

AGENDA
August 17, 2023
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. Manual Checks for Accounts Payable (DC, DCH)
 - B. Change in Bank Signers – Various Locations (DJE)
 - C. Declaration of Surplus Property (DM)
 - D. Amendment to Contractual Agreement Curriculum Associates, LLC (DJE)
 - E. Amendment to Contractual Agreement Dell Marketing (DJE)
 - F. Contractual Agreement Addy Photography Ltd. – CES (DJE)
 - G. Contractual Agreement Addy Photography Ltd. – HMS (DJE)
 - H. Contractual Agreement Addy Photography Ltd. – OBMS (DJE)
 - I. Contractual Agreement Adobe, Inc. (DJE)
 - J. Contractual Agreement BrainPOP, LLC – PHES (DJE)
 - K. Contractual Agreement Cline Tours, Inc. – DCES (DJE)
 - L. Contractual Agreement College Board (DJE)
 - M. Contractual Agreement Committee for Children (DJE)
 - N. Contractual Agreement DCHS Football Showcase (ABB)
 - O. Contractual Agreement FileWave USA, Inc. (DJE)
 - P. Contractual Agreement Get Content Sports LLC - SHS (DJE)
 - Q. Contractual Agreement GraceNotes, LLC - HLMS (DJE)
 - R. Contractual Agreement Hemker Portraits – SOES (DJE)
 - S. Contractual Agreement Innovative Solutions LLC – HHS (DJE)
 - T. Contractual Agreement IXL Learning – OGCES (DJE)
 - U. Contractual Agreement Kids First Education LLC (DJE)
 - V. Contractual Agreement Learning A – Z – DCPS (DJE)
 - W. Contractual Agreement Music Theatre International – HHS (DJE)
 - X. Contractual Agreement Music Theatre International – HHS (DJE)
 - Y. Contractual Agreement MyVRSpot, LLC (DJE)
 - Z. Contractual Agreement NCS Pearson, Inc. (DJE)
 - AA. Contractual Agreement Renaissance Learning, Inc. (DJE)
 - BB. Contractual Agreement Renaissance Learning, Inc. - HLIS (DJE)
 - CC. Contractual Agreement Renaissance Learning, Inc. - SES (DJE)
 - DD. Contractual Agreement Ryan Wolfe – CHHS (DJE)
 - EE. Contractual Agreement Scholastic Book Fairs – PHES (DJE)

- FF. Contractual Agreement Software 4 Schools – HLHS (DJE)
- GG. Contractual Agreement Student Group Tours, Inc. - LCES (DJE)
- HH. Contractual Agreement Time USA LLC (DJE)
 - II. Contractual Agreement United Rentals North America, Inc. (DJE)
- JJ. Memorandum of Understanding Region IV Mental Health Services (ABB)
- KK. Permission to Advertise for Bids Central Services Postage Meter (DJE)
- LL. Final Pay Change Order 001 Athletic Turf Field – LHS (DJE)
- MM. Final Pay Change Order 001 Partial HVAC Replacement – CHES (DJE)
- NN. Final Pay Change Order 001 Partial HVAC Replacement – CHHS (DJE)
- OO. Final Pay Change Order 001 Partial HVAC Replacement – DCHS (DJE)
- PP. Final Pay Change Order 001 Partial HVAC Replacement – GES (DJE)
- QQ. Final Pay Change Order 001 Partial HVAC Replacement – HES (DJE)
- RR. Final Pay Change Order 001 Partial HVAC Replacement – HLIS (DJE)
- SS. Final Pay Change Order 001 Partial HVAC Replacement – LES (DJE)
- TT. Final Pay Change Order 001 Partial HVAC Replacement – OBHS (DJE)
- UU. Final Pay Change Order 001 Partial HVAC Replacement – SIS (DJE)
- VV. Final Pay Change Order 001 Reroof Project – CHES (DJE)
- WW. Final Pay Change Order 001 Reroof Project – SIS (DJE)
- XX. Final Pay Change Order 002 Athletic Turf Field – SHS (DJE)
- YY. Facility Use Agreement Northwest Mississippi Community College Senatobia – DCHS (ABB)
- ZZ. Request to Submit Grants August 2023 (DI)
- AAA. FY22 MCAPS IDEA/Preschool Budget Revision 9 (DC, DCH)
- BBB. FY23MCAPS Revision 2 School Improvement 1003(a) (DC, DCH)
- CCC. FY24 IDEA/Preschool Budget Application (DC, DCH)
- DDD. FY24 IDEA Assurances (DC, DCH)
- EEE. SY2023-2024 DeSoto County Schools – School Safety Plan (EBBA)
- FFF. Student Enrollments and Transfers (JBCDDD)

VII. New Business

- *A. Statement of Revenue and Expenditures June 2023 Preliminary – S. Graves (DIB)
- *B. Combined Balance Sheet June 2023 Preliminary – S. Graves (DIB)
- *C. Statement of Cash Flow June 2023 Preliminary – S. Graves (DIB)
- *D. Certification of Bank Reconciliations June 2023 – S. Graves (DIB)
- *E. Personnel – V. Alexander (GA AE, GCDEE)
- *F. Residency Appeal – D. Culver (JBCDDD)

RA08:23-24

RA09:23-24

RA10:23-24

RA11:23-24

*Adjourn

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy