

AGENDA
February 7, 2019
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 17, 2019 Board Meeting (BC)
- VII. *Consent Agenda
 - A. January Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements December 2018 (DK)
 - C. Contractual Agreement ACT, Inc. (DJE)
 - D. Contractual Agreement Cline Tours, Inc. - SMS (DJE)
 - E. Contractual Agreement DeSoto County Convention and Visitors Bureau - HLHS (DJE)
 - F. Contractual Agreement DeSoto County Convention and Visitors Bureau - LHS (DJE)
 - G. Contractual Agreement DeSoto County Convention and Visitors Bureau - OBHS (DJE)
 - H. Contractual Agreement Discipline Associates, LLC (DJE)
 - I. Contractual Agreement Four Seasons Tours, Inc. – LCES (DJE)
 - J. Contractual Agreement Four Seasons Tours, Inc. – LES (DJE)
 - K. Contractual Agreement International Tours of Clinton – SYLC (DJE)
 - L. Contractual Agreement Speak to Change – CES (DJE)
 - M. Contractual Agreement Student Group Tours – DCHS (DJE)
 - N. Contractual Agreement Victory Ranch - OGCES (DJE)
 - O. Contractual Agreement Victory Ranch - SIS (DJE)
 - P. Extension of Contractual Agreement with Bailey Educations Group, LLC (DJE)
 - Q. Donations and Contributions (DFK)
 - R. Permission to Advertise for Bids Aruba Wi-Fi Equipment (DJE)
 - S. Permission to Advertise for Bids Brocade Network Switches (DJE)
 - T. Permission to Advertise for Bids Sale of Surplus Property (DJE)
 - U. Permission to Destroy Financial Records FY2012 – 2013 and prior (JR)
 - V. Request for Maintenance of School Bus Turnaround (CPM)
 - W. Request to Change April 2019 Regular Board Meeting Date (BC)
 - X. Request to Void Stale Dated Checks Office of Child Nutrition (DI)
 - Y. Student Enrollments and Transfers (JBCDDD)
- VIII. New Business
 - *A. Architectural Services: Allen & Hoshall PLLC – Flooring Project – HSES – K. Williams (DJE)
 - *B. Permission to Advertise for Bids Flooring Project – HSES – K. Williams (DJE)

- *C. Architectural Services: Allen & Hoshall PLLC – Flooring Project – SMS – K. Williams (DJE)
 - *D. Permission to Advertise for Bids Flooring Project – SMS – K. Williams (DJE)
 - *E. Architectural Services: Allen & Hoshall PLLC – Lighting Project – CHES – K. Williams (DJE)
 - *F. Permission to Advertise for Bids Lighting Project – CHES – K. Williams (DJE)
 - *G. Bids: Camera System for School Buses – K. Williams (DJED)
 - *H. Bids: Chemical Treatment Services for Lawn Care – K. Williams (DJED)
 - *I. Bids: Classroom Additions HES – K. Williams (DJED)
 - *J. Contractual Agreement Barnes & Brower, Inc. – K. Williams (DJE)
 - *K. Bids: Classroom Additions LES and LPS – K. Williams (DJED)
 - *L. Contractual Agreement TDL Contractors, Inc. – K. Williams (DJE)
 - *M. Bids: Classroom Additions OGCS – K. Williams (DJED)
 - *N. Contractual Agreement Barnes & Brower, Inc. – K. Williams (DJE)
 - *O. Statement of Revenue and Expenditures December 2018 – S. Graves (DIB)
 - *P. Statement of Cash Flow December 2018 – S. Graves (DIB)
 - *Q. Combined Balance Sheet December 2018 – S. Graves (DIB)
 - *R. Certification of Bank Reconciliations December 2018 – S. Graves (DIB)
 - *S. SY2019-2020 Proposed School Calendar – J. Weeks (AEA)
 - *T. Revised Board Policy IDDJ – Observations/Screenings/Assessment in General and Special Education - J. Weeks (BD)
 - *U. Revised Board Policy IHFAD – Graduation Assessment Options – J. Weeks (BD)
 - *V. Revised Board Policy JBC – School Admission – J. Weeks (BD)
 - *W. Personnel – V. Alexander (GAAE, GCDEE)
 - *X. Student Discipline – M. Findley (JD)
- A08:18-19 E17:18-19 E18:18-19 E19:18-19

IX. Public Comment (BC)

X. *Request to Appear (BC)

XI. *Recess (BC)

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