

AGENDA
April 16, 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 – April 2, 2020 and April 9, 2020 Board Meetings (BC)
- VII. *Consent Agenda
 - A. Manual Checks for Accounts Payable (DJ)
 - B. Amended Contractual Agreement Creative Education Services - LPS (DJE)
 - C. Cancellation of Contractual Agreement Adobe Acrobat Pro DC (DJE)
 - D. Cancellation of Contractual Agreement Autobahn Indoor Speedway and Events - CHHS (DJE)
 - E. Cancellation of Contractual Agreement Cline Tours, Inc. – CHES (DJE)
 - F. Cancellation of Contractual Agreement Cline Tours, Inc. - CHHS (DJE)
 - G. Cancellation of Contractual Agreement Cline Tours, Inc. - CHHS (DJE)
 - H. Cancellation of Contractual Agreement Cline Tours, Inc. – CHHS (DJE)
 - I. Cancellation of Contractual Agreement Cline Tours, Inc. – HMS (DJE)
 - J. Cancellation of Contractual Agreement Cline Tours, Inc. – OBI (DJE)
 - K. Cancellation of Contractual Agreement Cline Tours, Inc. – OES (DJE)
 - L. Cancellation of Contractual Agreement Corinth Charters and Tours – CHHS (DJE)
 - M. Cancellation of Contractual Agreement Crown Coach Charters and Tours – OBI (DJE)
 - N. Cancellation of Contractual Agreement Four Seasons Tours, Inc. – LCHS (DJE)
 - O. Cancellation of Contractual Agreement Four Seasons Tours, Inc. – LES (DJE)
 - P. Cancellation of Contractual Agreement Four Seasons Tours, Inc. – OGCES (DJE)
 - Q. Cancellation of Contractual Agreement Huddletrip – LES (DJE)
 - R. Cancellation of Contractual Agreement Nolan Audio Video Solutions – HHES (DJE)
 - S. Cancellation of Contractual Agreement Northstar Event Rentals – CHMS (DJE)
 - T. Cancellation of Contractual Agreement Sapphire Tours and Travel – CHHS (DJE)
 - U. Cancellation of Contractual Agreement Student Group Tours, Inc. – LCHS (DJE)
 - V. Cancellation of Contractual Agreement Winter Guard International, Inc. – SHS (DJE)
 - W. Contractual Agreement PlayVS, Inc. (DJE)
 - X. FY20 New Budget Fund 2130 Summer Food Service Program 2020 (DC, DCH)
- VIII. New Business
 - *A. Bids: Brand Specific for Apple Products – K. Williams (DJE)
 - *B. Bids: Re-Roof Project – HMS – K. Williams (DJE)

- *C. Contractual Agreement Advantage Roofing & Construction of LA, Inc. – K. Williams (DJE)
- *D. Bids: Re-Roof Project – OBHS – K. Williams (DJE)
- *E. Contractual Agreement Roofing Solutions LLC dba Roofing Solutions of LA, LLC – K. Williams (DJE)
- *F. Revised Board Policy IEDB Classification of Students – J. Weeks (BD)
- *G. Revised Board Policy IHEA Class Ranking – J. Weeks (BD)
- *H. Revised Board Policy IHEP Promotion and Retention – J. Weeks (BD)
- *I. Revised Board Policy JGFCB Early Release – Late Arrivals – J. Weeks (BD)
- *J. Revised Board Policy JOAB Senior Privileges – J. Weeks (BD)
- *K. Personnel – V. Alexander (GA AE, GCDEE)

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

Tentative