

AGENDA
November 15, 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 – October 19, 2023 & November 2, 2023 Board Meetings (BC)
- VII. *Consent Agenda
 - A. Declaration of Surplus Property (DM)
 - B. Declaration of Surplus Property – Vocational (DM)
 - C. Donated Fixed Assets (DFK)
 - D. Amendment to Contractual Agreement Public Consulting Group LLC (DJE)
 - E. Amendment to Contractual Agreement Renaissance - HLES (DJE)
 - F. Amendment to Contractual Agreement Student Group Tours – CTCW (DJE)
 - G. Contractual Agreement Barry Pettigrew dba DeSoto Turf, LLC (DJE)
 - H. Contractual Agreement Booster Enterprises, Inc. – PHES (DJE)
 - I. Contractual Agreement Buena Vista Landscapes LLC (DJE)
 - J. Contractual Agreement David Pickett dba DNA Entertainment – HLHS (DJE)
 - K. Contractual Agreement Everyday Speech LLC (DJE)
 - L. Contractual Agreement Independent Event Producers, Inc. – SHS (DJE)
 - M. Contractual Agreement Keaton Landscaping & Pressure Washing dba B&B Landscaping (DJE)
 - N. Contractual Agreement Learning A-Z - HSES (DJE)
 - O. Contractual Agreement NCS Pearson, Inc. (DJE)
 - P. Contractual Agreement Nearpod, Inc – CES (DJE)
 - Q. Contractual Agreement Orpheum Theatre Group – PHES (DJE)
 - R. Contractual Agreement Orpheum Theatre Group – SHS (DJE)
 - S. Contractual Agreement Orpheum Theatre Group – WES (DJE)
 - T. Contractual Agreement Rachel Jones – HLHS (DJE)
 - U. Contractual Agreement Richard Ronald Williams dba Williams Services LLC (DJE)
 - V. Contractual Agreement Robert Jake Cosby – SHS (DJE)
 - W. Contractual Agreement Scholastic Book Fairs – HLIS (DJE)
 - X. Contractual Agreement Scholastic, Inc. – HHES (DJE)
 - Y. Contractual Agreement Student Group Tours – DCHS (DJE)
 - Z. Contractual Agreement Synched Up Designs - SHS (DJE)
 - AA. Contractual Agreement Theatre Memphis – PHES (DJE)
 - BB. Contractual Agreement Varsity, Inc. – CHHS (DJE)
 - CC. Contractual Agreement Varsity, Inc. – DCHS (DJE)

- DD. Contractual Agreement Varsity, Inc. – DCMS (DJE)
- EE. Contractual Agreement Varsity, Inc. – HHS (DJE)
- FF. Contractual Agreement Varsity, Inc. – HMS (DJE)
- GG. Contractual Agreement Varsity, Inc. – LHS (DJE)
- HH. Contractual Agreement Varsity, Inc. – OBHS (DJE)
 - II. Contractual Agreement Varsity, Inc. – SHS (DJE)
- JJ. Contractual Agreement YMCA of Memphis and the Mid-South (DJE)
- KK. Student Placement Agreement Arizona State University (ABB)
- LL. Permission to Advertise for RFP ELL Data Management Program (DJE)
- MM. Permission to Advertise for Bids Brand Specific Fire Science Trainer for Career Technical Center East (DJE)
- NN. FY24 New Budget Fund 2605 School Nurse ESSER Grant [ARP Year3] (DC, DCH)
- OO. Financial Reports June 2023 Final (DIB)
- PP. Financial Reports July 2023 Restated (DIB)
- QQ. Financial Reports August Restated (DIB)
- RR. Student Transfers (JBCDDD)

VIII. New Business

- *A. Architectural Services Allen & Hoshall PLLC – Playground Improvements - HMS – K. Williams (DJE)
- *B. Permission to Advertise for Bids Playground Improvements - HMS – K. Williams (DJE)
- *C. Architectural Services Allen & Hoshall PLLC Playground Improvements – OGCES – K. Williams (DJE)
- *D. Permission to Advertise for Bids Playground Improvements – OGCES – K. Williams (DJE)
- *E. Architectural Services Allen & Hoshall PLLC Playground Improvements Phase 2 – District – K. Williams (DJE)
- *F. Permission to Advertise for Bids Playground Improvements Phase 2 - District – K. Williams (DJE)
- *G. Bids: Desktop Computers – K. Williams (DJE)
- *H. Bids: Playground Improvements – SOES – K. Williams (DJE)
- *I. Contractual Agreement Wilco Services LLC – K. Williams (DJE)
- *J. Permission to Construct Awning/Canopy – LHS – K. Williams (ABB)
- *K. Request to Pay Vendor Purchasing Rule Issue – DCHS – K. Williams (DJE)
- *L. Statement of Revenue and Expenditures September 2023 – S. Graves (DIB)
- *M. Combined Balance Sheet September 2023 – S. Graves (DIB)
- *N. Statement of Cash Flow September 2023 – S. Graves (DIB)
- *O. Revised Board Policy JBC School Admissions – L. Hasselman (BD)
- *P. Personnel – V. Alexander (GAAE, GCDEE)
- *Q. Residency Appeal – D. Culver (JBCDDD)
 - RA20:23-24 RA21:23-24
- *R. Student Discipline – M. Findley (JD)
 - A06:23-24 E03:23-24

*Adjourn

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