

AGENDA
September 21, 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 – September 6, 2023 Board Meeting (BC)
- VII. *Consent Agenda
 - A. Declaration of Surplus Property (DM)
 - B. Declaration of Surplus Property – Vocational (DM)
 - C. Donated Fixed Assets (DFK)
 - D. Amendment to Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
 - E. Amendment to Contractual Agreement Follett School Solutions, LLC (DJE)
 - F. Amendment to Contractual Agreement NCS Pearson, Inc. (DJE)
 - G. Amendment to Memorandum of Understanding Freed-Hardeman University (ABB)
 - H. Clinical Affiliation Agreement Methodist Healthcare – Olive Branch Hospital - CTC (ABB)
 - I. Clinical Affiliation Agreement University of Arkansas Elanor Mann School of Nursing (ABB)
 - J. Contractual Agreement Bailey Education Group LLC (DJE)
 - K. Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
 - L. Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
 - M. Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
 - N. Contractual Agreement Complete Transportation Inc. – OBHS (DJE)
 - O. Contractual Agreement Cummins (DJE)
 - P. Contractual Agreement Dramatic Publishing – CHHS (DJE)
 - Q. Contractual Agreement Driveline Baseball Enterprises LLC – OBHS (DJE)
 - R. Contractual Agreement Embassy Suites by Hilton Jackson – North Ridgeland – DCHS (DJE)
 - S. Contractual Agreement Farnsworth Group, Inc. – CHES (DJE)
 - T. Contractual Agreement Farnsworth Group, Inc. – LCMS (DJE)
 - U. Contractual Agreement Four Seasons Tours, Inc. – DCHS (DJE)
 - V. Contractual Agreement Four Seasons Tours, Inc. – LCHS (DJE)
 - W. Contractual Agreement GraceNotes, LLC – DCHS (DJE)
 - X. Contractual Agreement GraceNotes, LLC – LMS (DJE)
 - Y. Contractual Agreement Herff Jones – CHMS (DJE)
 - Z. Contractual Agreement Jennifer Rushton – CHHS (DJE)
 - AA. Contractual Agreement Jennifer Rushton – DCHS (DJE)

- BB. Contractual Agreement Jennifer Rushton – HHS (DJE)
- CC. Contractual Agreement Jennifer Rushton – HMS (DJE)
- DD. Contractual Agreement Jennifer Rushton – OBHS (DJE)
- EE. Contractual Agreement J Yoo Designs, LLC – OBHS (DJE)
- FF. Contractual Agreement Learning A-Z – LPS (DJE)
- GG. Contractual Agreement Main Event – HLHS (DJE)
- HH. Contractual Agreement Navistar, Inc. (DJE)
 - II. Contractual Agreement OhioPyle Prints, Inc. – LCHS (DJE)
- JJ. Contractual Agreement Orpheum Theatre Group – SHS (DJE)
- KK. Contractual Agreement Playhouse on the Square – HSES (DJE)
- LL. Contractual Agreement QuaverEd – CES (DJE)
- MM. Contractual Agreement QuaverEd – CHES (DJE)
- NN. Contractual Agreement QuaverEd – OBIS (DJE)
- OO. Contractual Agreement QuaverEd – OES (DJE)
- PP. Contractual Agreement QuaverEd – PHES (DJE)
- QQ. Contractual Agreement Reading for Education (DJE)
- RR. Contractual Agreement Receptively Yours – LIS (DJE)
- SS. Contractual Agreement Renaissance Learning, Inc. (DJE)
- TT. Contractual Agreement Riverside Insights (DJE)
- UU. Contractual Agreement Scholastic Book Fairs – DCPS (DJE)
- VV. Contractual Agreement Scholastic Book Fairs – HSES (DJE)
- WW. Contractual Agreement Scholastic Book Fairs – OGCES (DJE)
- XX. Contractual Agreement Sports Floors, Inc. – DCMS (DJE)
- YY. Contractual Agreement Taylor Publishing Company dba Balfour – OGCES (DJE)
- ZZ. Contractual Agreement TBP Productions, LLP dba Sno Sites – CHHS (DJE)
- AAA. Contractual Agreement Tennessee Charter Bus and Limo Company – LHS (DJE)
- BBB. Contractual Agreement Theatrical Rights Worldwide – LHS (DJE)
- CCC. Contractual Agreement Varsity, Inc. – LHS (DJE)
- DDD. Contractual Agreement Varsity, Inc. – LHS (DJE)
- EEE. Contractual Agreement Varsity, Inc. – LHS (DJE)
- FFF. Contractual Agreement Varsity, Inc. – LMS (DJE)
- GGG. Contractual Agreement Varsity, Inc. – LMS (DJE)
- HHH. Contractual Agreement Varsity, Inc. – LMS (DJE)
 - III. Contractual Agreement Varsity, Inc. – LMS (DJE)
- JJJ. Contractual Agreement World's Fines Chocolate – OBHS (DJE)
- KKK. Field Affiliation Agreement University of Alabama (ABB)
- LLL. Memorandum of Agreement Baylor University (ABB)
- MMM. Student Affiliation Agreement University of St. Augustine for Health Sciences (ABB)
- NNN. Final Pay Change Order 001 Partial HVAC Replacement – DCMS (DJE)
- OOO. Final Pay Change Order 001 Partial HVAC Replacement – HMS (DJE)
- PPP. Final Pay Change Order 002 Classroom Additions and Cafeteria Expansion – DCMS (DJE)
- QQQ. Manual Check for Accounts Payable (DC, DCH)
- RRR. MSBA Professional Governance Standards Adoption (ABB)
- SSS. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. Bids: Netbook Carts – K. Williams (DJE)
- *B. Bids: Partial HVAC Replacement – LCMS – K. Williams (DJE)
- *C. Contractual Agreement American Refrigeration Heating & Air Conditioning Co., Inc. – K. Williams (DJE)
- *D. Statement of Revenue and Expenditures July 2023 – S. Graves (DIB)
- *E. Combined Balance Sheet July 2023 – S. Graves (DIB)
- *F. Statement of Cash Flow July 2023 – S. Graves (DIB)
- *G. Certification of Bank Reconciliations July 2023 – S. Graves (DIB)
- *H. Personnel – V. Alexander (GAEE, GCDEE)
- *I. Residency Appeals – D. Culver (JBCDDD)
RA14:23-24 RA17:23-24 RA18:23-24
- *J. Student Discipline – M. Findley (JD)
E01:23-24

*Recess

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy