

AGENDA
June 24, 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 – June 6, 2024 Budget Hearing, June 6, 2024 Board Meeting (BC)
- VII. *Consent Agenda
 - A. FY2024-2025 Purchasing Agents (DJE)
 - B. Change in Bank Signer – CTCW (DJE)
 - C. Declaration of Surplus Property (DM)
 - D. Donations and Contributions (DFK)
 - E. Amendment to Contractual Agreement Apple, Inc. (DJE)
 - F. Contractual Agreement A-1 Fire Protection (DJE)
 - G. Contractual Agreement ACT Education Corporation (DJE)
 - H. Contractual Agreement ACT, Inc. (DJE)
 - I. Contractual Agreement Agile Sports Technologies, Inc. dba Hudl (DJE)
 - J. Contractual Agreement American Counselors Association (DJE)
 - K. Contractual Agreement Anna Cline – LHS (DJE)
 - L. Contractual Agreement Bowie Reading and Learning Center (DJE)
 - M. Contractual Agreement Bridges for the Deaf and Hard of Hearing (DJE)
 - N. Contractual Agreement Broadway Licensing, LLC – LCHS (DJE)
 - O. Contractual Agreement Calvin Guy – LHS (DJE)
 - P. Contractual Agreement Carre Klein (DJE)
 - Q. Contractual Agreement City of Hernando (DJE)
 - R. Contractual Agreement City of Olive Branch (DJE)
 - S. Contractual Agreement Cline Tours, Inc. – LHS (DJE)
 - T. Contractual Agreement Cline Tours, Inc. – OBHS (DJE)
 - U. Contractual Agreement Cook Center for Human Connection (DJE)
 - V. Contractual Agreement Core Essentials, Inc. (DJE)
 - W. Contractual Agreement Dr. Joel C. Kahane (DJE)
 - X. Contractual Agreement Franco Paraiso – LHS (DJE)
 - Y. Contractual Agreement Hal Leonard – OGCES (DJE)
 - Z. Contractual Agreement Harry Tennant and Associates, Inc. (DJE)
 - AA. Contractual Agreement Hope Enrichment Center (DJE)
 - BB. Contractual Agreement Jacob Cosper – HLHS (DJE)
 - CC. Contractual Agreement Junior Bus Tours, Inc. – OBHS (DJE)
 - DD. Contractual Agreement Kaitlyn McCulley – LHS (DJE)

- EE. Contractual Agreement Kennedi Pignes – CHHS (DJE)
- FF. Contractual Agreement Leanna White – LHS (DJE)
- GG. Contractual Agreement Learning A-Z – PHES (DJE)
- HH. Contractual Agreement Major Clarity, Inc. (DJE)
- II. Contractual Agreement Malik Edwards – OBHS (DJE)
- JJ. Contractual Agreement Memphis Communications Corporation – CES (DJE)
- KK. Contractual Agreement Mosiac Evaluations, LLC (DJE)
- LL. Contractual Agreement Orpheum Theatre Group – LCHS (DJE)
- MM. Contractual Agreement Pivot Point Psychology, LLC (DJE)
- NN. Contractual Agreement PowerSchool Group, LLC (DJE)
- OO. Contractual Agreement PowerSchool Group, LLC (DJE)
- PP. Contractual Agreement QuaverEd – CES (DJE)
- QQ. Contractual Agreement QuaverEd – PHES (DJE)
- RR. Contractual Agreement Securly, Inc. – SMS (DJE)
- SS. Contractual Agreement Simple Strokes Therapy, Inc. (DJE)
- TT. Contractual Agreement SmartPass, Inc. (DJE)
- UU. Contractual Agreement Student Group Tours, Inc. – LHS (DJE)
- VV. Contractual Agreement Ultimate Drill Book – HLHS (DJE)
- WW. Contractual Agreement Varsity, Inc. – LCMS (DJE)
- XX. Contractual Agreement Volante Hill – HLHS (DJE)
- YY. Contractual Agreement WSN LLC – PHES (DJE)
- ZZ. Contractual Agreement zLabs (DJE)
- AAA. Cooperative Agreement The Institute of Community Services Project Head Start, Inc. (DJE)
- BBB. Memorandum of Understanding Delta State University (ABB)
- CCC. Memorandum of Understanding Jackson Public School District (ABB)
- DDD. Memorandum of Understanding Marshall County Schools (ABB)
- EEE. Memorandum of Understanding Rankin County School District (ABB)
- FFF. Memorandum of Understanding Senatobia Municipal Schools (ABB)
- GGG. Memorandum of Understanding Tate County Schools (ABB)
- HHH. Permission to Advertise for Bids Internet Filter and Classroom Management (DJE)
 - III. Permission to Advertise for Bids Track Equipment – HHS (DJE)
- JJJ. Preliminary Engagement Letter for Underwriting Services Crews & Associates, Inc. Limited Tax Notes Series 2024 and 2025 (ABB)
- KKK. FY2024-2025 Child Nutrition Meal Prices (JG)
- LLL. FY2024-2025 DeSoto County Schools Dropout Prevention Plan (BA)
- MMM. FY25 IDEA Assurances for Substantially Approved Application (DC, DCH)
- NNN. FY25 Insurance Renewal (EG)
- OOO. SY2024-2025 English Learners District Plan (IC, ICB)
 - PPP. Request for Conversion of Cyber Foundations I to Cyber Foundations II – HMS (IB)
- QQQ. Request to Change Time for September 2024 Regular Board Meeting (ABB)
- RRR. Request to Destroy Financial Records SY2016-2017 and prior (JR)
- SSS. Contractual Agreement HES Facilities, LLC dba HES Facilities Management (DJE)
- TTT. Contractual Agreement SEA Level Social (DJE)
- UUU. Student Enrollments and Transfers (JCDDD)

VIII. New Business

- *A. FY2024-2025 Budget Approval – R. Chase (DC, DCH)
- *B. Architectural Services Allen & Hoshall, PLLC Athletic Turf Field – CHHS – R. Chase (DJE)
- *C. Permission to Advertise for Bids Athletic Turf Field – CHHS – R. Chase (DJE)
- *D. Architectural Services Allen & Hoshall, PLLC Athletic Turf Field – LCHS – R. Chase (DJE)
- *E. Permission to Advertise for Bids Athletic Turf Field – LCHS – R. Chase (DJE)
- *F. Bids: Apple Brand Specific – R. Chase (DJE)
- *G. Bids: Charging Towers – R. Chase (DJE)
- *H. Bids: Interactive Panels FY2025 – R. Chase (DJE)
- *I. Bids: Interactive Projectors FY2025 - R. Chase (DJE)
- *J. Request for Proposals (RFP) Educational Consulting Services SY2024-2025 – R. Chase (DJE)
- *K. Statement of Revenue and Expenditures April 2024 – S. Graves (DIB)
- *L. Combined Balance Sheet April 2024 – S. Graves (DIB)
- *M. Statement of Cash Flow April 2024 – S. Graves (DIB)
- *N. Resolution of Intent to Issue Limited Tax Notes – S. Graves (ABB)
- *O. Private Placement Agreement – S. Graves (ABB)
- *P. New Board Policy JOO – Foster Care Program – First Read – L. Hasselman (BD)
- *Q. New Board Policy EBBAG Cardiac Emergency Response Plan – Second Read – L. Hasselman (BD)
- *R. Revised Board Policy AEAB Holidays – L. Hasselman (BD)
- *S. Revised Board Policy AFC Authority for Emergency Closings – L. Hasselman (BD)
- *T. Revised Board Policy CEE Superintendent Compensation & Benefits – L. Hasselman (BD)
- *U. Revised Board Policy DCH Periodic Budget Reconciliation – L. Hasselman (BD)
- *V. Revised Board Policy DG Depository of Funds – L. Hasselman (BD)
- *W. Revised Board Policy DJ Expenditure of Funds – L. Hasselman (BD)
- *X. Revised Board Policy EG Insurance Management – L. Hasselman (BD)
- *Y. Revised Board Policy GBRI Absence from Duty – L. Hasselman (BD)
- *Z. Revised Board Policy JGF Student Safety - L. Hasselman (BD)
- *AA. Personnel – V. Alexander (GAAE, GCDEE)
- *BB. Residency Appeal – D. Culver (JCDDD)

RA01:24-25

*Adjourn

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