

**HARRISON COUNTY SCHOOL BOARD**  
**AGENDA**  
**June 27, 2022**  
**5:30 PM**

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
  - A. Adopt 2022-2023 Proposed Budget
  - B. Adopt 2022-2023 Computer Use Agreement
- VII. New Business
  - A. Adopt map for Redistricting School Board Member boundaries
  - B. 2022-2023 Instructional Management Plan
  - C. Emergency Crisis and Response Plan Review 2022-2023
  - D. First Reading - Policy and Procedures - Legislative Updates
  - E. 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 on June 23, 2022, reconciled by the Accounting Department. (DJ)
- 2. Approve Memorandum of Understanding (MOU) with Gulfport Police Department for use of River Oaks Elementary School as a Point of Distribution (POD) during the recovery phase of a natural or manmade disaster affecting the City of Gulfport.
- 3. Authorize payment in the amount of \$1,439,244.13, for payment #26 to Wharton-Smith, Inc., - West Harrison Middle School construction project. (FDGB)
- 4. Authorize payment in the amount of \$32,812.19 to Hotel and Restaurant Supply for payment #2 - West Harrison Middle School construction project - kitchen package. (FDGB)
- 5. Approve agreement with Pascagoula-Gautier School District for student transfers from one district to another with a tuition rate of \$2,000.00 per child, for the 2022-2023 school year. (JBDC)
- 6. Approve 16th Section Land Lease Agreement with Land Shapers, Inc., for property located in Township 7 South, Range 11 West, Harrison County, Three Rivers Road. (EBJ)
- 7. Authorize payment in the amount of \$1,500.00 to Valbridge Property Advisors, for certified appraiser conducted on school land to determine fair market value, Leidigh Lease on Biloxi Cut Off Road, Saucier. (not 16th section land)
- 8. Approve acceptance of monetary donations to North Gulfport Elementary and Middle School for playground equipment from the following:
  - \$200.00 - McInnis 12 Bone Barbeque
  - \$6,000.00 - Infinity Church The Apostolic Assembly
  - \$200.00 - VK Prestige Autps LLC

9. Approve Memorandum of Understanding (MOU) with Pine Belt Mental Healthcare Resources for mental health services beginning August 1, 2022, through July 31, 2023. (IDDF)
  10. Authorize destroy outdated records for 2016-2017 or older for the Athletic Department. Payroll records will remain on file. (JR)
- F. Approval of the following:
1. Personnel (GBD:GBQ)
  2. Lowest Quote (DJED)
  3. Single Source (DJED)
- G. Executive Session - Personnel Issue
- VIII. Adjourn