

**AGENDA**  
**July 18, 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 – July 2, 2019 Board Meeting (BC)
- VII. \*Consent Agenda
  - A. Agreement of Cooperation MS Department of Rehabilitation Services (ABB)
  - B. Contractual Agreement Bailey Education Group, LLC (DJE)
  - C. Contractual Agreement City of Hernando – School Resource Officer (DJE)
  - D. Contractual Agreement City of Horn Lake – School Resource Officer (DJE)
  - E. Contractual Agreement City of Olive Branch – School Resource Officer (DJE)
  - F. Contractual Agreement City of Southaven – School Resource Officer (DJE)
  - G. Contractual Agreement DeSoto County Sheriff's Dept. School Resource Officer (DJE)
  - H. Contractual Agreement Courtney Bauer (DJE)
  - I. Contractual Agreement Curriculum Advantage, Inc. (DJE)
  - J. Contractual Agreement Discipline Associates LLC - HLIS (DJE)
  - K. Contractual Agreement Edgenuity Inc. (DJE)
  - L. Contractual Agreement EK Automation (DJE)
  - M. Contractual Agreement Flocabulary, Inc. – DCES (DJE)
  - N. Contractual Agreement Flocabulary, Inc. – HLIS (DJE)
  - O. Contractual Agreement Huddle Tickets, LLC (DJE)
  - P. Contractual Agreement ICS Head Start – Child Nutrition Dept. (DJE)
  - Q. Contractual Agreement Imagine Learning – (DJE)
  - R. Contractual Agreement IXL Learning – HHES (DJE)
  - S. Contractual Agreement IXL Learning – LPS (DJE)
  - T. Contractual Agreement LRP Publications (DJE)
  - U. Contractual Agreement My Personal Touch Consulting Services (DJE)
  - V. Contractual Agreement PBIS Rewards (DJE)
  - W. Contractual Agreement Qualtrics, LLC (DJE)
  - X. Contractual Agreement Quaver - CHES (DJE)
  - Y. Contractual Agreement Questar Assessment, Inc. (DJE)
  - Z. Contractual Agreement Solution Tree, Inc. – Curriculum Dept. (DJE)
  - AA. Contractual Agreement Solution Tree, Inc. – SPED Dept. (DJE)
  - BB. Contractual Agreement Taylor Publishing Co. dba Balfour DCES (DJE)
  - CC. Contractual Agreement Taylor Publishing Co. dba Balfour DCPS (DJE)

- DD. Contractual Agreement TE21, Inc. (DJE)
- EE. Contractual Agreement Tunica County Recreation Commission (DJE)
- FF. Contractual Agreement Vintage Church (DJE)
- GG. Contractual Agreement YMCA – Child Nutrition Dept. (DJE)
- HH. Cooperative Agreement Institute of Community Service (ICS) Head Start (DJE)
- II. Declaration of Surplus Property (DM)
- JJ. Permission to Advertise for Bids Aruba Wi-Fi Equipment (DJE)
- KK. Permission to Advertise for Bids Ruckus Network Switches (DJE)
- LL. Proposed New School Site Evaluation (ABB)
- MM. Request to Refund Vendor - American Theatre Wing (ABB)
- NN. Sole Source Crisis Prevention Intervention (DJE)
- OO. Sole Source EK Automation (DJE)
- PP. Sole Source Solution Tree Inc. (DJE)
- QQ. FY19 ESY Budget Application Correction (DC, DCH)
- RR. FY19 MCAPS Revision (DC, DCH)
- SS. SY2019-2020 English Language Learners District Plan (ABB)
- TT. SY2019-2020 Final School Calendar Corrected (AEA)
- UU. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- \*A. Bids: Cleaning and Paper Supplies DCS – K. Williams (DJE)
- \*B. Bids: High School Geography Textbooks – K. Williams (DJE)
- \*C. Bids: Saxon Phonics – K. Williams (DJE)
- \*D. Permission to Construct Playground PHES – K. Williams (ABB)
- \*E. Permission to Replace/Install Playground Equipment PHES – K. Williams (ABB)
- \*F. Statement of Revenue and Expenditures May 2019 – S. Graves (DIB)
- \*G. Statement of Cash Flow May 2019 – S. Graves (DIB)
- \*H. Combined Balance Sheet May 2019 – S. Graves (DIB)
- \*I. Revised Board Policy DK – Student Activities Fund Management – J. Weeks (BD)
- \*J. Revised Board Policy JDDA – Bullying – J. Weeks (BD)
- \*K. New Board Policy JDDA-P – Bullying Procedures - First Read – J. Weeks (BD)
- \*L. Personnel – V. Alexander (GA AE, GCDEE)
- \*M. Residency Appeal – D. Culver (JBCDDD)

RA17:18-19

\*Adjourn

\*BOARD ACTION

Letters in parenthesis ( ) indicate DCS Board Policy