

AGENDA
February 6, 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 – January 16, 2020 Board Meeting (BC)
- VII. *Consent Agenda
 - A. January 2020 Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements December 2019 (DK)
 - C. Donations and Contributions (DFK)
 - D. Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
 - E. Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
 - F. Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
 - G. Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
 - H. Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
 - I. Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
 - J. Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
 - K. Contractual Agreement Cline Tours, Inc. – OBIS (DJE)
 - L. Contractual Agreement Cline Tours, Inc. – OBIS (DJE)
 - M. Contractual Agreement Crown Coach Charters & Tours – OBHS (DJE)
 - N. Contractual Agreement Debbie Diller & Associates, Inc. (DJE)
 - O. Contractual Agreement DeSoto County Convention and Visitors Bureau – SHS (DJE)
 - P. Contractual Agreement Four Seasons Tours, Inc. - DCPS (DJE)
 - Q. Contractual Agreement Four Seasons Tours, Inc. - SHS (DJE)
 - R. Contractual Agreement Four Seasons Tours, Inc. – SHS (DJE)
 - S. Contractual Agreement Harvey S. Moore dba Moore Construction (DJE)
 - T. Contractual Agreement Houghton Mifflin Harcourt Publishing Company (DJE)
 - U. Contractual Agreement Joshua S. Mallett dba Precision Lawn and Tree (DJE)
 - V. Contractual Agreement Keystone Memphis, LLC - Compass Intervention (DJE)
 - W. Contractual Agreement Moby Max – SOES (DJE)
 - X. Contractual Agreement NCS Pearson, Inc. (DJE)
 - Y. Contractual Agreement Nolan Audio Video Solutions – HHES (DJE)
 - Z. Contractual Agreement Northstar Event Rentals – CHMS (DJE)
 - AA. Contractual Agreement Renaissance Learning – OES (DJE)
 - BB. Contractual Agreement Richard Ronald Williams dba Williams Services (DJE)
 - CC. Contractual Agreement Scholastic Book Fairs – SIS (DJE)
 - DD. Contractual Agreement Spacewalk Inflatable Zoo – DCHS (DJE)

- EE. Contractual Agreement Starfall Education – DCPS (DJE)
 - FF. Contractual Agreement Taylor Publishing dba Balfour - LES (DJE)
 - GG. Contractual Agreement Upland Software, Inc. (DJE)
 - HH. Contractual Agreement Upland Software, Inc. dba FileBound (DJE)
 - II. Contractual Agreement Varsity Spirit Corp. – HHS (DJE)
 - JJ. Contractual Agreement Weigl Publishers, Inc./Hawkins Educational Services DCPS (DJE)
 - KK. Contractual Agreement Winter Guard International, Inc. – SHS (DJE)
 - LL. Memorandum of Agreement Delta State University (DJE)
 - MM. Revised Contractual Agreement Cline Tours, Inc. – SHS (DJE)
 - NN. Revised Contractual Agreement Four Seasons Tours, Inc. – LCES (DJE)
 - OO. Permission to Advertise for Bids Classroom Furniture – DCMS (DJE)
 - PP. Permission to Advertise for Bids Classroom Furniture – HMS (DJE)
 - QQ. Permission to Destroy Records – SY2015 Cumulative Folders (JR)
 - RR. Request to Submit Grants January 2020 and FY2019-2020 Foundation for Excellence in Education Grant Winners (DI)
 - SS. FY19 MCAPS School Improvement 1003(a)Revision 1 (DC, DCH)
 - TT. FY19 MCAPS Consolidated including Cost Pool, Title 1, Title 1 Part D, Title II, Title III Immigrant and Title IV Revision 4 (DC, DCH)
 - UU. Student Enrollments and Transfers (JBCDDD)
- VIII. New Business
- *A. Request to Pay Vendor - Purchasing Rule Issue Physical Plant Dept. – K. Williams (DJE)
 - *B. Request to Reimburse Employee – CHMS – K. Williams (ABB)
 - *C. Statement of Revenue and Expenditures December 2019 – S. Graves (DIB)
 - *D. Statement of Cash Flow December 2019 – S. Graves (DIB)
 - *E. Combined Balance Sheet December 2019 – S. Graves (DIB)
 - *F. Certification of Bank Reconciliations December 2019 – S. Graves (DIB)
 - *G. FY2020-2021 School Calendar – J. Weeks (AEA)
 - *H. Revised Board Policy EBBA – School Safety Plan – J. Weeks (BD)
 - *I. Revised Board Policy EBBC – Emergency Drills – J. Weeks (BD)
 - *J. Revised Board Policy JCAB – Interrogations and Searches by School Officials – J. Weeks (BD)
 - *K. Personnel – V. Alexander (GAAE, GCDEE)
 - *L. Student Discipline – M. Findley (JD)
- A08:19-20
- IX. Public Comment (BC)
- X. *Request to Appear (BC)
- S. P.
- XI. *Recess (BC)

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy