

AGENDA
December 5, 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 – November 21, 2019 Board Meeting (BC)
- VII. *Consent Agenda
 - A. November Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements October 2019 (DK)
 - C. Donations and Contributions (DFK)
 - D. Contractual Agreement Amendment ABM Industry Group, LLC (DJE)
 - E. Contractual Agreement Cline Tours, Inc. Memphis - OBHS (DJE)
 - F. Contractual Agreement Cline Tours, Inc. Memphis- SHS (DJE)
 - G. Contractual Agreement Crown Coach Charters & Tours – PHES (DJE)
 - H. Contractual Agreement EMS LINQ, Inc. (DJE)
 - I. Contractual Agreement First Horizon – LES (DJE)
 - J. Contractual Agreement Herff Jones, Inc. – SMS (DJE)
 - K. Contractual Agreement Junior Bus Tours, Inc. – PHES (DJE)
 - L. Contractual Agreement Kagan (DJE)
 - M. Contractual Agreement Stoneware, Inc. – CTCW (DJE)
 - N. Contractual Agreement Tams-Witmark LLC – LHS (DJE)
 - O. Grant Agreement Blue Cross Blue Shield of MS Foundation – OGCES (DJE)
 - P. Permission to Advertise for Bids Classroom Furniture Ninth Grade Building DCHS (DJE)
 - Q. FY20 Budget Amendment Fund 2110 (DC, DCH)
 - R. Project FY19 MCAPS Revision (DC, DCH)
 - S. Project FY20 MCAPS Revision (DC, DCH)
- VIII. New Business
 - *A. Permission to Construct Shade Structure – LPS – K. Williams (ABB)
 - *B. Request to Pay Vendor – Purchasing Rule Issue HLHS – K. Williams (DJE)
 - *C. Request to Pay Vendor – Purchasing Rule Issue Transportation Dept. – K. Williams (DJE)
 - *D. Statement of Revenue and Expenditures October 2019 – S. Graves (DIB)
 - *E. Statement of Cash Flow October 2019 – S. Graves (DIB)
 - *F. Combined Balance Sheet October 2019 – S. Graves (DIB)
 - *G. Certification of Bank Reconciliations October 2019 – S. Graves (DIB)
 - *H. New Board Policy GBRMB Vaping Policy First Read – J. Weeks (BD)

- *I. Personnel – V. Alexander (GAAE, GCDEE)
- *J. Residency Appeal – D. Culver (JBCDDD)
RA30:19-20
- *K. Student Discipline – M. Findley (JD)
A05:19-20 E06:19-20

IX. Public Comment (BC)

X. *Request to Appear (BC)

- A. D.
- M. S.
- K. V.

XI. *Recess (BC)

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy

Tentative