

AGENDA
March 7, 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 – February 1, 2024 & February 20, 2024 Board Meetings (BC)
- VII. *Consent Agenda
 - A. Docket of Claims February 2024 and Summary of Accounts Payable (DC, DCH)
 - B. Activity Fund Receipts and Disbursements January 2024 (DK)
 - C. Declaration of Surplus Property (DM)
 - D. Declaration of Surplus Property – Vocational (DM)
 - E. Donated Fixed Assets (DFK)
 - F. Amendment to Contractual Agreement ACT, Inc. (DJE)
 - G. Amendment to Contractual Agreement Herff Jones – HLHS (DJE)
 - H. Amendment to Contractual Agreement Millcreek of Pontotoc Schools (DJE)
 - I. Contractual Agreement Addy Photography Ltd – OBMS (DJE)
 - J. Contractual Agreement Alex Isom – HHS (DJE)
 - K. Contractual Agreement Burns Cooley Dennis, Inc. (DJE)
 - L. Contractual Agreement College Board (DJE)
 - M. Contractual Agreement Comcast Cable Communications Management LLC (DJE)
 - N. Contractual Agreement DeSoto County Convention and Visitors Bureau dba Lander Center – HHS (DJE)
 - O. Contractual Agreement Flavours by Sodexo at Mississippi University for Women (DJE)
 - P. Contractual Agreement Four Seasons Tours, Inc. – CTCW (DJE)
 - Q. Contractual Agreement Ginger Stephens – HMS (DJE)
 - R. Contractual Agreement Hicks Convention Services – SHS (DJE)
 - S. Contractual Agreement Jasmine Darnell – DCMS (DJE)
 - T. Contractual Agreement Josten's Inc. – LHS (DJE)
 - U. Contractual Agreement Kate Bingham – SHS (DJE)
 - V. Contractual Agreement Kudzu Playhouse – OGCES (DJE)
 - W. Contractual Agreement Luke Guizlo – SHS (DJE)
 - X. Contractual Agreement Mears Services, Inc. dba Mears Transportation – DCMS (DJE)
 - Y. Contractual Agreement Memphis Business Academy – LHS (DJE)
 - Z. Contractual Agreement Nolans Audio Visual – HHES (DJE)
 - AA. Contractual Agreement Nothing Bundt Cakes – OBHS (DJE)
 - BB. Contractual Agreement Pivot Point Psychology LLC (DJE)
 - CC. Contractual Agreement Pure Data Consulting Inc. – OBHS (DJE)

- DD. Contractual Agreement Receptively Yours – HHES (DJE)
- EE. Contractual Agreement Space Walk of Germantown – HLHS (DJE)
- FF. Contractual Agreement Space Walk of Germantown – OGCES (DJE)
- GG. Contractual Agreement Tennessee Charter Bus & Limo Company – HHS (DJE)
- HH. Contractual Agreement Tony Crump – HHS (DJE)
 - II. Contractual Agreement True Medical Testing (DJE)
- JJ. Facility Use Agreement Northwest Mississippi Community College – HHS (DJE)
- KK. Grant Agreement Project Lead the Way (ABB)
- LL. Memorandum of Understanding Smiles to Go LLC (ABB)
- MM. Final Pay Change Order #001 Asphalt Overlay Project – CES (DJE)
- NN. Final Pay Change Order #001 Classroom Additions - DCPS (DJE)
- OO. Final Pay Change Order #001 Restroom Renovations - OBMS (DJE)
- PP. Permission to Advertise for Bids HVAC Filter Service and Supplies SY2024-2025 (DJE)
- QQ. Request for New Cyber Foundations II Program SY2024-2025 – HMS (IB)
- RR. Request for Vocational Early Childhood Education Unit Conversion – CTCW (IB)
- SS. Student Transfers (JBCDDD)

VIII. New Business

- *A. Bids: Playground Improvements – HLES – K. Williams (DJE)
- *B. Contractual Agreement A & B Construction Co. Inc. – K. Williams (DJE)
- *C. Bids: Playground Improvements – HMS – K. Williams (DJE)
- *D. Contractual Agreement Wilco Services LLC – K. Williams (DJE)
- *E. Bids: Playground Improvements – OGCES – K. Williams (DJE)
- *F. Contractual Agreement Wilco Services LLC – K. Williams (DJE)
- *G. Bids: Ticket Booth – OBHS – K. Williams (DJE)
- *H. Contractual Agreement Murphy & Sons, Inc. – K. Williams (DJE)
- *I. Naming of SES Baseball Field – K. Williams (DJE)
- *J. Statement of Revenue and Expenditures January 2024 – S. Graves (DIB)
- *K. Combined Balance Sheet January 2024 – S. Graves (DIB)
- *L. Statement of Cash Flow January 2024 – S. Graves (DIB)
- *M. Certification of Bank Reconciliations January 2024 – S. Graves (DIB)
- *N. Personnel – V. Alexander (GAEE, GCDEE)
- *O. Residency Appeals – D. Culver (JBCDDD)
 - RA28:23-24 RA29:23-24
- *P. Student Discipline – M. Findley (JD)
 - A13:23-24 A14:23-24 A15:23-24 E08:23-24 E09:23-24

IX. Public Comment (BC)

- X. *Request to Appear (BC)
 - H. B.
 - K. W.

XI. *Recess (BC)

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