

AGENDA
December 7, 2023
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 – November 15, 2023 Board Meeting (BC)
- VII. *Consent Agenda
 - A. Docket of Claims November 2023 and Summary of Accounts Payable (DC, DCH)
 - B. Activity Fund Receipts and Disbursements October 2023 (DK)
 - C. Declaration of Surplus Property (DM)
 - D. Affiliation Agreement Bradley M. Steward DMD – CTCE (ABB)
 - E. Amendment to Contractual Agreement World's Finest Chocolate - LCES (DJE)
 - F. Contractual Agreement ACT, Inc. (DJE)
 - G. Contractual Agreement BrandConnex, LLC as Agent for U. S. News & World Report, L.P. – HMS (DJE)
 - H. Contractual Agreement Creative Education Services – DCES (DJE)
 - I. Contractual Agreement Dingo Entertainment - DCHS (DJE)
 - J. Contractual Agreement Discount Dance Los Angeles – DCHS (DJE)
 - K. Contractual Agreement EPN Travel Services, Inc. – LMS (DJE)
 - L. Contractual Agreement Explore Learning LLC - LCHS (DJE)
 - M. Contractual Agreement Independent Event Producers LLC – LMS (DJE)
 - N. Contractual Agreement Independent Event Producers LLC – LCMS (DJE)
 - O. Contractual Agreement Marquettes Pleasents dba Three-Six-O Entertainment – LCHS (DJE)
 - P. Contractual Agreement Ohiopyle Prints, Inc. - DCHS (DJE)
 - Q. Contractual Agreement Orpheum Theatre Group – WES (DJE)
 - R. Contractual Agreement Patricia House – SHS (DJE)
 - S. Contractual Agreement Playhouse on the Square – OBE (DJE)
 - T. Contractual Agreement PowerSchool Group LLC (DJE)
 - U. Contractual Agreement PowerSchool Group LLC (DJE)
 - V. Contractual Agreement Sapphire Tours and Travel (DJE)
 - W. Contractual Agreement Scholastic Book Fairs – HES (DJE)
 - X. Contractual Agreement Space Walk of Germantown – DCHS (DJE)
 - Y. Contractual Agreement Tennessee Charter Bus & Limo Company – LMS (DJE)
 - Z. Contractual Agreement The Flying Locksmiths (DJE)
 - AA. Contractual Agreement The Gin at Nesbit, LLC – HHS (DJE)
 - BB. Contractual Agreement The Gin at Nesbit, LLC – LCHS (DJE)

- CC. Contractual Agreement The Goodies Factory, Inc. – OBHS (DJE)
- DD. Contractual Agreement Tools to Grow, Inc. (DJE)
- EE. Contractual Agreement Varsity, Inc. – CHHS (DJE)
- FF. Contractual Agreement Varsity, Inc. – DCHS (DJE)
- GG. Contractual Agreement Varsity, Inc. – DCMS (DJE)
- HH. Contractual Agreement Varsity, Inc. – LMS (DJE)
 - II. Contractual Agreement Winter Guard International, Inc. – DCHS (DJE)
 - JJ. Contractual Agreement Winter Guard International, Inc. – DCHS (DJE)
 - KK. Contractual Agreement Winter Guard International, Inc. – DCHS (DJE)
 - LL. Contractual Agreement World's Finest Chocolate – CTCE (DJE)
- MM. Permission to Advertise for Bids Furniture for Classroom Additions – CHES, CHHS & LCMS (DJE)
- NN. Request for Maintenance of School Bus Turnaround - Correction (CPM)
- OO. Request to Pay PERS Contribution (DJCB)
- PP. Request to Submit Grants December 2023 (DI)
- QQ. Back to School Information – Spring Semester 2024 (ABB)
- RR. Student Transfers (JBCDDD)

VIII. New Business

- *A. Architectural Services Allen & Hoshall PLLC Baseball Ticket Booth – OBHS – K. Williams (DJE)
- *B. Permission to Advertise for Bids Baseball Ticket Booth – OBHS – K. Williams (DJE)
- *C. Architectural Services Allen & Hoshall PLLC Flooring Project – OBHS – K. Williams (DJE)
- *D. Permission to Advertise for Bids Flooring Project – OBHS – K. Williams (DJE)
- *E. Architectural Services Allen & Hoshall PLLC Flooring Project – SHS – K. Williams (DJE)
- *F. Permission to Advertise for Bids Flooring Project – SHS - K. Williams (DJE)
- *G. Architectural Services Allen & Hoshall PLLC Paving Project – HLES – K. Williams (DJE)
- *H. Permission to Advertise for Bids Paving Project – HLES – K. Williams (DJE)
- *I. Architectural Services Allen & Hoshall PLLC Paving Project – HLMS – K. Williams (DJE)
- *J. Permission to Advertise for Bids Paving Project – HLMS – K. Williams (DJE)
- *K. Architectural Services Allen & Hoshall PLLC Playground Improvements – HLES – K. Williams (DJE)
- *L. Permission to Advertise for Bids Playground Improvements – HLES – K. Williams (DJE)
- *M. Bids: Erosion Repairs HLHS Athletic Fields – K. Williams (DJE)
- *N. Contractual Agreement Woods Construction Services LLC - HLHS - K. Williams (DJE)
- *O. Bids: Fresh Produce for Child Nutrition – K. Williams (DJE)
- *P. Request to Pay Vendor Purchasing Rule Issue – DCHS – K. Williams (DJE)
- *Q. Request to Reimburse for Stolen Cell Phone – HLMS – K. Williams (ABB)
- *R. Statement of Revenue and Expenditures October 2023 – S. Graves (DIB)
- *S. Combined Balance Sheet October 2023 – S. Graves (DIB)
- *T. Statement of Cash Flow October 2023 – S. Graves (DIB)
- *U. Certification of Bank Reconciliations October 2023 – S. Graves (DIB)
- *V. Personnel – V. Alexander (GA AE, GCDEE)
- *W. Residency Appeal – D. Culver (JBCDDD)

- IX. Public Comment (BC)
- X. *Request to Appear (BC)
 - L. C.
- XI. *Adjourn (BC)

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

Tentative