

AGENDA
September 6, 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 – August 17, 2023 Board Meeting (BC)
August 24, 2023 Special Called Board Meeting (BC)
August 25, 2023 Special Called Board Meeting (BC)
August 29, 2023 Special Called Board Meeting (BC)
- VII. *Consent Agenda
 - A. August 2023 Claims Docket and Summary of Accounts Payable (DJ)
 - B. Activity Fund Receipts and Disbursements July 2023 (DK)
 - C. Declaration of Surplus Property (DM)
 - D. Donations and Contributions (DFK)
 - E. Affiliation Agreement University of Mississippi (ABB)
 - F. Amendment to Clinical Affiliation Agreement Baptist Memorial Hospital DeSoto – CTC (ABB)
 - G. Amendment to Contractual Agreement Kronos SaaShr, Inc. (DJE)
 - H. Amendment to Contractual Agreement Lifetouch, Inc. – LCMS (DJE)
 - I. Amendment to Contractual Agreement Renaissance Learning – PHES (DJE)
 - J. Amendment to Contractual Agreement YMCA (DJE)
 - K. Cancellation of Contractual Agreement Cline Tours, Inc. – DCES (DJE)
 - L. Cancellation of Contractual Agreement William Gallagher – CHHS (DJE)
 - M. Contractual Agreement ACT, Inc. (DJE)
 - N. Contractual Agreement Addy Photography, Ltd. – SIS (DJE)
 - O. Contractual Agreement Amplify Education, Inc. (DJE)
 - P. Contractual Agreement AnyDesk, Inc. (DJE)
 - Q. Contractual Agreement BE Publishing, Inc. – DCMS (DJE)
 - R. Contractual Agreement BrainPOP – OBES (DJE)
 - S. Contractual Agreement Bridges for the Deaf and Hard of Hearing (DJE)
 - T. Contractual Agreement Broadway Licensing Group – OBHS (DJE)
 - U. Contractual Agreement Byhalia High School – HHS (DJE)
 - V. Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
 - W. Contractual Agreement Courtney Mills – HHS (DJE)
 - X. Contractual Agreement Four Seasons Tours, Inc. – DCES (DJE)
 - Y. Contractual Agreement Gimkit, Inc. – CTCE (DJE)
 - Z. Contractual Agreement GraceNotes, LLC – HHS (DJE)
 - AA. Contractual Agreement GraceNotes, LLC – CHHS (DJE)
 - BB. Contractual Agreement Hemker Portraits – SMS (DJE)
 - CC. Contractual Agreement Herff Jones – SHS (DJE)

- DD. Contractual Agreement Hicks Convention Services – DCHS (DJE)
- EE. Contractual Agreement Innovative Solutions – LCES (DJE)
- FF. Contractual Agreement Intelligent Marketing dba Turf Tank – LHS (DJE)
- GG. Contractual Agreement Jacob Lowther – HHS (DJE)
- HH. Contractual Agreement Jimmy Alford Studio, Inc. - HSES (DJE)
 - II. Contractual Agreement John Kammerer – HHS (DJE)
- JJ. Contractual Agreement Learning A – Z (DJE)
- KK. Contractual Agreement Literacy Resources LLC dba Heggerty – SES (DJE)
- LL. Contractual Agreement Marquan McCoy – OBHS (DJE)
- MM. Contractual Agreement Mears Destination Services, Inc – DCHS (DJE)
- NN. Contractual Agreement Megan Kimble – CHHS (DJE)
- OO. Contractual Agreement Mitchell 1 – CTCW (DJE)
- PP. Contractual Agreement Money Dolly, LLC - CHMS (DJE)
- QQ. Contractual Agreement Music Sales Digital Services LLC dba Music First – CHMS (DJE)
- RR. Contractual Agreement Olivia Camp – HMS (DJE)
- SS. Contractual Agreement Our Group Tour – OES (DJE)
- TT. Contractual Agreement Premier Athletics – HLMS (DJE)
- UU. Contractual Agreement Project Lead the Way (DJE)
- VV. Contractual Agreement QuaverEd – PHES (DJE)
- WW. Contractual Agreement Radish Education, Inc. dba Magma Math – HLHS (DJE)
- XX. Contractual Agreement Rarestep, Inc. dba Fleetio (DJE)
- YY. Contractual Agreement Receptively Yours – LIS (DJE)
- ZZ. Contractual Agreement Ripple Effects, Inc. – PHES (DJE)
- AAA. Contractual Agreement Rosa Fort High School – HHS (DJE)
- BBB. Contractual Agreement Scholastic Book Fairs – CHMS (DJE)
- CCC. Contractual Agreement Scholastic Book Fairs – DCMS (DJE)
- DDD. Contractual Agreement Scholastic Book Fairs – HLES (DJE)
- EEE. Contractual Agreement Scholastic Book Fairs – HMS (DJE)
- FFF. Contractual Agreement Scholastic Book Fairs – LCES (DJE)
- GGG. Contractual Agreement Scholastic Book Fairs – LCES (DJE)
- HHH. Contractual Agreement Scholastic Book Fairs – LCMS (DJE)
 - III. Contractual Agreement Scholastic Book Fairs – LIS (DJE)
- JJJ. Contractual Agreement Scholastic Book Fairs – OBES (DJE)
- KKK. Contractual Agreement Scholastic Book Fairs – OBIS (DJE)
- LLL. Contractual Agreement Scholastic Book Fairs – SES (DJE)
- MMM. Contractual Agreement Scholastic Book Fairs – SIS (DJE)
- NNN. Contractual Agreement Scholastic Products and Awards – HSES (DJE)
- OOO. Contractual Agreement Student Group Tours, Inc. – CHMS (DJE)
- PPP. Contractual Agreement Student Group Tours, Inc. – DCHS (DJE)
- QQQ. Contractual Agreement Taylor Publishing Company dba Balfour – DCMS (DJE)
- RRR. Contractual Agreement Taylor Publishing Company dba Balfour – LES (DJE)
- SSS. Contractual Agreement Taylor Publishing Company dba Balfour – LIS (DJE)
- TTT. Contractual Agreement Taylor Publishing Company dba Balfour – LPS (DJE)
- UUU. Contractual Agreement Taylor Publishing Company dba Balfour – OBHS (DJE)
- VVV. Contractual Agreement The Lampo Group, LLC dba Ramsey Education – DCHS (DJE)
- WWW. Contractual Agreement Tennessee Charter Bus and Limo Company – HLHS (DJE)
 - XXX. Contractual Agreement Tennessee Charter Bus and Limo Company – LMS (DJE)
 - YYY. Contractual Agreement Varsity, Inc. – DCHS (DJE)
 - ZZZ. Contractual Agreement Varsity, Inc. – DCHS (DJE)
- AAAA. Contractual Agreement Varsity, Inc. – DCHS (DJE)

- BBBB. Contractual Agreement Varsity, Inc. – DCHS (DJE)
- CCCC. Contractual Agreement Varsity, Inc. – DCHS (DJE)
- DDDD. Contractual Agreement Varsity, Inc. – HHS (DJE)
- EEEE. Contractual Agreement Varsity, Inc. – HHS (DJE)
- FFFF. Contractual Agreement Varsity, Inc. – HHS (DJE)
- GGGG. Contractual Agreement Varsity, Inc. – HHS (DJE)
- HHHH. Contractual Agreement Varsity, Inc. – LHS (DJE)
- IIII. Contractual Agreement Varsity, Inc. – LHS (DJE)
- JJJJ. Contractual Agreement Varsity, Inc. – LCMS (DJE)
- KKKK. Contractual Agreement Varsity, Inc. – LCMS (DJE)
- LLLL. Contractual Agreement Varsity, Inc. – OBHS (DJE)
- MMMM. Contractual Agreement Varsity, Inc. – OBHS (DJE)
- NNNN. Contractual Agreement Varsity, Inc. – SHS (DJE)
- OOOO. Contractual Agreement Baptist Memorial Hospital – DeSoto (DJE)
- PPPP. Contractual Agreement Josten’s, Inc. – SOES (DJE)
- QQQQ. Permission to Advertise for Bids Cleaning and Paper Supplies (DJE)
- RRRR. Request to Pay Vendor Northwest Mississippi Community College (DJE)
- SSSS. Request to Submit Grants September 2023 (DI)
- TTTT. Final Pay Change Order #001 Partial HVAC Replacement – OES (DJE)
- UUUU. Final Pay Change Order #001 Reroof Project – WES (DJE)
- VVVV. FY21 MCAPS Budget Revision 5 Elementary and Secondary School Emergency Relief II (DC, DCH)
- WWWW. SY2023-2024 Student Athletics Pass – SHS (JS)
- XXXX. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. Bids: DVR Systems for Schools – K. Williams (DJE)
- *B. Request to Reject Bid – Teacher Laptops – K. Williams (DJE)
- *C. Bids: Teacher Laptops – K. Williams (DJE)
- *D. Emergency Purchase Plant Maintenance C & P Enterprises – K. Williams (DJE)
- *E. Request to Approve Contractual Agreement and Waive Workers’ Compensation Insurance - Frank Troyka - HHS – K. Williams (DJEF)
- *F. Personnel – V. Alexander (GAAE, GCDEE)
- *G. Residency Appeals – D. Culver (JBCDDD)
RA12:23-24 RA13:23-24 RA14:23-24 RA15:23-24 RA16:23-24

IX. Public Comment (BC)

X. *Request to Appear (BC)

XI. *Recess (BC)

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy