

**AGENDA**  
**February 1, 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 – January 18, 2024 Board Meeting (BC)
- VII. \*Consent Agenda
  - A. Docket of Claims January 2024 and Summary of Accounts Payable (DC, DCH)
  - B. Change in Bank Signers Various Locations (DJE)
  - C. Declaration of Surplus Property (DM)
  - D. Activity Fund Receipts and Disbursements December 2023 (DK)
  - E. Amendment to Contractual Agreement Alex Isom – SHS (DJE)
  - F. Contractual Agreement Addy Photography Ltd – CES (DJE)
  - G. Contractual Agreement Addy Photography Ltd – SIS (DJE)
  - H. Contractual Agreement Avant Assessment LLC (DJE)
  - I. Contractual Agreement Compel Church – HSES (DJE)
  - J. Contractual Agreement David Kersey – OBHS (DJE)
  - K. Contractual Agreement DeSoto County Convention and Visitors Bureau dba Landers Center – CHHS (DJE)
  - L. Contractual Agreement DeSoto County Convention and Visitors Bureau dba Landers Center – DCHS (DJE)
  - M. Contractual Agreement DeSoto County Convention and Visitors Bureau dba Landers Center – HHS (DJE)
  - N. Contractual Agreement DeSoto County Convention and Visitors Bureau dba Landers Center – HLHS (DJE)
  - O. Contractual Agreement DeSoto County Convention and Visitors Bureau dba Landers Center – HLHS (DJE)
  - P. Contractual Agreement DeSoto County Convention and Visitors Bureau dba Landers Center – LCHS (DJE)
  - Q. Contractual Agreement DeSoto County Convention and Visitors Bureau dba Landers Center – LCHS (DJE)
  - R. Contractual Agreement DeSoto County Convention and Visitors Bureau dba Landers Center – LHS (DJE)
  - S. Contractual Agreement DeSoto County Convention and Visitors Bureau dba Landers Center – OBHS (DJE)
  - T. Contractual Agreement DeSoto County Convention and Visitors Bureau dba Landers Center – SHS (DJE)

- U. Contractual Agreement Fifth Asset, Inc. dba DebtBook (DJE)
- V. Contractual Agreement Four Seasons Tours, Inc. – DCES (DJE)
- W. Contractual Agreement Hemker Portraits – GES (DJE)
- X. Contractual Agreement Hemker Portraits – OES (DJE)
- Y. Contractual Agreement Innovative Solutions – CHMS (DJE)
- Z. Contractual Agreement Jose Hernandez – HHS (DJE)
- AA. Contractual Agreement MoneyDolly, LLC – HHS (DJE)
- BB. Contractual Agreement Mosiac Evaluations, LLC (DJE)
- CC. Contractual Agreement Scholastic Book Fairs – LES (DJE)
- DD. Contractual Agreement Scholastic Book Fairs – OES (DJE)
- EE. Contractual Agreement Sports Floors, Inc. – HMS (DJE)
- FF. Contractual Agreement The Orpheum Theatre Group – LCHS (DJE)
- GG. Memorandum of Agreement Delta State University (ABB)
- HH. Final Pay Change Order 001 Band Hall Expansion – LHS (DJE)
  - II. Permission to Advertise for Bids - Bank Depository FY2024-2025 through FY2026-2027 (DG)
- JJ. MS Department of Education FY2025 MCOPS Grant Application (ABB, DJE, EBC)
- KK. Permission to Sell Old Football Jerseys – CHMS (DM)
- LL. Request to Submit Grants February 2024 (DI)
- MM. Student Transfers (JBCDDD)

VIII. New Business

- \*A. Bids: Olive Branch High School Re-Wire ERate – K. Williams (DJE)
- \*B. SY2024-2025 Proposed DCS Academic Calendar – A. Samples (AEA)
- \*C. Statement of Revenue and Expenditures December 2023 – S. Graves (DIB)
- \*D. Combined Balance Sheet December 2023 – S. Graves (DIB)
- \*E. Statement of Cash Flow December 2023 – S. Graves (DIB)
- \*F. Certification of Bank Reconciliations December 2023 – S. Graves (DIB)
- \*G. Personnel – V. Alexander (GAEE, GCDEE)
- \*H. Student Discipline – M. Findley (JD)
  - A0723-24    A08:23-24    A10:23-24    E06:23-24    E07:23-24

IX. Public Comment (BC)

X. \*Request to Appear (BC)

XI. \*Recess (BC)

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