

HARRISON COUNTY SCHOOL BOARD
AGENDA
July 28, 2025
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - 07/14/2025
 - 07/22/2025
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
 - A. Policy Updates - Second Reading and Recommended Adoption
 - DM - Fixed Assets & EBH - School Facility Rental
 - GAEC - Whistle Blower
 - IU - Diversity, Equity, and Inclusion (DEI)
 - JNB - Seal of Biliteracy
- VII. New Business
 - A. Approve General Ledger and Financial Statement:
 - Financial Statement - June 2025
 - Activity Statement - June 2025
 - Agency Accounts - June 2025
 - B. Policy Updates - First Reading
 - IFG - Early Graduation
 - IA - Distance Learning
 - IDCH - Correspondence Courses
 - C. First Reading
 - 2025-2026 School Library Media Program
 - D. Discipline Committee Decisions (JCCA)
 - E. Approve 2025-26 Harrison County School District Dropout Prevention Plan
 - F. Approve 2025-26 Restructuring Dropout Prevention Plan for:
 - Harrison Central High School
 - North Gulfport Elementary & Middle School
 - West Wortham Elementary/Middle School
 - G. Approve FY26 Parent Engagement Policy
 - H. 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. An asterisk (*) denotes an item added to the agenda after the original release on Friday.

 - 1. Approve Claim Docket for checks prepared and reconciled by the Accounting Department. (DJ)
 - 07/18/2025
 - 07/25/2025
 - 2. Authorize payment in the amount of \$3,817,12 to Wynn E. Clark for professional services rendered through July 24, 2025. Specific cases are detailed in the document provided and on file. (FDGB)

3. Authorize payment in the amount of \$199,632.00 to Stark Contracting Company Inc. for Pay Application #1, HCHS Gym Bathroom Renovation, Project No. 024-061 for work completed through July 1, 2025, (86% complete) less withheld retainage. (FDGB)
4. Authorize payment in the amount of \$58,800.85 for wetland mitigation lease on Section 16, Township 7 South, Range 12 West, Harrison County. (EBJ)
5. Authorize payment in the amount of \$88,443.93 to Gulfport **Police Department**, for School Resource Officers from April 2025, through June 2025. (FDGB)
6. Authorize payment in the amount of \$81,565.12 to D'Iberville Police Department for School Resource Officers from April 1, 2025, through June 30, 2025. (FDGB)
7. Authorize payment in the amount of \$440,187.00 to Harrison County for school resource officers for 4th Quarter FY 2024-2025. (FDGB)
8. Approve Contract for Professional Services, Certified Public Accounting Firm of St. Clair CPA, PLLC.
9. Approve contract for Administrative Services Agreement with Arthur J. Gallagher, TPA for Harrison County School Year for a 3 year initial term and renewable annually thereafter.
10. Approve correction to the Award Bid 2025-26 Custodial Supplies (6 Month, 6/2025- 12/2025) which was awarded on 7/14/2025. Due to a clerical error on the price list, the bid price for Sanitary Disposal Wax Liners was incorrectly listed as \$19.00. The correct price should be \$19.09.
11. Approve permission to advertise a bid for Web-Based Supplemental Student Interest (Trade Books) Reading Comprehension Evaluation System. Federal and/or district funds could be used to fund this purchase.
12. Approve 16th Section Assignment of Other Classification - Right of Way Lease Agreement 16-5S-11W , between Lee Jay & Casey Johnson to Theresa & Chad Case.
13. Approve 16th Section Sublease Agreement between MMC Materials Gulf Coast, LLC d/b/a/ Bayou Concrete LLC, and Bottom 2 Top Construction LLC, July 2025 - June 2026, 16-6S-10W.
14. Approve request to cancel service with Equitable (403B provider) effective July 1, 2025; and authorize transfers to and from other approved 403B providers in our plan for existing members only.
15. Approve request to discontinue service with PRIMERICA (403B provider) effective July 1, 2025; and authorize transfers to and from other approved 403B providers in our plan for existing members only.
16. Approve affidavit for removal of property from the fixed asset inventory list for Three Rivers Elementary School, North Woolmarket Elem/Middle, Saucier Elementary School, Pineville Elementary School, North Gulfport Elem and Middle, Maintenance. These items are broken, beyond repair, outdated, stolen, or damaged. (DM)
17. Approve request to allow West Harrison Middle School Concert Band to travel to Atlanta, GA on March 20-22, 2026 to attend Southern Star Music Festival/Six Flags over Georgia Tour.. The cost of the trip will exceed \$5,000.00 and will be paid by the band. (JMA)
18. Approve bylaws for West Harrison Middle School PTA.
19. Authorize H.C.C.T.C. to accept the donation of a Band Saw from MS Power.

20. Authorize Brandon Waltman, Principal, WHHS, requesting permission to coordinate with the Harrison County Board of Supervisors for the use of chairs for graduation practice on May 21, 2026 in school gym and waive rental fees. (DBGA)
21. Authorize Brandon Waltman, Principal, WHHS, requesting permission to coordinate with the Harrison County Board of Supervisors to sweep the parking lots for rocks and debris. Overtime, small rocks and gravel have accumulated throughout the student and faculty parking areas. This creates both a safety concern and a maintenance issue. (DBGA)
22. Approve updated Harrison Central High School Soccer Boosters By-Laws (DFK)
23. Approve request to pay for the Harrison Central High School cheerleaders' uniform and pompoms from their agency account. The parents have paid for these expenses. However, any payment over \$5,000.00 must be School Board approved for audit purposes. (JMA)
24. Approve Harrison County School District to pay \$500.00 to assist the Harrison Central High School Cheer team to help cover the cost of team meals at the National High School Cheerleading Championship in Orlando, FL, February 2026. Out-of-state travel was school board approved on 7/14/2025.(JMA)
25. Approve transfer request for the 2025-2026 school year for the following HCSD Students transferring into other districts. Student Transfers from HCSD to the following school districts are attached:
 - Biloxi School District
 - Gulfport School District
 - Pass Christian School District
 - Stone Co.
 - Pascagoula
 - Long Beach
 - Jackson Co.
 - Hancock Co.
26. Approve transfer request for the 2025-2026 school year for the out-of-district students. Lists of Transfer Students INTO Harrison County School District from the following Districts are attached:
 - Jackson County
 - Biloxi School District
 - Bay-Waveland School District

I. Approval of the following:

1. Personnel (GBD:GBQ)
2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 - **17 Quotes**
3. Single Source (DJED)
 - No Single Source

J. Executive Session

1. Student Appeals
 - a. Student: 44318 (W.H.M.S.) - Readmission
 - b. Student: 10360 (H.C.H.S) - Readmission
2. Potential Litigation - 16th Section

VIII. Reminders

- 08/04/2025 School Board Meeting

IX. Adjourn