

AGENDA
March 7, 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 – February 21, 2019 Board Meeting (BC)
- VII. *Consent Agenda
 - A. February Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements January 2019 (DK)
 - C. Contractual Agreement Art to Grow On LLC (KidzArt) (DJE)
 - D. Contractual Agreement Brandon Casey – HHS (DJE)
 - E. Contractual Agreement Catherine Astor – HMS (DJE)
 - F. Contractual Agreement Christine Rodefer – CHHS (DJE)
 - G. Contractual Agreement Cline Tours, Inc. Memphis – CES (DJE)
 - H. Contractual Agreement Cynthia Simpson (DJE)
 - I. Contractual Agreement DeSoto County Convention & Visitors Bureau – HLHS (DJE)
 - J. Contractual Agreement Dr. Joel Kahane (DJE)
 - K. Contractual Agreement Four Seasons Tours, Inc. – SHS (DJE)
 - L. Contractual Agreement International Tours of Clinton – LCMS (DJE)
 - M. Contractual Agreement Joseph Arkansas – DCHS (DJE)
 - N. Contractual Agreement Mackenzi Bennett – LMS (DJE)
 - O. Contractual Agreement Mackenzi Bennett – LHS (DJE)
 - P. Contractual Agreement Mandy Shelby Little – LMS (DJE)
 - Q. Contractual Agreement Minglewood Hall – DCHS (DJE)
 - R. Contractual Agreement Morgan Westbrook – LHS (DJE)
 - S. Contractual Agreement Redeemer Church – OBM (DJE)
 - T. Contractual Agreement Savanna Geeslin – OBH (DJE)
 - U. Contractual Agreement Stoneware, Inc. (DJE)
 - V. Contractual Agreement Tennessee Charter Bus & Limo Company – CHHS (DJE)
 - W. Contractual Agreement Tennessee Charter Bus & Limo Company – CHHS (DJE)
 - X. Contractual Agreement Victoria Strahan (DJE)
 - Y. Donated Fixed Assets (DFK)
 - Z. Memorandum of Understanding Families First (DJE)
 - AA. MSBA Professional Governance Standards Adoption (ABB)
 - BB. Permission to Advertise for Bids – Staffing Services for Child Nutrition (DJE)
 - CC. Permission to Destroy Records – SY2014 Cumulative Folders (JR)
 - DD. FY19 Budget Amendment Fund 2211 (DC, DCH)
 - EE. FY19 Budget Amendment Fund 2212 (DC, DCH)
 - FF. FY19 Budget Amendment Fund 2290 (DC, DCH)

- GG. FY19 Budget Amendment Fund 2511 (DC, DCH)
- HH. FY19 Budget Amendment Fund 2560 (DC, DCH)
- II. FY19 New Budget Fund 2129 Summer Food Service 2019 (DC, DCH)
- JJ. FY19 Immigrant MCAPS Application (DC, DCH)
- KK. Request to Submit Grants February 2019 (DI)
- LL. SY2018-2019 DCS District Test Security Plan Addendum (II)
- MM. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. Bids: HVAC Replacement Phase 2 – HHS - K. Williams (DJED)
- *B. Contractual Agreement South Central Heating & Plumbing Co. – K. Williams (DJE)
- *C. Statement of Revenue and Expenditures January 2019 – S. Graves (DIB)
- *D. Statement of Cash Flow January 2019 – S. Graves (DIB)
- *E. Combined Balance Sheet January 2019– S. Graves (DIB)
- *F. Certification of Bank Reconciliations January 2019 – S. Graves (DIB)
- *G. Personnel – V. Alexander (GAAE, GCDEE)
- *H. Student Discipline – M. Findley (JD)
 - A11:18-19 A12:18-19 E20:18-19 E21:18-19

IX. Public Comment (BC)

- X. *Request to Appear (BC)
 - Barnard
 - Gray

XI. *Recess (BC)

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