

**HARRISON COUNTY SCHOOL BOARD**  
**AGENDA**  
**January 4, 2021**  
**5:30 PM**

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
- V. Elect Officers - First Meeting of January 2021
  - President Rena Wiggins opens floor for nominations for 2021 President
  - President opens floor for 2021 Vice-President nominations
  - President opens floor for 2021 Executive Secretary nominations
  - Superintendent recommendation for General Architect
  - Superintendent recommendation for School Board Attorney
  - Superintendent designated as Purchasing Agent
- VI. Public Comments (sign-ins) (BCAF)
- VII. Old Business
  - A. Adopt Policy and Policy Reviews for Section C, D, and I
- VIII. New Business
  - A. 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 on December 18, 2020. (DJ)
    - 2. Authorize payment to Harrison County Tax Collector in the amount of \$106.55 for taxes on property donated to the Harrison County School District. (Floyd donation 40 acres - Tax Parcel #0802 -09-007.000) (FDGB)
    - 3. Approve request from Gulf Coast Mental Health to assign its rights and interest in their 16th section land lease to the Harrison County Board of Supervisors. The property is located on County Barn Road, Gulfport, MS. An appraisal will be conducted to determine the new fair market rent value, which will allow the Board of Supervisors the CPI rent option. (EBD)
    - 4. Authorize payment in the amount of \$327,905.00 to Starks Contracting Co., Inc., for pay application #14 - North Gulfport K-8th Additions and Renovations project. (FDGB)
    - 5. Authorize payment in the amount of \$1,251,975.63 to Wharton-Smith, Inc., for pay application #14 - West Harrison Middle School Building project. (FDGB)
  - B. Discipline Committee Decisions (JCCA)
  - C. Approval of the following:
    - 1. Personnel (GBD:GBQ)
    - 2. Lowest Quote (DJED)
    - 3. Single Source (DJED)
  - D. Executive Session - Personnel
- IX. Adjourn