

**AGENDA**  
**August 15, 2019**  
**3:00 P.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 – August 1, 2019 Board Meeting (BC)
- VII. \*Consent Agenda
  - A. Contractual Agreement 3P Learning, Inc. - DCPS (DJE)
  - B. Contractual Agreement ACT, Inc. (DJE)
  - C. Contractual Agreement Alex Peaks – HMS (DJE)
  - D. Contractual Agreement All for Kidz, Inc. – SOES (DJE)
  - E. Contractual Agreement Ath Fit Fusion – HLHS (DJE)
  - F. Contractual Agreement Ath Fit Fusion – HLMS (DJE)
  - G. Contractual Agreement BADDCC, LLC (DJE)
  - H. Contractual Agreement Believe Productions, Inc. – HSES (DJE)
  - I. Contractual Agreement Brain Pop, LLC – GES (DJE)
  - J. Contractual Agreement Brain Pop, LLC – SIS (DJE)
  - K. Contractual Agreement Brainspring (DJE)
  - L. Contractual Agreement Corinth Charters and Tours – CHHS (DJE)
  - M. Contractual Agreement Corinth Charters and Tours – CHHS (DJE)
  - N. Contractual Agreement Dramatists Play Service, Inc. – CHHS (DJE)
  - O. Contractual Agreement Education Galaxy, LLC - GES (DJE)
  - P. Contractual Agreement Edulastic, Inc. – OGCES (DJE)
  - Q. Contractual Agreement Follett School Solutions, Inc. (DJE)
  - R. Contractual Agreement Four Seasons Tours, Inc. – SIS (DJE)
  - S. Contractual Agreement Generation Genius, Inc. – SIS (DJE)
  - T. Contractual Agreement Haley Lanter – DCHS (DJE)
  - U. Contractual Agreement Harry Tennant & Associates, Inc. – LCMS (DJE)
  - V. Contractual Agreement Harry Tennant & Associates, Inc. – SMS (DJE)
  - W. Contractual Agreement Herff Jones, Inc. – HLHS (DJE)
  - X. Contractual Agreement Herff Jones, Inc. – OBMS (DJE)
  - Y. Contractual Agreement Herff Jones, Inc. – SHS (DJE)
  - Z. Contractual Agreement InfoBase (DJE) (DJE)
  - AA. Contractual Agreement IXL Learning – PHES (DJE)
  - BB. Contractual Agreement Jason Farmer (DJE)

- CC. Contractual Agreement Jimmy Alford Studio, Inc. – HSES (DJE)
  - DD. Contractual Agreement Johnny Loraine (Trey) Griffin, III – DCMS (DJE)
  - EE. Contractual Agreement Kelsi Miller – DCMS (DJE)
  - FF. Contractual Agreement Learning A-Z – PHES (DJE)
  - GG. Contractual Agreement McDowell Environmental Center – SIS (DJE)
  - HH. Contractual Agreement Memory Book by Jostens – SIS (DJE)
  - II. Contractual Agreement MS Behavior Services, LLC (DJE)
  - JJ. Contractual Agreement Music Theatre International – HHES (DJE)
  - KK. Contractual Agreement Reading Horizons - Curriculum (DJE)
  - LL. Contractual Agreement Reading Horizons – Federal Programs (DJE)
  - MM. Contractual Agreement SchoolStatus, LLC (DJE)
  - NN. Contractual Agreement Simple Strokes Therapy, Inc. (DJE)
  - OO. Contractual Agreement Taylor Publishing dba Balfour – DCMS (DJE)
  - PP. Contractual Agreement Taylor Publishing dba Balfour – GES (DJE)
  - QQ. Contractual Agreement Taylor Publishing dba Balfour – HLES (DJE)
  - RR. Contractual Agreement Taylor Publishing dba Balfour – OBHS (DJE)
  - SS. Contractual Agreement USATestprep, LLC (DJE)
  - TT. Final Pay/Change Order #001 - Playground - HLIS (DJE)
  - UU. MS Department of Education 2020 MCOPS Grant Application (DJE, EBC)
  - VV. Permission to Advertise for Bids – Network Video Recorders (DJE)
  - WW. Permission to Advertise for Bids – Surplus Property (DJE)
  - XX. Permission to Destroy SPED Records (JR)
  - YY. Project FY18 MCAPS Revision (DC, DCHS)
  - ZZ. Request to Submit Grants – August 2019 (DI)
  - AAA. FY18 Title 1 Part D Subpart 2 Federal Programs Application Revision (DC, DCH)
  - BBB. School Activity Passes (JS)
  - CCC. Sole Source Curriculum Associates (DJE)
  - DDD. Sole Source Scholastic, Inc. (DJE)
  - EEE. Student Enrollments and Transfers (JBCDDD)
- VIII. New Business
- \*A. Statement of Revenue and Expenditures June 2019 Preliminary – S. Graves (DIB)
  - \*B. Statement of Cash Flow June 2019 Preliminary – S. Graves (DIB)
  - \*C. Combined Balance Sheet June 2019 Preliminary – S. Graves (DIB)
  - \*D. Personnel – V. Alexander (GAAE, GCDEE)
  - \*E. Residency Appeal – D. Culver (JBC, JBCDDD)
- RA19:19-20                      RA20:19-20                      RA21:19-20

\*Adjourn

\*BOARD ACTION

Letters in parenthesis ( ) indicate DCS Board Policy