

AGENDA
October 5, 2023
3:00 p.m.
REGULAR 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 21, 2023 & September 28, 2023 Board Meetings (BC)
- VII. *Consent Agenda
 - A. September 2023 Claims Docket and Summary of Accounts Payable (DJ)
 - B. Change in Bank Signers Various Locations (DJE)
 - C. Affiliation Agreement City of Olive Branch Fire Department – CTCE (ABB)
 - D. Affiliation Agreement City of Olive Branch Police Department – CTCE (ABB)
 - E. Amendment to Contractual Agreement Instructure, Inc. (DJE)
 - F. Amendment to Contractual Agreement Kelly Services Inc. (DJE)
 - G. Amendment to Contractual Agreement Office Management Systems, Inc. dba Logista (DJE)
 - H. Contractual Agreement Alex Isom – HHS (DJE)
 - I. Contractual Agreement Bluff City Party and Events – HLIS (DJE)
 - J. Contractual Agreement Book Systems, Inc. (DJE)
 - K. Contractual Agreement Custom Resources LLC – OBHS (DJE)
 - L. Contractual Agreement Donna Lackey – LMS (DJE)
 - M. Contractual Agreement Four Seasons Tours, Inc. – HHES (DJE)
 - N. Contractual Agreement Hemker Portraits – SES (DJE)
 - O. Contractual Agreement Herff Jones – HLHS (DJE)
 - P. Contractual Agreement Herff Jones – LMS (DJE)
 - Q. Contractual Agreement Jennifer Rushton – CHMS (DJE)
 - R. Contractual Agreement Jennifer Rushton – HLMS (DJE)
 - S. Contractual Agreement Learn2earn Corporation dba Whooo's Reading – LIS (DJE)
 - T. Contractual Agreement Learning A-Z – OES (DJE)
 - U. Contractual Agreement Mississippi Wrestling Officials – DCHS (DJE)
 - V. Contractual Agreement Motorola Solutions (DJE)
 - W. Contractual Agreement Music Theatre International – DCMS (DJE)
 - X. Contractual Agreement Music Theatre International – SHS (DJE)
 - Y. Contractual Agreement Orpheum Theatre Group – SIS (DJE)
 - Z. Contractual Agreement Our Group Tour – DCMS (DJE)
 - AA. Contractual Agreement Our Group Tour – OBHS (DJE)
 - BB. Contractual Agreement Playhouse on the Square – SES (DJE)

- CC. Contractual Agreement Renaissance Learning, Inc. – HLES (DJE)
- DD. Contractual Agreement Scholastic Book Fairs – HHES (DJE)
- EE. Contractual Agreement Scholastic Products and Awards – OBES (DJE)
- FF. Contractual Agreement Scientific Minds LLC – HLIS (DJE)
- GG. Contractual Agreement Super Duper, Inc. (DJE)
- HH. Contractual Agreement Taylor Publishing Company dba Balfour – PHES (DJE)
 - II. Contractual Agreement Varsity, Inc. – CHHS (DJE)
- JJ. Contractual Agreement Varsity, Inc. – CHHS (DJE)
- KK. Contractual Agreement Varsity, Inc. – CHHS (DJE)
- LL. Contractual Agreement Varsity, Inc. – DCMS (DJE)
- MM. Contractual Agreement Varsity, Inc. – DCMS (DJE)
- NN. Contractual Agreement Varsity, Inc. – DCMS (DJE)
- OO. Contractual Agreement Varsity, Inc. – DCMS (DJE)
- PP. Contractual Agreement Varsity, Inc. – DCMS (DJE)
- QQ. Contractual Agreement Varsity, Inc. – DCMS (DJE)
- RR. Contractual Agreement Varsity, Inc. – LMS (DJE)
- SS. Contractual Agreement Varsity, Inc. – SMS (DJE)
- TT. Contractual Agreement Varsity, Inc. – SMS (DJE)
- UU. Contractual Agreement World’s Finest Chocolate – LCES (DJE)
- VV. Memorandum of Understanding Achievement School District (ABB)
- WW. Memorandum of Understanding Marshall County Schools (ABB)
 - XX. Memorandum of Understanding Memphis – Shelby County Schools (ABB)
 - YY. Memorandum of Understanding Tate County Schools (ABB)
 - ZZ. Memorandum of Understanding Tunica County Schools (ABB)
- AAA. Memorandum of Understanding Shelby County Board of Education - SCS (ABB)
- BBB. Permission to Advertise for Bids Single Mode Fiber for Internal Connections for Middle and High Schools E-Rate (DJE)
- CCC. Permission to Advertise for Bids Olive Branch High School Re-Wire E-Rate (DJE)
- DDD. Permission to Advertise for Bids Desktop Computers (DJE)
- EEE. Request for Maintenance of School Bus Turnarounds (CPM)
- FFF. Request to Place on Hold Family and Consumer Science Teacher Unit – HLHS (ABB)
- GGG. Request to Submit Grants October 2023 (DI)
- HHH. FY21 MCAPS Budget Revision 4 ARP ESSER (DC, DCH)
 - III. FY2022-2023 Final Amended Budget (DC, DCH)
- JJJ. FY2023-2024 Educational Interpreter Funds Application (DC, DCH)
- KKK. FY2023-2024 Positive Behavior Specialists Application (DC, DCH)
- LLL. FY24 New Budget Fund 3043 – 2023 Limited Tax Notes (DC, DCH)
- MMM. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. Request to Pay Vendor Purchasing Rule Issue – OBMS – K. Williams (DJE)
- *B. Request to Pay Vendor Purchasing Rule Issue – SMS – K. Williams (DJE)
- *C. Rescind Board Policy GBQAB - Twenty-Five Percent Employee Phase Out – L. Hasselman (BD)
- *D. Revised Board Policy DJEC - Federal Purchasing and Procurement – L. Hasselman (BD)
- *E. Revised Board Policy IDAG - Dual Enrollment – L. Hasselman (BD)

*F. Revised Board Policy JG - School Wellness Policy – L. Hasselman (BD)

*G. Personnel – V. Alexander (GAAE, GCDEE)

*H. Student Discipline – M. Findley (JD)

A01:23-24

E02:23-24

IX. Public Comment (BC)

X. *Request to Appear (BC)

➤ K. W.

XI. *Recess (BC)

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy

Tentative