AGENDA
August 19, 2021
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. *Consent Agenda
- A. August 2021 Docket of Claims (DJ)
- B. Change in Bank Signers – CES & OBI (DJE)
- C. Amendment to Contractual Agreement City of Olive Branch – School Resource Officer (DJE)
- D. Amendment to Contractual Agreement Curriculum Associates, LLC (DJE)
- E. Amendment to Contractual Agreement Learning A – Z – LES (DJE)
- F. Cancellation of Contractual Agreement Shelby Farms Park Conservancy – DCHS (DJE)
- G. Clinical Affiliation Agreement The University of Mississippi (ABB)
- H. Contractual Agreement ACT, Inc. (DJE)
- I. Contractual Agreement Book Systems, Inc. (DJE)
- J. Contractual Agreement BrainPOP, LLC – GES (DJE)
- K. Contractual Agreement Crown Coach Charters & Tours – HHS (DJE)
- L. Contractual Agreement FP Mailing Solutions – LCMS (DJE)
- M. Contractual Agreement GraceNotes, LLC (DJE)
- N. Contractual Agreement Infobase Holdings LLC (DJE)
- O. Contractual Agreement John Childress dba URock Photography & Creative Studios – LCHS (DJE)
- P. Contractual Agreement Learning A – Z – GES (DJE)
- Q. Contractual Agreement Lexikeet Learning LLC (DJE)
- R. Contractual Agreement Melinda Brown – HMS (DJE)
- S. Contractual Agreement Memphis Snack Sales dba North MS Snack Sales – GES (DJE)
- T. Contractual Agreement Memphis Snack Sales dba North MS Snack Sales – DCHS (DJE)
- U. Contractual Agreement Memphis Snack Sales dba North MS Snack Sales – HSES (DJE)
- V. Contractual Agreement Memphis Snack Sales dba North MS Snack Sales – SES (DJE)
- W. Contractual Agreement Memphis Snack Sales dba North MS Snack Sales – SMS (DJE)
- X. Contractual Agreement Memphis Snack Sales dba North MS Snack Sales – OBMS (DJE)
- Y. Contractual Agreement Mississippi Behavior Services (DJE)
- Z. Contractual Agreement Music Theatre International – SHS (DJE)
- AA. Contractual Agreement Nearpod, Inc. – DCES (DJE)
- BB. Contractual Agreement Ohiopyle Prints, Inc. – LHS (DJE)
- CC. Contractual Agreement One Commerce Square Memphis Realty, LP – DCHS (DJE)

Tentative

DD. Contractual Agreement One Commerce Square Memphis Realty, LP – LHS (DJE)
EE. Contractual Agreement Plank Road Publishing/Hal Leonard – HHES (DJE)
FF. Contractual Agreement Renaissance Learning Inc. – SES (DJE)
GG. Contractual Agreement Taylor Publishing Company dba Balfour – HSES (DJE)
HH. Contractual Agreement TreeRing Corporation – HLIS (DJE)
II. Contractual Agreement YouScience, LLC – CTC (DJE)
JJ. Interagency Agreement Mississippi Department of Rehabilitation Services (ABB)
KK. Memorandum of Understanding Department of Rehabilitation Services and Baptist Memorial Hospital - DeSoto (ABB)
LL. Memorandum of Understanding Health Connect America (ABB)
MM. Student Teaching Affiliation Agreement Grand Canyon University (ABB)
NN. Change Order #001 Re-Roof Project – HMS (DJE)
OO. Permission to Advertise for Bids Chemical Treatment Services for Lawn Care (DJE)
PP. Permission to Advertise for Bids Elevator Maintenance Services (DJE)
QQ. Permission to Advertise for Bids Kronos Time Clocks (DJE)
RR. Permission to Advertise for Bids Waste Collection Services (DJE)
SS. Request to Pay Vendor Northwest Mississippi Community College (DJE)
TT. Request to Submit Grants August 2021 (DI)
UU. FY20 MCAPS Budget Revision 5 Consolidated (DC, DCH)
VV. FY20 MCAPS Budget Revision 3 School Improvement 1003(a) Funds (DC, DCH)
WW. FY22 DeSoto County Juvenile Detention/Correctional Facility Agreement (ABB)
XX. SY2021-2022 Board Calendar - Policy Review Schedule (BBJ)
YY. Student Enrollments and Transfers (JBCDDD)

VII. New Business
*A. Request to Pay Vendor Purchasing Rule Issue – DCHS – K. Williams (DJE)
*B. Statement of Revenue and Expenditures June 2021 Preliminary – S. Graves (DIB)
*C. Statement of Cash Flow June 2021Preliminary – S. Graves (DIB)
*D. Combined Balance Sheet June 2021Preliminary – S. Graves (DIB)
*E. Personnel – V. Alexander (GAAE, GCDEE)

*Adjourn

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

Tentative