AGENDA
May 4, 2015
5:00 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 7, 2015 Board Meeting

VII. *Consent Agenda
- A. April Claims Docket and Summary of Accounts Payable
- B. Change in Bank Signers – HLMS and HLHS
- C. Final Change Order #1 Roof Replacement for Gymnasium HLIS
- D. Final Change Order #1 Roof Replacement SOES
- E. FY15 Budget Amendment Fund 2110
- F. FY15 Budget Amendment Fund 2124
- G. FY15 Budget Amendment Fund 2560
- H. FY15 Budget Amendment Fund 2610
- I. Permission to Advertise for Bids Kitchen Equipment DCSD
- J. Permission to Advertise for Bids Repave/Overlay of Front/Side Drives CHES
- K. Permission to Advertise for Bids Repave/Overlay Front Drive & Front Parking Lot OES
- L. Sole Source Purchase – Apple, Inc.
- M. Sole Source Purchase – Center for Collaborative Classroom
- N. Sole Source Purchase – Heinemann Publishing
- O. Sole Source Purchase – Okapi Educational Publishing
- P. Sole Source Purchase – Pearson Education, Inc.
- Q. Sole Source Purchase – Scholastic, Inc.
- R. Sole Source Purchase – Science First
- S. Contractual Agreement FP Mailing Solutions HHS
- T. Contractual Agreement KidzArt
- U. Contractual Agreement Sabrina Jack
- V. Contractual Agreement Smart Source, Inc.
- W. Memorandum of Understanding Shelby County Schools
- X. Request for Maintenance of School Bus Turnaround
- Y. Student Transfers

VIII. New Business
- *A. Bids: Kitchen & Cafeteria Renovations SMS – T. Spencer
- *B. Bids: Kitchen Equipment SMS – T. Spencer
- *C. Contractual Agreement – C & M Builders, Inc. – T. Spencer
- *D. Certification of Bank Reconciliation March 2015 – T. Spencer

Tentative

*E. Permission to Purchase Vehicle for Child Nutrition Department – T. Spencer
F. New Board Policy IFBD – School Libraries – K. Williams
*G. Revised Board Policy AFC – Emergency Closings – K. Williams
*H. Personnel – V. Alexander
*I. Discipline – M. Findley
A13:14-15 A14: 14-15 D34:14-15 D35:14-15 D36:13-14

IX. Public Comment

X. Request to Appear

- Mitchell
- Stone

XI. *Recess

*****BOARD ACTION

Tentative