

AGENDA
April 18, 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 – March 21, 2024 & April 4, 2024 Board Meetings (BC)
- VII. *Consent Agenda
 - A. Approval of FY2022-2023 Audit Report (DA)
 - B. Approval to Pay Final Invoice FY2022-2023 Audit Report (DA)
 - C. Approval of Book Loan to DeSoto County Museum (ABB)
 - D. Donations and Contributions (DFK)
 - E. Amendment to Contractual Agreement Kronos SaaS, Inc. (DJE)
 - F. Amendment to Contractual Agreement Sapphire Tours and Travel (DJE)
 - G. Amendment to Generation Genius, Inc. (DJE)
 - H. Contractual Agreement Apptegy, Inc. (DJE)
 - I. Contractual Agreement Art to Grow On, LLC dba Kidz Art (DJE)
 - J. Contractual Agreement Avid Software via Sweetwater Music Education - LMS (DJE)
 - K. Contractual Agreement B.E. Publishing, Inc. (DJE)
 - L. Contractual Agreement Bluff City Party & Event Rentals, LLC – HLIS (DJE)
 - M. Contractual Agreement Catherine Astor - SHS(DJE)
 - N. Contractual Agreement Cedrick Gray (DJE)
 - O. Contractual Agreement Central Laundry Equipment (DJE)
 - P. Contractual Agreement Goodheart-Willcox Company, Inc. (DJE)
 - Q. Contractual Agreement Grade Results, Inc. (DJE)
 - R. Contractual Agreement iBounce Rentals, LLC – PHES (DJE)
 - S. Contractual Agreement iBounce Rentals, LLC – SES (DJE)
 - T. Contractual Agreement Imagine Learning, LLC (DJE)
 - U. Contractual Agreement Keystone Memphis, LLC (DJE)
 - V. Contractual Agreement KMP, Inc. – LCMS (DJE)
 - W. Contractual Agreement Learning Explorer, Inc. (DJE)
 - X. Contractual Agreement Mary Christian – CHHS (DJE)
 - Y. Contractual Agreement Mississippi State University (DJE)
 - Z. Contractual Agreement Prentke Romich Company (DJE)
 - AA. Contractual Agreement Sapphire Tours & Travel, LLC – LHS (DJE)
 - BB. Contractual Agreement Shelby Farms Park Conservancy – HHS (DJE)
 - CC. Contractual Agreement Shelby Farms Park Conservancy – SHS (DJE)
 - DD. Contractual Agreement Southern Regional Education Board School Improvement (DJE)
 - EE. Contractual Agreement Ultimate Drill Book – SHS (DJE)

- FF. Contractual Agreement Varsity, Inc. – HHS (DJE)
- GG. Contractual Agreement Varsity, Inc. – LCMS (DJE)
- HH. Contractual Agreement Varsity, Inc. – LHS (DJE)
- II. Contractual Agreement Varsity, Inc. – LMS (DJE)
- JJ. Contractual Agreement World’s Finest Chocolate – SHS (DJE)
- KK. Permission to Advertise for Bids Charging Towers SY2024-2025 (DJE)
- LL. Permission to Advertise for Bids Desktop PC’s FY2025 (DJE)
- MM. Permission to Advertise for Bids Endpoint Detection and Response System (DJE)
- NN. Permission to Advertise for Bids Education Consulting SY2024-2025 (DJE)
- OO. Permission to Advertise for Bids Interactive Panels FY2025 (DJE)
- PP. Permission to Advertise for Bids Interactive Projectors FY2025 (DJE)
- QQ. Permission to Advertise for Bids Internet Filter FY2025 (DJE)
- RR. Permission to Advertise for Bids Fresh Cooked Pizza Delivery Services SY2024-2025 (DJE)
- SS. Permission to Advertise for Bids School Server Rack Battery Backups FY2025 (DJE)
- TT. Permission to Advertise for RFP Safety and Sanitation System and Services (DJE)
- UU. Request to Submit Grants April 2024 (DI)
- VV. FY24 School-Based Mental Health Services Grant Program (DI)
- WW. FY23 MCAPS IDEA Part B Revision 6 (DC, DCH)
- XX. Declaration of Surplus Property

VIII. New Business

- *A. Bids: Child Nutrition Point of Sales Software – K. Williams (DJE)
- *B. Bids: Community Based Classroom Curriculum – K. Williams (DJE)
- *C. Bids: Elementary Science of Reading Comprehensive Curriculum K-5 – K. Williams (DJE)
- *D. Bids: K-2 Adapted Resource Curriculum – K. Williams (DJE)
- *E. Request to Purchase Vehicles – Child Nutrition Department – K. Williams (DJE)
- *F. Request to Purchase Vehicle – Plant Maintenance – K. Williams (DJE)
- *G. Request to Purchase Vehicle – Transportation Department – K. Williams (DJE)
- *H. Revised Board Policy – ICHI – Literacy Based Promotion – L. Hasselman (BD)
- *I. Revised Board Policy – ICIB – CPR/AED Instruction – L. Hasselman (BD)
- *J. Revised Board Policy – IHA – Grading System – L. Hasselman (BD)
- *K. Revised Board Policy – IKI – Lesson Plans – L. Hasselman (BD)
- *L. Personnel – V. Alexander (GAAE, GCDEE)
- *M. Student Discipline – M. Findley (JD)

E12:23-24

*Adjourn

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