

HARRISON COUNTY SCHOOL BOARD
AGENDA
October 2, 2023
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - 1. Minutes of Special Called Meeting - September 18, 2023, 4:30 p.m.
 - 2. Minutes of Regular Meeting - September 18, 2023, 5:30 p.m.
- V. Public Comments (sign-ins) (BCAF)
- VI. New Business
 - A. 2023 Test Scores
 - B. Marty Hardy, Architect - Update projects
 - West Harrison High roof repairs
 - D'Iberville High roof repairs
 - West Harrison Middle softball and baseball concession
 - C. Approve General Ledger - August 2023
 - D. Approve the Combined Budget Report for the Year Ending June 30, 2023, reconciled by the Accounting Department. (DIB)
 - E. Discipline Committee Decisions (JCCA)
 - 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. An asterisk (*) denotes an item added to the agenda after the original release on Friday.

 - 1. Approve Claim Docket for checks prepared on September 22, 2023, and September 29, 2023, reconciled by the Accounting Department. (DJ)
 - 2. Authorize payment in the amount of \$1,550.00 to Patrick M. Martino, PLS Inc., for the topographical survey conducted for the West Harrison Middle School Baseball/Softball Concession and Restroom project. (FDGB)
 - 3. Authorize payment in the amount of \$2,800.00 to Patrick M. Martino, PLS Inc., for the topographical survey conducted for West Harrison High classrooms addition project. (FDGB)
 - 4. Authorize payment in the amount of \$5,470.00 to W Geotechnical and Testing Inc., for the geotechnical exploration conducted for the West Harrison High School classrooms addition project. (FDGB)
 - 5. Authorize payment in the amount of \$5,470.00 to W Geotechnical and Testing, Inc., for the geotechnical exploration conducted for the West Harrison Middle School concession project. (FDGB)
 - 6. Authorize to contact the Harrison County Board of Supervisors for Harrison Central High School volleyball to request use of the storm shelter on Saucier Lizana Road and waive fees. Their annual banquet is scheduled for October 16, 2023. (EBGA)
 - 7. Approve a request allowing members of the Harrison Central High School senior class to travel to Foley, Alabama, during the spring of 2024, for a field trip to OWA themepark. (JMA)

8. Approve Change Order #2 to Dan Hensarling, Inc., in the amount of \$4,783.00, for an additional 8" waterline, West Harrison High Field House project. (FDGB)
 9. Authorize payment in the amount of \$100,758.90 to Phoenix Construction, LLC, for pay application #7 - HCSD Warehouse Improvements project. (FDGB)
 10. Approve request allowing North Gulfport 7th grade students permission to travel to New Orleans, Louisiana, on October 14, 2023, for a field trip to the New Orleans Pelicans and Saints Annual STEM Fest at Caesar's Superdome. (JMA)
 11. Approve a request allowing West Harrison High School Rho Kappa students permission to travel to New Orleans, Louisiana, on a one-day trip during the last week of October 2023, for a field trip to the World War II Museum. (JMA)
 12. Authorize West Harrison High School to contact the Harrison County Board of Supervisors - Advertising County Resources Department, to place a billboard advertisement congratulating WHHS for the back to back #1 ranking.
 13. Approve request to allow West Harrison High School cheerleaders permission to travel to Orlando, Florida, during February 9-13, 2024, to participate in the UCA National Cheer competition. (JMA)
 14. Authorize acceptance of a monetary donation in the amount of \$2,000.00 to Harrison Central High School golf team. (DFK)
 15. Authorize payment in the amount of \$2,160.00 to the Mississippi Forestry Commission for boundary line maintenance on sixteenth section school lands, 16-5-13, and 16-6-13. (EBJ)
 16. Approve 16th Section Commercial Small Cell site Lease Agreement and Right of Way easement with Cellular South Real Estate, Inc. The land is located in Township 7, Range 12, West, Harrison County, on the West Harrison High School campus. (EBJ)
 17. Approve request allowing North Gulfport and West Wortham Middle School bands to travel to Atlanta, Georgia, on May 3-5, 2024, to participate in a band competition.
 18. Approve Harrison County School District 2023-2024 District Test Security Plan, MDE, MS Statewide Assessment System.
 19. * Authorize payment in the amount of \$25,332.70 to Wynn Clark, School Board Attorney, for professional services rendered on specific cases and litigation. Documentation provided in attached files. (FDGB)
 20. * Approve request allowing D'Iberville High School students to travel to New Orleans, Louisiana, during the last week of October or first week of November 2023, for a field trip to the World War II Museum. (JMA)
 21. * Authorize payment in the amount of \$400,081.10 to Dan Hensarling, Inc., for pay application #10 - West Harrison High School Field House project. (FDGB)
- G. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
- H. Appeal Case #022-16-7-2 (HCHS)
- I. DMS Parent
- J. Executive Session - Litigation and Potential Litigation
- VII. Adjourn