

AGENDA
July 19, 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. *Approval of Minutes – July 6, 2023 Board Meeting (BC)
- VII. *Consent Agenda
 - A. Change in Bank Signers – Various Locations (DJE)
 - B. Affiliation Agreement City of Southaven EMS – CTCW (ABB)
 - C. Amendment to Contractual Agreement Curriculum Associates, LLC (DJE)
 - D. Contractual Agreement 3P Learning – DCPS (DJE)
 - E. Contractual Agreement Addy Photography Ltd – CHES (DJE)
 - F. Contractual Agreement Addy Photography Ltd – HHES (DJE)
 - G. Contractual Agreement Addy Photography Ltd – LCES (DJE)
 - H. Contractual Agreement BrainPOP – DCPS (DJE)
 - I. Contractual Agreement BrainPOP – HES (DJE)
 - J. Contractual Agreement Breakout, Inc. dba BreakoutEDU – SIS (DJE)
 - K. Contractual Agreement CheMIXtry LLC – HHS (DJE)
 - L. Contractual Agreement e3 Diagnostics, Inc. (DJE)
 - M. Contractual Agreement Explore Learning, LLC – DCPS (DJE)
 - N. Contractual Agreement Follett School Solutions, LLC (DJE)
 - O. Contractual Agreement George Pokorski – HHS (DJE)
 - P. Contractual Agreement Hemker Portraits – OES (DJE)
 - Q. Contractual Agreement Holland Studio of Photography – CHHS (DJE)
 - R. Contractual Agreement Infobase Holdings, Inc (DJE)
 - S. Contractual Agreement IXL Learning – HHES (DJE)
 - T. Contractual Agreement IXL Learning, Inc. – PHES (DJE)
 - U. Contractual Agreement Keagan Massey – HLHS (DJE)
 - V. Contractual Agreement Kelly Services, Inc (DJE)
 - W. Contractual Agreement Learning A – Z – PHES (DJE)
 - X. Contractual Agreement Mississippi School Boards Association (DJE)
 - Y. Contractual Agreement OrthoSouth, a Division of MSK Group, PC – OBHS & OBMS (DJE)
 - Z. Contractual Agreement Pro Quick Draw LLC – CHHS (DJE)
 - AA. Contractual Agreement Propio LS LLC (DJE)
 - BB. Contractual Agreement Rachel Jones – HLHS (DJE)
 - CC. Contractual Agreement Renaissance Learning, Inc. – OBES (DJE)
 - DD. Contractual Agreement Renaissance Learning, Inc. – PHES (DJE)

- EE. Contractual Agreement Riverside Insights (DJE)
- FF. Contractual Agreement Scenario Learning, LLC dba Vector Solutions (DJE)
- GG. Contractual Agreement Scholastic, Inc. – HHES (DJE)
- HH. Contractual Agreement Scholastic, Inc. – PHES (DJE)
- II. Contractual Agreement Scholastic, Inc. (DJE)
- JJ. Contractual Agreement School Status, LLC (DJE)
- KK. Contractual Agreement Securly, Inc. – SMS (DJE)
- LL. Contractual Agreement Simple Strokes Therapy, Inc. (DJE)
- MM. Contractual Agreement The Event Benefits, LLC – HHS (DJE)
- NN. Contractual Agreement The MECO Group, LLC (DJE)
- OO. Contractual Agreement Ultimate Drill Book – CHHS (DJE)
- PP. Contractual Agreement YMCA – Child Nutrition (DJE)
- QQ. Correction to Contractual Agreement Imagine Learning LLC (DJE)
- RR. MDE Commitment to Participate - Child Nutrition Statewide Purchasing Program (DJE)
- SS. Permission to Advertise for Bids DVR Systems for Schools (DJE)
- TT. Request to Change September 2023 Regular Board Meeting Date (BC)
- UU. SY2023-2024 Board Policy Review (ABB)
- VV. FY2023-2024 Student Fees (JS)
- WW. FY24 DeSoto County Juvenile Detention/Correctional Facility Agreement (ABB)
- XX. FY24 Federal Methodology on Instructional Spending (DJE)
- YY. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. Architectural Services Allen & Hoshall PLLC Partial HVAC Replacement - LCMS – K. Williams (DJE)
- *B. Permission to Advertise for Bids Partial HVAC Replacement – LCMS – K. Williams (DJE)
- *C. Bids: Copy Paper SY2023-2024 – K. Williams (DJE)
- *D. Bids: Gymnasium Floor Replacement – SMS – K. Williams (DJE)
- *E. Contractual Agreement Wagner General Contractors, Inc. – K. Williams (DJE)
- *F. Bids: Restroom Renovations – OBMS – K. Williams (DJE)
- *G. Contractual Agreement Belz Construction Services, LLC – K. Williams (DJE)
- *H. Request to Pay Vendor Purchasing Rule Issue – PHES – K. Williams (DJE)
- *I. Statement of Revenue and Expenditures May 2023 – S. Graves (DIB)
- *J. Combined Balance Sheet May 2023 – S. Graves (DIB)
- *K. Statement of Cash Flow May 2023 – S. Graves (DIB)
- *L. Certification of Bank Reconciliations May 2023 – S. Graves (DIB)
- *M. Personnel – V. Alexander (GAAE, GCDEE)
- *N. Residency Appeal – D. Culver (JBCDDD)
RA02: 23-24

*Adjourn

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy