

HARRISON COUNTY SCHOOL BOARD
AGENDA
February 3, 2025
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - 1/27/2025 Minutes
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
- VII. New Business
 - A. Approve General Ledger and Financial Statement:
 - Financial Statement for December 2024
 - B. Approve 2025-2026 School Board meeting calendar.(BCBH)
 - C. United Way of South Mississippi, Inc.
 - HCSD PreK4Ward 2025-2026 Proposed Budget and Approval for additional PreK4 at North Gulfport
 - D. Discipline Committee Decisions (JCCA)
 - 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 and reconciled by the Accounting Department. (DJ)
 - 01/31/2025
 - *1/31/2025 - NGT Field Trip
 2. Approve Change Order #1 to Advantage Roofing and Construction of LA, Inc., to 51 days to current contract time due to adverse weather and rain days preventing the contractor from performing their work - DHS/WHHS Roof Repairs project. . (FDGB)
 3. Authorize payment to Wynn E. Clark in the amount of \$1,111.85 for professional services rendered through January 29, 2025. Specific cases are detailed in the documents and on file. (FDGB)
 4. Approve **Flood** Insurance renewals for policies expiring on February 24, 2025 premium totals \$4,607.00. (FDGB)
 5. *Approve the Community Oriented Policing Services in Schools (MCOPS) grant application for the fiscal year 2026. (DIB)
 6. Authorize to advertise bids for Substitute Services. Federal and district funds would be used to purchase these services.
 7. Authorize Gulfport Department of Leisure Services - Use of Harrison Central Elementary, Three Rivers Elementary, and Bel-Aire Elementary for 2025 Summer Day Camp program.
 8. Approve WHHS JROTC Program to pay Golden Nugget Biloxi, \$14,008.80 for the JROTC Military Ball. WHHS JROTC - Club funds will be used to pay for this event.

9. *Approve Harrison County Career & Technical Center DECA to travel to Vicksburg, MS to attend and compete at the DECA State Conference and Competition, February 23-25,2025. Cost is not to exceed \$6,000.00 and will be paid by the DECA Club Account.
 10. Approve D'Iberville High School's Explorers Club for out-of state/international travel for a school-sponsored trip to Tokyo, Kyoto, Hiroshima, tentatively planned for May 26, 2026 - June 2, 2026. The trip will be booked through Explorica for travel needs and all students will sign up directly with Explorica. Students will have the opportunity to raise some or all of their funds through fundraising.
 11. Authorize extending home bound services for students due to medical condition, as follows: (IDDC)
 - NWEMS - Student #: 41974
 - WHHS - Student #: 9633
 - HCHS - Student #: 20559
 12. Approve affidavit for removal of property from the fixed asset inventory list for Lyman Elementary School, North Gulfport Elementary Cafeteria, Three Rivers Elementary. These items are broken, beyond repair, outdated, stolen, or damaged. (DM)
 13. Approve Harrison Central Elementary School Mascot.
- F. Approval of the following:
1. *Personnel (GBD:GBQ)
 2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 - 3 Lowest Quotes
 3. Single Source (DJED)
 - NO SINGLE SOURCE
- G. Executive Session
1. Student Appeals:
 2. Appeal Case #: 107-52-3-2 (BAE/Lyman B.Mod.)
 3. Litigation
 4. Superintendent Evaluation Instrument
- H. Appointment of Harrison County School District Representative for the Public Entity Property Program.
- I. MSBA Legislative Update & School Review - April 28, 2025, & April 29, 2025 - Flowood, MS

VIII. Adjourn