

AGENDA
February 20, 2024
10:00 a.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. *Consent Agenda
 - A. Change in Bank Signers – Various Locations (DJE)
 - B. Board Directive Handling of Public Funds (DJE)
 - C. Declaration of Surplus Property (DM)
 - D. Affiliation Agreement Dr. Brad Roberts – CTCE (ABB)
 - E. Affiliation Agreement Southern Pediatric Therapy – CTCE (ABB)
 - F. Amendment to Contractual Agreement CareerSafe – CTCE (DJE)
 - G. Amendment to Contractual Agreement DeSoto County Convention and Visitors Bureau dba Landers Center – HLHS (DJE)
 - H. Amendment to Contractual Agreement Taylor Publishing Company dba Balfour – DCPS (DJE)
 - I. Amendment to Contractual Agreement Taylor Publishing Company dba Balfour – LES (DJE)
 - J. Amendment to Contractual Agreement Think Map Inc. dba Vocabulary.com – LHS (DJE)
 - K. Contractual Agreement Books are Fun - PHES (DJE)
 - L. Contractual Agreement Carre Klein (DJE)
 - M. Contractual Agreement Complete Transportation Inc. – SHS (DJE)
 - N. Contractual Agreement Concord Theatricals – HLHS (DJE)
 - O. Contractual Agreement Crown Coach Charters & Tours – CHHS (DJE)
 - P. Contractual Agreement Dingo Entertainment – CHMS (DJE)
 - Q. Contractual Agreement Edlio LLC (DJE)
 - R. Contractual Agreement Elizabeth Swindell – HHS (DJE)
 - S. Contractual Agreement Ellii dba Red River Press, Inc. (DJE)
 - T. Contractual Agreement Four Seasons Tours, Inc. – PHES (DJE)
 - U. Contractual Agreement Gabe Vega – HHS (DJE)
 - V. Contractual Agreement Hicks Convention Services – HLHS (DJE)
 - W. Contractual Agreement Jasper Hensley – HHS (DJE)
 - X. Contractual Agreement Jeremy Driver – HHS (DJE)
 - Y. Contractual Agreement Jose Hernandez – DCHS (DJE)
 - Z. Contractual Agreement K & M Bounce and Slide – HLHS (DJE)
 - AA. Contractual Agreement Kaylee Enterprises, Inc. dba KSA Events – LCHS (DJE)

- BB. Contractual Agreement KMB, Inc. – LCHS (DJE)
- CC. Contractual Agreement Main Event – HHS (DJE)
- DD. Contractual Agreement Main Event – HLHS (DJE)
- EE. Contractual Agreement Mason Hill – HHS (DJE)
- FF. Contractual Agreement Mays Medical Wellness (DJE)
- GG. Contractual Agreement Mobile Ed Productions, Inc. – OGCES (DJE)
- HH. Contractual Agreement Ohioypyle Prints, Inc. – CHHS (DJE)
 - II. Contractual Agreement P. Walker Travel & Tours – HLHS (DJE)
- JJ. Contractual Agreement Pel Industries, Inc. – HLHS (DJE)
- KK. Contractual Agreement Premier Athletics, Inc. (DJE)
- LL. Contractual Agreement Receptively Yours – DCMS (DJE)
- MM. Contractual Agreement Receptively Yours – HHES (DJE)
- NN. Contractual Agreement Scholastic Book Fairs – DCPS (DJE)
- OO. Contractual Agreement Scholastic Book Fairs – SIS (DJE)
- PP. Contractual Agreement Scholastic Book Fairs – SOES (DJE)
- QQ. Contractual Agreement Space Walk of Germantown – DCMS (DJE)
- RR. Contractual Agreement Sports Floors, Inc. – HMS (DJE)
- SS. Contractual Agreement Student Group Tours, Inc. – LHS (DJE)
- TT. Contractual Agreement TEC of Jackson, Inc. dba TEC – HLES (DJE)
- UU. Contractual Agreement TEC of Jackson, Inc. dba TEC – HSES (DJE)
- VV. Contractual Agreement TEC of Jackson, Inc. dba TEC – OGCES (DJE)
- WW. Contractual Agreement Tennessee Charter Bus and Limo – HHS (DJE)
- XX. Contractual Agreement TNT Sound – HLHS (DJE)
- YY. Correction to Contractual Agreement Music Theatre International – PHES (DJE)
- ZZ. Permission to Advertise for Bids Child Nutrition Point of Sales Software (DJE)
- AAA. Permission to Advertise for Bids Elementary Community Based Classroom Curriculum (DJE)
- BBB. Permission to Advertise for Bids Elementary Science of Reading Comprehensive Curriculum K – 5 (DJE)
- CCC. Permission to Advertise for Bids Furniture for Classrooms and Library at New Hernando High School (DJE)
- DDD. Permission to Advertise for Bids K-2 Adapted Resource Curriculum (DJE)
- EEE. Permission to Advertise for Bids Kitchen Equipment – HSES (DJE)
- FFF. Permission to Advertise for Bids Kitchen Equipment for Calendar Year 2024 for DCS (DJE)
- GGG. Permission to Destroy Records Requests and Transcript Requests - SY017, SY2018 and SY2019 (JR)
- HHH. Preschool Tuition Rates (IDDFAA)
 - III. Request for Maintenance of School Bus Turnaround (CPM)
- JJJ. FY24 Budget Amendment – Fund 1130 (DC, DCH)
- KKK. FY23 MCAPS Budget Revision 4 Consolidated (DC, DCH)
- LLL. FY24 MCAPS Budget Revision 1 Consolidated (DC, DCH)
- MMM. FY23 MCAPS Budget Revision 3 School Improvement 1003 (DC, DCH)
- NNN. Student Enrollments and Transfers (JBCDDD)
- OOO. Contractual Agreement Cline Tours, Inc. – DCHS (DJE)

VII. New Business

- *A. Architectural Services Allen & Hoshall PLLC HVAC Replacement – OGCES – K. Williams (DJE)
- *B. Permission to Advertise for Bids HVAC Replacement – OGCES – K. Williams (DJE)
- *C. Bids: Flooring Project – OBHS – K. Williams (DJE)
- *D. Contractual Agreement Barnes and Brower, Inc. – K. Williams (DJE)
- *E. Bids: Flooring Project – SHS – K. Williams (DJE)
- *F. Contractual Agreement RKA Construction LLC – K. Williams (DJE)
- *G. Bids: Furniture for Classroom Additions – CHES, CHHS & LCMS – K. Williams (DJE)
- *H. Bids: Kitchen Renovations – HSES – K. Williams (DJE)
- *I. Contractual Agreement Murphy and Sons, Inc. – K. Williams (DJE)
- *J. Bids: Netbooks for Grades 2 – 5 – K. Williams (DJE)
- *K. Request For Proposal (RFP) – ELL Data Management Program – K. Williams (DJE)
- *L. Request to Purchase Vehicle Purchasing Department – K. Williams (DJE)
- *M. Personnel – V. Alexander (GA AE, GCDEE)
- *N. Residency Appeal – D. Culver (JBCDDD)
RA27:23-24
- *O. Student Discipline – M. Findley (JD)
A12:23-24

*Adjourn

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