

AGENDA
August 3, 2023
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 – July 19, 2023 Board Meeting (BC)
- VII. *Consent Agenda
 - A. July 2023 Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements June 2023 (DK)
 - C. Donations and Contributions (DFK)
 - D. Affiliation Agreement University of Wisconsin Eau Claire (ABB)
 - E. Amendment to Clinical Affiliation Agreement DeSoto Imaging and Diagnostics LLC dba DeSoto Imaging Specialists – CTCW (ABB)
 - F. Amendment to Contractual Agreement Scenario Learning LLC dba Vector Solutions (DJE)
 - G. Cancellation of Contractual Agreement Keagan Massey – HLHS (DJE)
 - H. Cancellation of Contractual Agreement OrthoSouth a Division of MSK Group PC LLC (DJE)
 - I. Collaborative Agreement Millcreek Schools, LLC (ABB)
 - J. Contractual Agreement A1 Fire Protection (DJE)
 - K. Contractual Agreement Concord Theatricals – DCHS (DJE)
 - L. Contractual Agreement Dell Marketing Technology (DJE)
 - M. Contractual Agreement Dramatic Publishing – DCHS (DJE)
 - N. Contractual Agreement Edmentum, Inc. – DCPS (DJE)
 - O. Contractual Agreement Edmentum, Inc. – LMS (DJE)
 - P. Contractual Agreement Generation Genius, Inc. – OES (DJE)
 - Q. Contractual Agreement Hemker Portraits – DCPS (DJE)
 - R. Contractual Agreement Hemker Portraits – GES (DJE)
 - S. Contractual Agreement Hemker Portraits – HLES (DJE)
 - T. Contractual Agreement Hemker Portraits – PHES (DJE)
 - U. Contractual Agreement Homecourt Publishers (DJE)
 - V. Contractual Agreement Jimmy Alford Studio, Inc. – LPS (DJE)
 - W. Contractual Agreement Kelsi Miller – LHS (DJE)
 - X. Contractual Agreement Memphis Communications Corporation – CES (DJE)
 - Y. Contractual Agreement Music Theatre International – HHES (DJE)
 - Z. Contractual Agreement Ohioypyle Prints, Inc. – LHS (DJE)

- AA. Contractual Agreement OrthoSouth, a division of MSK Group, P. C. – OBHS & OBMS (DJE)
- BB. Contractual Agreement Plabook Rubii Education – SOES (DJE)
- CC. Contractual Agreement QuaverEd – CES (DJE)
- DD. Contractual Agreement QuaverEd – CHES (DHE)
- EE. Contractual Agreement QuaverEd – OES (DJE)
- FF. Contractual Agreement Renaissance Learning, Inc. – GES (DJE)
- GG. Contractual Agreement Respondus, Inc. (DJE)
- HH. Contractual Agreement Scholastic Book Fairs – DCES (DJE)
 - II. Contractual Agreement Scholastic, Inc. – CES (DJE)
- JJ. Contractual Agreement Scholastic, Inc. – HES (DJE)
- KK. Contractual Agreement Scholastic, Inc. – OES (DJE)
- LL. Contractual Agreement SEA Level Social (DJE)
- MM. Contractual Agreement St. Clair CPA, PLLC (DJE)
- NN. Contractual Agreement TransUnion Risk and Alternative Data Solution, Inc. (DJE)
- OO. Contractual Agreement Turnitin, LLC – LHS (DJE)
 - PP. Contractual Agreement Tyler Technologies, Inc. (DJE)
- QQ. Contractual Agreement USA Test Prep (DJE)
- RR. Contractual Agreement William Gallagher – CHHS (DJE)
- SS. Contractual Agreement Zonar Systems, Inc. (DJE)
- TT. Correction to Contractual Agreement Follett School Solutions, LLC (DJE)
- UU. Correction to Contractual Agreement Simple Strokes LLC (DJE)
- VV. Memorandum of Understanding Northwest Mississippi Community College (ABB)
- WW. Emergency Purchase Plant Maintenance Murphy and Sons, Inc. (DJE)
- XX. Permission to Advertise for Bids Netbook Carts (DJE)
- YY. Request to Destroy SPED Records SY2015-2016 (JR)
- ZZ. Request to Pay Vendor – CDWG (DJE)
- AAA. Request to Place on Hold Work Based Learning Unit – HLHS (ABB)
- BBB. FY2023-2024 District Test Security Plan (II)
- CCC. Contractual Agreement Imagine Learning LLC (DJE)
- DDD. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. Tax Levy Order FY2023-2024 – K. Williams (DC)
- *B. Architectural Services Allen & Hoshall, PLLC Athletic Turf Field - DCHS – K. Williams (DJE)
- *C. Permission to Advertise for Bids Athletic Turf Field - DCHS – K. Williams (DJE)
- *D. Architectural Services Allen & Hoshall PLLC Athletic Turf Field – HLHS – K. Williams (DJE)
- *E. Permission to Advertise for Bids Athletic Turf Field – HLHS – K. Williams (DJE)
- *F. Architectural Services Allen & Hoshall PLLC Classroom Additions – CHES – K. Williams (DJE)
- *G. Permission to Advertise for Bids Classroom Additions – CHES – K. Williams (DJE)
- *H. Contractual Agreement Burns Cooley Dennis, Inc. – CHES – K. Williams (DJE)
- *I. Architectural Services Allen & Hoshall PLLC Classroom Additions - LCMS – K. Williams (DJE)
- *J. Permission to Advertise for Bids Classroom Additions - LCMS – K. Williams (DJE)
- *K. Contractual Agreement Burns Cooley Dennis, Inc. – LCMS – K. Williams (DJE)

- *L. Bids: Bus AC Retrofit – K. Williams (DJE)
- *M. Bids: Charging Towers – K. Williams (DJE)
- *N. Permission to Install Sidewalk – LHS – K. Williams (ABB)
- *O. Request to Pay Vendor Purchasing Rule Issue Plant Maintenance – K. Williams (DJE)
- *P. Personnel – V. Alexander (GA AE, GCDEE)
- *Q. Residency Appeals – D. Culver (JBCDDD)
RA03:23-24 RA04:23-24 RA05:23-24 RA06:23-24 RA07:23-24

IX. Public Comment (BC)

X. *Request to Appear (BC)

- K. R.
- S. C.

XI. *Recess (BC)

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy

Tentative