 – S. Graves (DIB)
  - \*G. Revised Board Policy IJBA – Personal Electronic Devices – K. Williams (BD)
  - \*H. Revised Board Policy JD – Student Discipline – K. Williams (BD)
  - \*I. Personnel – V. Alexander (GAAE, GCDEE)
  - \*J. Student Discipline – M. Findley (JD)
    - A17:18-19                      E23:18-19
- IX. Public Comment (BC)
- X. \*Request to Appear (BC)
  - Flannigan
  - Medlock
- XI. \*Recess (BC)

\*BOARD ACTION

Letters in parenthesis ( ) indicate DCS Board Policy