

**AGENDA**  
**October 19, 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 – October 5, 2023 Board Meeting (BC)
- VII. \*Consent Agenda
  - A. Docket of Claims October 2023 (DC, DCH)
  - B. Activity Fund Receipts and Disbursements August 2023 (DK)
  - C. Declaration of Surplus Property (DM)
  - D. Declaration of Surplus Property – Vocational (DM)
  - E. Donated Fixed Assets (DFK)
  - F. Amendment to Contractual Agreement Amplify Education, Inc. (DJE)
  - G. Contractual Agreement Addy Photography Ltd – LCES (DJE)
  - H. Contractual Agreement BrandConnex, LLC as Agent for U. S. News & World Report, L.P. – LHS (DJE)
  - I. Contractual Agreement Crown Coach Charters & Tours – CHHS (DJE)
  - J. Contractual Agreement DeSoto County Convention and Visitors Bureau dba Landers Center (DJE)
  - K. Contractual Agreement Grace Notes, LLC (DJE)
  - L. Contractual Agreement Great Minds PBC (DJE)
  - M. Contractual Agreement Herff Jones – LCHS (DJE)
  - N. Contractual Agreement Hilton Jackson – LMS (DJE)
  - O. Contractual Agreement Independent Event Producers, Inc. – LCMS (DJE)
  - P. Contractual Agreement Independent Event Producers, Inc. – LCMS (DJE)
  - Q. Contractual Agreement Irby Psychological Services (DJE)
  - R. Contractual Agreement J. T. Ray Company (DJE)
  - S. Contractual Agreement Jennifer Rushton – OBMS (DJE)
  - T. Contractual Agreement Mears Transportation Group – OBHS (DJE)
  - U. Contractual Agreement Nearpod, Inc. – OGCES (DJE)
  - V. Contractual Agreement Orpheum Theatre Group – LCHS (DJE)
  - W. Contractual Agreement Our Group Tour – HHS (DJE)
  - X. Contractual Agreement Patti House – OBMS (DJE)
  - Y. Contractual Agreement Playhouse on the Square – HHES (DJE)
  - Z. Contractual Agreement Playhouse on the Square – SOES (DJE)
  - AA. Contractual Agreement Pro-Ed, Inc. (DJE)
  - BB. Contractual Agreement Receptively Yours – CHES (DJE)

- CC. Contractual Agreement Receptively Yours – CHES (DJE)
- DD. Contractual Agreement Receptively Yours – LES (DJE)
- EE. Contractual Agreement Receptively Yours – OBMS (DJE)
- FF. Contractual Agreement Rumble on the Ridge – OBHS (DJE)
- GG. Contractual Agreement Scholastic Book Fairs – LES (DJE)
- HH. Contractual Agreement Scholastic Book Fairs – LPS (DJE)
  - II. Contractual Agreement Shutterfly Lifetouch, LLC – LCMS (DJE)
- JJ. Contractual Agreement Student Group Tours, Inc. – CTCW (DJE)
- KK. Contractual Agreement Student Group Tours, Inc. – HLHS (DJE)
- LL. Contractual Agreement Student Group Tours, Inc. – LCHS (DJE)
- MM. Contractual Agreement Varsity, Inc. – CHHS (DJE)
- NN. Contractual Agreement Varsity, Inc. – CHHS (DJE)
- OO. Contractual Agreement Varsity, Inc. – DCHS (DJE)
- PP. Contractual Agreement Varsity, Inc. – HHS (DJE)
- QQ. Contractual Agreement Varsity, Inc. – HHS (DJE)
- RR. Contractual Agreement Varsity, Inc. – HMS (DJE)
- SS. Contractual Agreement Varsity, Inc. – HMS (DJE)
- TT. Contractual Agreement Varsity, Inc. – HMS (DJE)
- UU. Contractual Agreement Varsity, Inc. – HMS (DJE)
- VV. Contractual Agreement Varsity, Inc. – OBHS (DJE)
- WW. Contractual Agreement Varsity, Inc. – OBHS (DJE)
- XX. Contractual Agreement Varsity, Inc. – SHS (DJE)
- YY. Memorandum of Agreement Delta State University (ABB)
- ZZ. Permission to Advertise for Bids Fresh Produce for Child Nutrition (DJE)
- AAA. Permission to Advertise for Bids Brand Specific VEX Robotics (DJE)
- BBB. Request to Change Time for November 2, 2023 Regular Board Meeting (ABB)
- CCC. Student Enrollments and Transfers (JBCDDD)

#### VIII. New Business

- \*A. Bids: Athletic Turf Field – DCHS – K. Williams (DJE)
- \*B. Contractual Agreement Geosurfaces, Inc. - K. Williams (DJE)
- \*C. Bids: Athletic Turf Field – HLHS – K. Williams (DJE)
- \*D. Contractual Agreement Grassland, Inc. – K. Williams (DJE)
- \*E. Bids: Classroom Additions – CHES – K. Williams (DJE)
- \*F. Contractual Agreement Murphy and Sons, Inc. – K. Williams (DJE)
- \*G. Bids: Classroom Additions – LCMS – K. Williams (DJE)
- \*H. Contractual Agreement Murphy and Sons, Inc. – K. Williams (DJE)
- \*I. Statement of Revenue and Expenditures August 2023 – S. Graves (DIB)
- \*J. Combined Balance Sheet August 2023 – S. Graves (DIB)
- \*K. Statement of Cash Flow August 2023 – S. Graves (DIB)
- \*L. Certification of Bank Reconciliations August 2023 – S. Graves (DIB)
- \*M. Revised Board Policy GAHB Political Activity of Staff Members – L. Hasselman (BD)
- \*N. Revised Board Policy GBN Professional Personnel Separation/Nonrenewal – L. Hasselman (BD)
- \*O. Revised Board Policy IHEA Class Ranking – L. Hasselman (BD)
- \*P. Revised Board Policy JGCB Student Health Services Inoculations – L. Hasselman (BD)

- \*Q. Personnel – V. Alexander (GA AE, GCDEE)
- \*R. Residency Appeal – D. Culver (JBCDDD)  
RA20:23-24

\*Adjourn

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

Tentative