

AGENDA
January 18, 2024
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 – January 4, 2024 Board Meeting (BC)
- VII. *Consent Agenda
 - A. Declaration of Surplus Property (DM)
 - B. Donations and Contributions (DFK)
 - C. Amendment to Contractual Agreement Cornerstone Rehabilitation – LHS/LMS (DJE)
 - D. Board Attorney Agreement - Adams and Reese (BBE)
 - E. Building Use and Rental Agreement SouthPoint Church – CTCW (ABB)
 - F. Contractual Agreement Addy Photography Ltd – OBIS (DJE)
 - G. Contractual Agreement Addy Photography Ltd – WES (DJE)
 - H. Contractual Agreement Alex Isom – SHS (DJE)
 - I. Contractual Agreement BorderLAN, Inc. (DJE)
 - J. Contractual Agreement Business U LLC – CTCE (DJE)
 - K. Contractual Agreement CareerSafe, LLC – CTCE (DJE)
 - L. Contractual Agreement Certiport – CTCE (DJE)
 - M. Contractual Agreement Cline Tours, Inc. – DCHS (DJE)
 - N. Contractual Agreement DeSoto County Convention & Visitors Bureau dba Landers Center (DJE)
 - O. Contractual Agreement Discipline Associates, LLC – SMS (DJE)
 - P. Contractual Agreement Explore Learning LLC – LCES (DJE)
 - Q. Contractual Agreement Fund the Nations (DJE)
 - R. Contractual Agreement GradImages – HLHS (DJE)
 - S. Contractual Agreement Home Place Pastures (DJE)
 - T. Contractual Agreement Independent Event Producers, Inc. dba Deep South Nationals – DCMS (DJE)
 - U. Contractual Agreement Knight Coach Inc. – LMS (DJE)
 - V. Contractual Agreement Learning A – Z – SES (DJE)
 - W. Contractual Agreement MS Fruit and Vegetable Company (DJE)
 - X. Contractual Agreement Music Theatre International – PHES (DJE)
 - Y. Contractual Agreement Party Towne Photo Booth – HHS (DJE)
 - Z. Contractual Agreement Scholastic Book Fairs – DCES (DJE)
 - AA. Contractual Agreement Scholastic Book Fairs – DCMS (DJE)
 - BB. Contractual Agreement Shadow Lake Music – CHHS (DJE)

- CC. Contractual Agreement Sivad, Inc. – CTCE (DJE)
- DD. Contractual Agreement SlateXP, Inc. (DJE)
- EE. Contractual Agreement Vend Natural of the Mid South LLC – SHS (DJE)
- FF. Rental Agreement Pitney Bowes, Inc. (DJE)
- GG. Final Pay Change Order 001 Addition at DCS Transportation Department (DJE)
- HH. Final Pay Change Order 001 Surveillance System Upgrades – CHHS (DJE)
- II. Final Pay Change Order 001 Surveillance System Upgrades – OBMS (DJE)
- JJ. Permission to Advertise for Bids Fleet Vehicles for DeSoto County School District (DJE)
- KK. Permission to Destroy Records - SY019 Cumulative Folders (JR)
- LL. Request to Submit Grants January 2024 (DI)
- MM. FY23 MCAPS Budget Revision 5 IDEA Part B (DC, DCH)
- NN. Student Enrollments and Transfers (JBCDDD)

VIII. New Business

- *A. Request to Pay Vendor Purchasing Rule Issue – Physical Plant – K. Williams (DJE)
- *B. Request to Purchase Vehicles – Child Nutrition Department – K. Williams (DJE)
- *C. Request to Purchase Vehicles – Physical Plant Department – K. Williams (DJE)
- *D. Statement of Revenue and Expenditures November 2023 – S. Graves (DIB)
- *E. Combined Balance Sheet November 2023 – S. Graves (DIB)
- *F. Statement of Cash Flow November 2023 – S. Graves (DIB)
- *G. Certification of Bank Reconciliations November 2023 – S. Graves (DIB)
- *H. Personnel – V. Alexander (GA AE, GCDEE)
- *I. Residency Appeal – D. Culver (JBCDDD)
RA26:23-24
- *J. Student Discipline – M. Findley (JD)
A07:23-24 A08:23-24 A10:23-24 E06:23-24

*Adjourn

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