

HARRISON COUNTY SCHOOL BOARD
AGENDA
October 13, 2025
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - 09/22/2025 Board Minutes
- V. Recognition for Heroic Care
 - Nurse Allie Black - River Oaks Elementary School
 - Nurse Mary Dedeaux - Three Rivers Elementary School
- VI. Public Comments (sign-ins) (BCAF)
- VII. Old Business
- VIII. New Business
 - A. Approve Financial Statement:
 - Activity Statement — September 2025
 - Agency Accounts - September 2025
 - B. Approve Combined Budget Report amended for year ending June 30, 2025, as prepared and reconciled by George Triggs, HCSD Accountant, Business Manager. (DC)
 - C. Annual Policy Review — First Reading
 - Section A - School District Organization
 - D. Annual Policy Review & Revisions — First Reading
 - **Annual Policy Review**
 - Section E — Business Management
 - **New Policy**
 - Policy EDAC-Contacted Bus Services
 - **Policy Revisions**
 - Policy EBB -Safety Program
 - Policy EBBA- School Safety Plan
 - Policy EEAA- Alternate Meals
 - E. Policy Updates - First Reading
 - **RESCIND**
 - Policy BCBA - Time and Place of Board Meetings
 - Policy BCBFB - Suspension of Rules at Board Meetings
 - **REVISIONS**
 - Policy BCBF - Rules of Order of Board Meetings
 - Policy CB - Ethics
 - Policy JCA - Student Conduct
 - Policy JDE - Expulsion
 - Policy JGF - Student Safety
 - F. Superintendent's Report - No Action Necessary
 - YE 6/30/2025 Charles L Shivers, CPA, LLC - Audit Report
 - YE 6/30/2025 Shad White, State Auditor Review of Annual Audit Report
 - G. Discipline Committee Decisions (JCCA)
 - 1. District Disciplinary Committee Decisions (JCCA)
 - 2. IEP - Discipline Committee Decisions

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)
 - 09/26/2025
 - 10/03/2025
 - 10/09/2025
2. Authorize payment totaling \$334,321.00 to Hardy and Associates/Architect, PLLC for professional services rendered on the following projects: (FDGB)
 - \$41,821.00 - 023-033 CEMS Classroom Add.
 - \$3,366.94 - 024-032 Lyman ES Flooring Repairs
 - \$162,500.00 024-054 DHS Warrior Stadium Renovations
 - \$4,355.00 024-061 HCHS Gym Bathroom Reno
3. Authorize payment in the amount of \$586,425.50 to Dan Hensarling Inc. for pay application #8 - Creekbend Elementary & Middle School Classroom & Cafeteria Addition, Project No:023-033, for work completed through 09/30/2025 (69% Complete less withheld retainage).
4. Approve Change Order #2 to Dixon Contracting Group, LLC in the amount of \$18,092, at D'Iberville Warrior Stadium Renovations. Proposed changes are: Over excavate 18" at all perimeter footings and backfill with 18' of clean sand as directed by HAA. Includes Backfill of existing septic tank that was removed from building footprint. (FDGB)
5. Authorize payment in the amount of \$68,120.00 to Starks Contracting Co., Inc for pay application #5 - HCHS Gym Bathroom Renovation, Project No:024-061, for work completed through 08/20/2025. Project is 100% complete, including withheld retainage.
6. Authorize payment in the amount of \$12,120.72 to Wynn E. Clark for professional services rendered through October 9, 2025. Specific cases are detailed in the document provided and on file. (FDGB)
7. Authorize payment in the amount of \$6,354.00 to Adams & Reese for professional services rendered through September 2025. Specific cases are detailed in the document provided and on file. (FDGB)
8. Authorize payment in the amount of \$53,493.57 to Gulfport **Police Department**, for School Resource Officers from July 2025, through September 2025 (5 Officers).
9. Authorize payment of Gulf Coast Education Initiative Consortium in the amount of \$14,239.00 for 2025-26 Membership Dues.
10. Approve Agreement (MOU) between HCS D and the Harrison County Sheriff's Department, concerning Security Camera Footage Viewing to aid in the de-escalation of, or response to, a health or safety emergency crisis.
11. Approve Agreement (MOU) between the Harrison County School District and the City of Gulfport, Mississippi, Concerning Reimbursement for Law Enforcement Services (SRO).
12. Approve 2025-26 HCS D District Test Security Plan
13. Approve Incentive Pay for Therapeutic Behavior Treatment Certified Teachers for 2025-26 SY. List of teachers is attached.

14. Authorize Lyman Elementary School to accept the donation of 10 Lenovo tablets, cases and one charging station for Special Education Classroom, donated by Mr. and Mrs. Foust.
 15. Authorize HCSD to accept the donation of 10,000 free admission tickets to the Mississippi Aquarium in Gulfport, thanks to a generous initiative by the Ocean of Opportunity Program - a partnership between the MS Aquarium and Hancock Whitney Bank.
 16. Approve Federal Program funds to pay for FY26 Title IV - Fall Dual Credit Assessment Fees - 1st Quarter for students that are eligible through Title IV. Attached is a list of names for each high school. (IDAG)
 17. Approve affidavit for removal of property from the fixed asset inventory list for D'Iberville Middle School, Lizana Elementary, Lyman Elementary, Transportation, West Harrison High School. These items are broken, beyond repair, outdated, stolen, or damaged. (DM)
 18. Authorize extending home bound services for students due to medical condition, as follows: (IDDC)
 - WW - Student Id. #: 1557189
 - HCHS - Student Id. #: 1392183
 - BAE - Student Id.#: 001714784
 19. Approve out of state travel for D'Iberville Middle School Cheer to compete in the upcoming competitions:
 - 11/08/2025 Mobile Regional Competition
 20. Approve out of state travel for Three Rivers Elementary School 4th graders to travel to the Exploreum Science Center in Mobile, AL on November 21, 2025. Transportation will be provided by HCSD school buses.
 21. Approve out of state travel for NWEMS & HCES gifted student to attend the Mobile International Festival at the Convention Center on November 19, 2025. Both schools will travel on the same HCSD School Bus.
 22. Approve request to allow D'Iberville High School Boys Basketball Team to travel to Orlando, FL on December 17, 2025 - December 21, 2025 to participate in the Kaylee Scholarship Association Orlando Classic Basketball Tournament. The cost of the trip will exceed \$5,000.00 and will be paid by the DHS Boys Basketball Team Booster Club. Transportation will be provided by a charter bus — Lakeland Tours, LLC. (JMA)
 23. Approve out of state travel for D'Iberville High School International Club to attend The Mobile International Festival, in Mobile AL on November 21, 2025. Transportation will be provided by HCSD school Buses. (JMA)
 24. Approve out of state travel for D'Iberville High School Cheer to compete in the upcoming competitions:
 - 11/08/2025 Mobile, AL - Regional Competition
 - 02/05/2025 - 02/11/2025 Orlando, FL - National Competition
 - Parents will be responsible for providing costs and transportation for their own child to and from each of these competitions. No district transportation or organized/planned overnight lodging will be involved.
 25. Approve updated Harrison Central High School 2025-2026 MU ALPHA THETA Constitution and Bylaws.
- I. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 - 18 Quotes

3. Single Source (DJED)
 - 1 Item
- J. Executive Session
 1. Student Appeals/Request for Re-Enrollment (Policy JDG)
 - a. Student Appeal: 055-06-3-2 (CBEM)
 - b. Student Appeal: 115-16-2-1 (HCHS)
 - c. Student ID: 44271 Request for Re-Enrollment (WHMS)
 - d. Student Id: 37364 Request for Re-Enrollement (HCHS)
 2. *Litigation/Potential Litigation
- IX. Reminders
 - 10/27/25 - School Board Meeting
 - 11/17/25 - 11/18/25 - MSBA Fall Leadership Conference
- X. Adjourn