

HARRISON COUNTY SCHOOL BOARD

AGENDA

January 5, 2016

5:30 PM

- I. Call to Order
- II. Approval of Minutes for December 14, 2015
- III. Old Business
 - A. * Personnel - Set hearing date for Courtney Tate
 - * Personnel - Set hearing date for Kevin Boone
- IV. New Business
 - A. Items to be added:
 - B. General Architect for 2016
 - C. School Board for 2016
 - D. Caldwell - request for Consent to Assignment
 - Tank Asset Preservation Program (underground storage tank at bus barn)
 - E. * Authorize to proceed with application for Pre-K4 Early Education Program (formerly Head Start)
 - F. Consent Agenda Items

The items listed below are consent agenda items, which may be approved in one action of the Board. It is noted that any item may be removed from the consent agenda for separate action or discussion of the Board.

 1. Authorize payment for the following professional services rendered:

E. Cornell Malone	\$372,441.36	NG7/8th Wind Retrofit reroofing
Rycars Construction	\$217,692.50	DMS Wind Retrofit reroofing
E. Cornell Malone	\$ 19,782.20	Crossroads Wind Retrofit reroofing
 2. Approve request from Jeff and Debra Savarese to sub-lease a portion of their 16th Section Land Lease to K&J Holding Group, Inc. (The tract is located on the north side of Best Buy)
 3. Approve request to add a position necessary to divide the District Curriculum Director into two (2) levels, which are secondary and elementary.
 4. Approve request to allow D'Iberville High School cheerleaders to travel to Orlando, Florida on February 3-8, 2016 to participate in the National High School Cheerleading Championship competition. The team won first place in the State competition.
 - G. Discipline Committee Decisions
 - H. Approval of the following:
 1. Personnel
 2. Lowest Quote
 3. Single Source
- V. Adjourn