AGENDA May 16, 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. *Approval of Minutes May 2, 2024 Board Meeting (BC)
- VII. *Consent Agenda
 - A. Change in Bank Signers Various Locations (DJE)
 - B. Affiliation Agreement Jackson State University (ABB)
 - C. Amendment to Contractual Agreement Holland Studio of Photography CHHS (DJE)
 - D. Amendment to Contractual Agreement Holland Studio of Photography OBHS (DJE)
 - E. Amendment to Contractual Agreement Holland Studio of Photography SHS (DJE)
 - F. Amendment to Contractual Agreement Imagine Learning LLC (DJE)
 - G. Amendment to Contractual Agreement North MS Two-Way Communications (DJE)
 - H. Amendment to Contractual Agreement Pivot Point Psychology, LLC (DJE)
 - I. Assignment of Contractual Agreement from ACT, Inc. to Impact Asset Corp. (DJE)
 - J. Assignment of Contractual Agreement from ACT, Inc. to Impact Asset Corp (DJE)
 - K. Contractual Agreement Alex Isom HLMS (DJE)
 - L. Contractual Agreement Blue Line Inflatables and Events LHS (DJE)
 - M. Contractual Agreement BrainPOP, LLC LPS (DJE)
 - N. Contractual Agreement Campbell Clinic CHHS and CHMS (DJE)
 - O. Contractual Agreement Campbell Clinic HLHS and HLMS (DJE)
 - P. Contractual Agreement Campbell Clinic SHS and SMS (DJE)
 - Q. Contractual Agreement Cline Tours, Inc. HHS (DJE)
 - R. Contractual Agreement Cornerstone Rehabilitation DCHS and DCMS (DJE)
 - S. Contractual Agreement Cornerstone Rehabilitation LHS and LMS (DJE)
 - T. Contractual Agreement David Kersey OBHS (DJE)
 - U. Contractual Agreement DeSoto County Board of Supervisors and DeSoto County Sheriff's Department (DJE)
 - V. Contractual Agreement Get Content Sports, LLC SHS (DJE)
 - W. Contractual Agreement GraceNotes, LLC OBHS (DJE)
 - X. Contractual Agreement Holland Studio of Photography LHS (DJE)
 - Y. Contractual Agreement IXL Learning LIS (DJE)
 - Z. Contractual Agreement IXL Learning LPS (DJE)
 - AA. Contractual Agreement IXL Learning OBIS (DJE)
 - BB. Contractual Agreement Kate Bingham SHS (DJE)
 - CC. Contractual Agreement Learning A-Z LPS (DJE)
 - DD. Contractual Agreement Luke Guizlo SHS (DJE)
 - EE. Contractual Agreement Markcedes Peyton OBMS (DJE)

- FF. Contractual Agreement Marquan McCoy OBHS (DJE)
- GG. Contractual Agreement New Covenant Vending, LLC HLIS (DJE)
- HH. Contractual Agreement New Covenant Vending, LLC LCMS (DJE)
- II. Contractual Agreement OrthoSouth, a division of MSK Group, P.C. HHS and HMS (DJE)
- JJ. Contractual Agreement OrthoSouth, a division of MSK Group, P.C. OBHS and OBMS (DJE)
- KK. Contractual Agreement Regions Bank Financial Services (DJE)
- LL. Contractual Agreement Savvas Learning Company LLC (DJE)
- MM. Contractual Agreement Savvas Learning Company LLC (DJE)
- NN. Contractual Agreement Space Walk of Germantown DCHS (DJE)
- OO. Contractual Agreement Space Walk of Germantown LCMS (DJE)
- PP. Contractual Agreement Starfall Education LPS (DJE)
- QQ. Contractual Agreement Tennessee Charter Bus and Limo Company HHS (DJE)
- RR. Contractual Agreement Tennessee Charter Bus and Limo Company HHS (DJE)
- SS. Contractual Agreement The Reading League CES (DJE)
- TT. Contractual Agreement Ultimate Drill Book LHS (DJE)
- UU. Contractual Agreement Ultimate Drill Book OBHS (DJE)
- VV. Contractual Agreement Varsity, Inc. CHHS (DJE)
- WW. Contractual Agreement Varsity, Inc. HLMS (DJE)
- XX. Contractual Agreement Waste Connections (DJE)
- YY. Interagency Agreement Mississippi Department of Rehabilitation Services (ABB)
- ZZ. Memoranda of Understanding Freed-Hardeman University (ABB)
- AAA. Memorandum of Agreement University of Southern Mississippi (ABB)
- BBB. Final Pay Change Order #001 Partial HVAC Replacement HLES (DJE)
- CCC. Final Pay Change Order #001 Re-Roof Project OBMS (DJE)
- DDD. Resolution Pledging Education Enhancement Funds for Buildings and Buses (ABB)
- EEE. Request to Change Date for July 2024 Regular Board Meeting (BC, ABB)
- FFF. FY25 Consolidated Federal Programs Application (DC, DCH)
- GGG. FY2024-2025 Elementary and Intermediate Student and Parent Handbook (GAAB)
- HHH. FY24 MCAPS Consolidated Revision 3 (DC, DCH)
 - III. FY21 MCAPS ARP ESSER Revision 6 (DC, DCH)
- JJJ. FY24 MCAPS School Improvement Plans 1003(a) Final Allocations (DC, DCH)

VIII. New Business

- *A. Architectural Services Allen & Hoshall, PLLC Classroom Additions DCES K. Williams (DJE)
- *B. Permission to Advertise for Bids Classroom Additions DCES K. Williams (DJE)
- *C. Architectural Services Allen & Hoshall, PLLC Classroom Additions HHES K. Williams (DJE)
- *D. Permission to Advertise for Bids Classroom Additions HHES K. Williams (DJE)
- *E. Bids: HVAC Filter Service and Supplies SY2024-2025 K. Williams (DJE)
- *F. Bids: Kitchen Equipment HSES K. Williams (DJE)
- *G. Bids: Kitchen Equipment for Calendar Year 2024 for DCS K. Williams (DJE)
- *H. Personnel V. Alexander (GAAE, GCDEE)
- *I. Student Discipline M. Findley (JD) A18:23-24 A19:23-24 A20:23-24 A21: 23-24 E17:23-24 E18:23-24

*Adjourn

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