

AGENDA
May 2, 2024
3:00 p.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 – April 18, 2024 Board Meeting (BC)
- VII. *Consent Agenda
 - A. Docket of Claims April 2024 and Summary of Accounts Payable (DC, DCH)
 - B. Activity Fund Receipts and Disbursements March 2024 (DK)
 - C. Declaration of Surplus Property (DM)
 - D. Donated Fixed Assets (DFK)
 - E. Amendment to Contractual Agreement Addy Photography LTD - CES (DJE)
 - F. Amendment to Contractual Agreement Varsity dba Herff Jones - LMS (DJE)
 - G. Contractual Agreement 806 Technologies, Inc. (DJE)
 - H. Contractual Agreement AT&T (DJE)
 - I. Contractual Agreement Attainment Company Inc. (DJE)
 - J. Contractual Agreement Bibbee Family Enterprises, Inc. dba DeSoto Shred, LLC (DJE)
 - K. Contractual Agreement Blue Line Inflatables and Events – CHHS (DJE)
 - L. Contractual Agreement Cares Center, Inc. dba Canopy Children's Solution (DJE)
 - M. Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
 - N. Contractual Agreement Crown Coach Charters and Tours – DCHS (DJE)
 - O. Contractual Agreement DeSoto Convention and Visitors Bureau dba Landers Center – DCHS (DJE)
 - P. Contractual Agreement DeSoto Convention and Visitors Bureau dba Landers Center – Transportation Department (DJE)
 - Q. Contractual Agreement EMS LINQ, Inc. (DJE)
 - R. Contractual Agreement EZ Flex Floor Mats, LLC – OBHS (DJE)
 - S. Contractual Agreement GreenServ, Inc. (DJE)
 - T. Contractual Agreement Harley Southmayd – DCMS (DJE)
 - U. Contractual Agreement iBounce Rentals, LLC – GES (DJE)
 - V. Contractual Agreement iBounce Rentals, LLC – OES (DJE)
 - W. Contractual Agreement iBounce Rentals, LLC – OES (DJE)
 - X. Contractual Agreement iBounce Rentals, LLC – SIS (DJE)
 - Y. Contractual Agreement iBounce Rentals, LLC – SMS (DJE)
 - Z. Contractual Agreement Instructure, Inc (DJE)
 - AA. Contractual Agreement Main Event - OBHS (DJE)
 - BB. Contractual Agreement Main Event - SHS (DJE)

- CC. Contractual Agreement Markcedes Peyton – DCHS (DJE)
- DD. Contractual Agreement Mathematically Minded LLC (DJE)
- EE. Contractual Agreement Music Theatre International - HHS (DJE)
- FF. Contractual Agreement Pioneer Drama Service – SHS (DJE)
- GG. Contractual Agreement Premium Solutions (DJE)
- HH. Contractual Agreement Project Read AI Inc. (DJE)
 - II. Contractual Agreement Readymade Music, LLC – LMS (DJE)
- JJ. Contractual Agreement Savanna Geeslin Brower – OBMS (DJE)
- KK. Contractual Agreement Spacewalk of Germantown – DCHS (DJE)
- LL. Contractual Agreement Varsity, Inc. – CHHS (DJE)
- MM. Contractual Agreement Varsity, Inc. – DCHS (DJE)
- NN. Contractual Agreement Varsity, Inc. – DCMS (DJE)
- OO. Contractual Agreement Varsity, Inc. – DCMS (DJE)
- PP. Contractual Agreement Varsity, Inc. – HHS (DJE)
- QQ. Contractual Agreement Varsity, Inc. – OBHS (DJE)
- RR. Contractual Agreement Worlds Finest Chocolate - SMS (DJE)
- SS. Memorandum of Understanding Mississippi University for Women (ABB)
- TT. Memorandum of Understanding Three Rivers Planning and Development District, Inc. (ABB)
- UU. Request for Proposals Educational Consulting Services SY2024-2025 (DJE)
- VV. FY2024 Extended School Year (ESY) Budget Application (DC, DCH)
- WW. FY24 MCAPS IDEA Part B/Preschool Revision #2 (DC, DCH)
- XX. FY24 School-Based Mental Health Services Grant Program Application (DFCAA, DC)

VIII. New Business

- *A. Request to Purchase Vehicle – Child Nutrition Department – K. Williams (DJE)
- *B. Bids: Bank Depository FY2024-2025 through FY2026-2027 – S. Graves (DG)
- *C. Statement of Revenue and Expenditures March 2024 – S. Graves (DIB)
- *D. Combined Balance Sheet March 2024 – S. Graves (DIB)
- *E. Statement of Cash Flow March 2024 – S. Graves (DIB)
- *F. Certification of Bank Reconciliations March 2024 – S. Graves (DIB)
- *G. Revised Board Policy - IDDHB Section 504 (Students) - L. Hasselman (BD)
- *H. Revised Board Policy - IDDFAA District Assurances For Children With Disabilities – L. Hasselman (BD)
- *I. Personnel – V. Alexander (GA AE, GCDEE)
- *J. Student Discipline – M. Findley (JD)
 - A16:23-24 A18: 23-24
 - E13:23-24 E14:23-24 E15:23-24 E16:23-24

IX. Public Comment (BC)

- X. *Request to Appear (BC)
 - C.G.

XI. Superintendent's Report

XII. *Recess (BC)

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

Tentative