

HARRISON COUNTY SCHOOL BOARD
AGENDA
December 18, 2023
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
- VII. New Business
 - A. Presentation - Rotary Club of Gulfport and Orange Grove
 - B. Approve General Ledger and Financial Statements for November 2023
 - C. Discipline Committee Decisions (JCCA)
 - D. 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 December 8 and December 15, 2023, reconciled by the Accounting Department. (DJ)
 - 2. Approve request allowing West Harrison High School track team to travel out of state for the following events:
 - January 6, 2024 - Louisiana State University, Baton Rouge, LA
 - January 13, 2024 - McNeese State University, Lake Charles, LA
 - January 27, 2024 - Birmingham, Alabama
 - 3. Authorize payment in the amount of \$173,802.85 to Mississippi Municipal Workers Compensation Group for the second payment, October 1, 2023-2024. (FDGB)
 - 4. Approve request allowing the organization of an agency club for the North Woolmarket Middle School fastpitch softball team. A copy of the by-laws is attached. (DFK)
 - 5. Authorize payment in the amount of \$3,600.00 to the Mississippi Forestry Commission for professional services on 16th Section School Trust Lands. (EBJ)
 - 6. Approve Memorandum of Agreement with the Specialized Treatment Facility for use of two (2) school buses to evacuate residents in the event of a hurricane during the 2024 season. (DIB)
 - 7. Authorize payment in the amount of \$13,427.36 to Wynn Clark, Attorney at Law, School Board Attorney, for professional services rendered through December 13, 2023. (FDGB)
 - 8. Approve request allowing Harrison Central High School track team permission to travel out of state on January 5-6, 2024, to participate in the Ice Breaker Invitational meet in Birmingham, Alabama. (JMA)
 - 9. Approve request from Mitchell King, Superintendent, and Mike Valdez, Technology Director, to reject bids received for the reverse auction held on December 13, 2023, for the Workstation Refresh Project. The technology

department will re-evaluate the project specifications and release a new bid at a later date. (DJED)

10. Approve revised Pay Application #3 to Mississippi Power Company for the HVAC - Indoor Air Quality Energy Services project using ESSER II and ESSER III funds. The original pay application was approved on November 13, 2023. The corrected amounts are as follows: (FDGB)
ESSER II and III - original amt. \$2,672,316.09 - corrected amount = \$1,526,163.23
ESSER II - original amt. \$2,574,006.19 - corrected amount = \$1,390,330.56
11. Authorize payment to Plan House Enterprises LLC for drawings, 30"x42" prints, 8.5" x 11" prints, and digital documents for the following projects:
West Harrison Middle Softball/Baseball Concession project \$2,310.60
West Harrison High Classrooms Addition project \$3,376.20
12. Approve grant support agreement with Trident Foundation for the \$524,906.00 grant for playground equipment at Creekbend Elementary School. (DJ)
13. * Approve Standby General Industrial Maintenance Service Agreement with Taylor Power Systems for the generator at the Central Office Administration Building. The contract amount is \$1,300.00 annual premium. (FDGB)
14. * Approve a community-based education program with William Carey University of Pharmacy for the "Tar Wars" Tobacco Education program offered to 4th and 5th grade students.

E. Approval of the following:

1. Personnel (GBD:GBQ)
2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
3. Single Source (DJED)

F. Appeal Case #129-51-1-1 (ALT- WWthm)

G. Appeal Case #133-33-2-1 (ALT-NGpt)

H. Appeal Case #286-55-1-2 (WHHS)

VIII. Adjourn