

AGENDA
April 2, 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 – March 15, 2020 & March 16, 2020 Special Called Board Meetings & March 19, 2020 Board Meeting (BC)
- VII. *Consent Agenda
 - A. March Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements February 2020 (DK)
 - C. Approval of FY2018-2019 Audit Report – (DA)
 - D. Approval to Pay Final Invoice FY2018-2019 Audit Report – (DA)
 - E. Change in Bank Signer Various Locations – (DJE)
 - F. Amendment to Contractual Agreement Kelly Services, Inc. (DJE)
 - G. Amendment to Contractual Agreement The Gin at Nesbit, LLC – LCHS (DJE)
 - H. Cancellation of Contractual Agreement Barkley Travel Services, Inc. – CHMS (DJE)
 - I. Cancellation of Contractual Agreement Cline Tours, Inc. – CHES (DJE)
 - J. Cancellation of Contractual Agreement Cline Tours, Inc. – CHMS (DJE)
 - K. Cancellation of Contractual Agreement Cline Tours, Inc. – OBMS (DJE)
 - L. Cancellation of Contractual Agreement Corinth Charters and Tours – LMS (DJE)
 - M. Cancellation of Contractual Agreement Crown Charters & Tours – OBHS (DJE)
 - N. Cancellation of Contractual Agreement Disney Youth Group Programs – CHMS (DJE)
 - O. Cancellation of Contractual Agreement Four Seasons Tours, Inc. – DCPS (DJE)
 - P. Cancellation of Contractual Agreement Four Seasons Tours, Inc. – LPS (DJE)
 - Q. Cancellation of Contractual Agreement Four Seasons Tours, Inc. – SIS (DJE)
 - R. Cancellation of Contractual Agreement McDowell Environmental Center – SIS (DJE)
 - S. Cancellation of Contractual Agreement Victory Ranch – SIS (DJE)
 - T. Contractual Agreement Adobe Acrobat Pro (DJE)
 - U. Contractual Agreement AXI Education Solutions LLC – HSES (DJE)
 - V. Contractual Agreement AXI Education Solutions LLC - LCMS (DJE)
 - W. Contractual Agreement IOMotion, LLC (DJE)
 - X. Contractual Agreement Pilot Interactives – DCHS (DJE)
 - Y. Permission to Advertise for Bids Furniture for Classroom Addition – HHES (DJE)
- VIII. New Business
 - *A. Bids: Furniture for Ninth Grade Building – DCHS – K. Williams (DJE)
 - *B. Bids: Furniture for Classroom Addition – DCMS – K. Williams (DJE)

- *C. Request to Reject Bids for Furniture for Classroom Addition – HMS – K. Williams (DJE)
- *D. Permission to Advertise for Re-Bid for Furniture for Classroom Addition – HMS – K. Williams (DJE)
- *E. Statement of Revenue and Expenditures February 2020 – S. Graves (DIB)
- *F. Statement of Cash Flow February 2020 – S. Graves (DIB)
- *G. Combined Balance Sheet February 2020 – S. Graves (DIB)
- *H. Certification of Bank Reconciliations February 2020 – S. Graves (DIB)
- *I. Request for One Year Waiver for Class Weighting – T. Spencer (IHEA, BD)
- *J. DeSoto County Schools 2019-2020 School Closures Related to COVID-19 Accreditation/Board Policy Suspension/Revision – J. Weeks (BD)
- *K. Personnel – V. Alexander (GAEE, GCDEE)

IX. Public Comment (BC)

X. *Request to Appear (BC)
➤ A. G.

XI. *Recess (BC)

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy