

AGENDA
July 6, 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. *Election of Board Officers
- V. Superintendent's Report
- VI. Attorney's Report
- VII. *Approval of Minutes – June 1, 2023 and June 15, 2023 Board Meetings (BC)
- VIII. *Consent Agenda
 - A. June 2023 Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements May 2023 (DK)
 - C. Change in Bank Signer – LCHS (DJE)
 - D. Change in Purchasing Agent – LCHS (DJE)
 - E. Donations and Contributions (DFK)
 - F. Amendment to Contractual Agreement Addy Photography, Ltd – OBIS (DJE)
 - G. Amendment to Contractual Agreement Agile Sports Technologies, Inc. dba HUDL (DJE)
 - H. Cancellation of Contractual Agreement Cornerstone Rehabilitation – OBHS & OBMS (DJE)
 - I. Collaborative Agreement Millcreek of Pontotoc Schools (ABB)
 - J. Contractual Agreement Addy Photography Ltd – OBES (DJE)
 - K. Contractual Agreement Bailey Education Group, LLC (DJE)
 - L. Contractual Agreement Bailey Education Group, LLC (DJE)
 - M. Contractual Agreement BrainPOP LLC – GES (DJE)
 - N. Contractual Agreement BrainPOP LLC – LPS (DJE)
 - O. Contractual Agreement Curriculum Associates, LLC (DJE)
 - P. Contractual Agreement Glimpse K12, Inc. (DJE)
 - Q. Contractual Agreement GraceNotes, LLC – OBHS (DJE)
 - R. Contractual Agreement Harry Tennant & Associates, Inc. (DJE)
 - S. Contractual Agreement Holland Studio of Photography – DCHS (DJE)
 - T. Contractual Agreement HotShots Photobooth – SHS (DJE)
 - U. Contractual Agreement IXL Learning, Inc. – LES (DJE)
 - V. Contractual Agreement Jason Nealy – HLHS (DJE)
 - W. Contractual Agreement Jumpstart Test Prep (DJE)
 - X. Contractual Agreement Kids First Education, LLC (DJE)
 - Y. Contractual Agreement Learning A-Z – GES (DJE)
 - Z. Contractual Agreement Learning A-Z – LES (DJE)

- AA. Contractual Agreement Leslie E. Hooper, Jr dba H&H Filters Mfg., LLC (DJE)
- BB. Contractual Agreement Meridian Student Planners – HLMS (DJE)
- CC. Contractual Agreement QuaverEd – OBIS (DJE)
- DD. Contractual Agreement Scholastic, Inc. – DCES (DJE)
- EE. Contractual Agreement Scholastic, Inc. (DJE)
- FF. Contractual Agreement Super Duper Publications (DJE)
- GG. Contractual Agreement Taylor Publishing Company dba Balfour – DCES (DJE)
- HH. Contractual Agreement Taylor Publishing Company dba Balfour – DCHS (DJE)
 - II. Contractual Agreement Taylor Publishing Company dba Balfour – DCPS (DJE)
- JJ. Contractual Agreement ThinkMap, Inc. – HLHS (DJE)
- KK. Contractual Agreement Typing.com dba Edutyping – HLIS (DJE)
- LL. Contractual Agreement University of Notre Dame (DJE)
- MM. Memorandum of Understanding Liquidity Services Operations LLC dba GovDeals, Inc. (DJE)
- NN. Student Teacher Program Agreement University of Wyoming (ABB)
- OO. Request to Pay Vendor – Severin/PowerSchool (DJE)
- PP. Termination of Contractual Agreement Alex Peaks – LCMS (DJE)
- QQ. Approval of Work Based Learning Program – Utility Lineman Program – OBHS (IHF)
- RR. FEMA Grant Funding Approval (DFCAA)
- SS. FY23 Budget Amendment - Fund 2910 (DC, DCH)
- TT. FY23 MCAPS Budget Revision 1 School Improvement 1003(a) (DC, DCH)
- UU. SY2023-2024 English Learners District Plan (IC, ICB)
- VV. SY2022-2027 Strategic Plan Revision (BIA)
- WW. Student Enrollments and Transfers (JBCDDD)

IX. New Business

- *A. Architectural Services Allen & Hoshall Playground Improvements - SOES – K. Williams (DJE)
- *B. Permission to Advertise for Bids Playground Improvements – SOES – K. Williams (DJE)
- *C. Bids: Classroom Additions – CHHS – K. Williams (DJE)
- *D. Contractual Agreement Fulwood Construction Co., Inc. – K. Williams (DJE)
- *E. Bids: Interactive Panels – K. Williams (DJE)
- *F. Bids: Reroof – OGCES – K. Williams (DJE)
- *G. Contractual Agreement Advantage Roofing & Construction of LA, Inc. – K. Williams (DJE)
- *H. Bids: School Improvements – Canopies – SMS – K. Williams (DJE)
- *I. Contractual Agreement Grinder, Taber & Grinder, Inc. - Canopies – SMS – K. Williams (DJE)
- *J. RFP: GPS Time and Attendance System – Transportation Department – K. Williams (DJE)
- *K. RFP: Technical Assistance, Professional Development and Coaching for Special Education Department – K. Williams (DJE)
- *L. Emergency Purchase Plant Maintenance BluSky Restoration Contractors – K. Williams (DJE)
- *M. Revised Board Policy BBBE Board Member Compensation and Expenses – L. Hasselman (BD)
- *N. Personnel – V. Alexander (GAAE, GCDEE)

*O. Residency Appeals – D. Culver (JBCDDD)

RA46:22-23

RA01:23-24

*P. Student Discipline – M. Findley (JD)

A35:22-23

E25:22-23

X. Public Comment (BC)

XI. *Request to Appear (BC)

XII. *Recess (BC)

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy