

HARRISON COUNTY SCHOOL BOARD
AGENDA
June 23, 2025
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - 6/16/2025 Minutes
- V. Public Comments (sign-ins) (BCAF)
- VI. Presentation:
 - Harrison County School District Partners in Education Recognition:
 - Allistons Awards and Engraving
 - Educate and Celebrate
 - Guild Mortgage
 - Gulf Coast Business Supply
 - Huntington Learning Center
- VII. Old Business
 - A. Adopt FY 2025-2026 Budget
 - B. 2025-2026 Harrison Co. School District Handbooks
 - Second Reading and recommended adoption
 - Student Handbook K-12
 - Gifted Handbook
 - Athletic Handbook
 - Employee Handbook
 - Transportation
 - C. Policy Updates - Second Reading and Recommended adoption of Policies:
 - CNA - Access to Public Records
 - IJBC - Student Purchase of District Issued Technology
 - IFG - Early Graduation
 - JBCD - Transfers and Withdrawals
 - JDE - Expulsion
- VIII. New Business
 - A. 2025-2026 Harrison Co. School District Alternative School Handbook
 - First Reading
 - B. Policy Updates - First Reading
 - DKD & DKD-E(1) - Revenues from Gate Receipts and Admissions
 - EFC - Use of Artificial Intelligence
 - C. 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. (DJ)
 - 06/20/2025

2. Authorize payment in the amount of \$6,274.19 to Wynn E. Clark for professional services rendered through June 19, 2025. Specific cases are detailed in the document provided and on file. (FDGB)
 3. *Authorize payment in the amount of \$1,590.50 to Adams & Reese for professional services rendered through May 31, 2025. Specific cases are detailed in the document provided and on file. (FDGB)
 4. Approve proposed change order No. 1 in the amount of \$9,335.00 - Starks Contracting Company Inc. for HCHS Gym Bathroom Renovation, Project No. 024-061. (FDGB)
 5. Approve Megan St. Clair, CPA, PLLC, as the auditing firm for the Harrison County School District for the upcoming audit requirements, three (3) year terms for fiscal years 2025, 2026, and 2027.
 6. Approve 2025-26 FY IDEA Assurances for Substantially Approved Application.
 7. Approve request to compensate EL staff that offers additional support to EL parents during registration.
 8. Approve MS State University Partner Form to conduct educational programming at locations served by Harrison County School District.
 9. Approve 16th Section Land Other Classification Lease - Right of Way Lease Agreement with Lee Jay and Casey Johnson for property located in Township 5 South, Range 11, West, Harrison County, and more specifically, located off Saucier Fairley Road. (EBJ)
 10. Approve transfer request for the 2025-2026 school year for the following HCSD Students transferring into other districts. Student Transfers from HCSD to the following school districts are attached:
 - Biloxi School District
 - Gulfport School District
 - Jackson County School District
 - Long Beach School District
 - Pass Christian School District
 11. Approve request allowing release from Alternative Placement and Behavior Modification programs for students eligible based on good behavior and who have less than ten (10) days remaining to serve. These students were not involved in any unlawful or violent incidents. Recommend they be allowed to return to their home schools at the start of the 2025-2026 school year. A list is attached.
 12. Approve transfer request for the 2025-2026 school year for the out-of-district students. Lists of Transfer Students INTO Harrison County School District from the following Districts are attached:
 - Jackson County School District
 - Long Beach School District
 13. Approve affidavit for removal of property from the fixed asset inventory list for Bel Aire Elementary, River Oaks, Alternative School, Central Office. These items are broken, beyond repair, outdated, stolen, or damaged. (DM)
- D. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 - 10 Quotes
 3. Single Source (DJED)
 - 3 Items

- E. Executive Session
 - 1. Frank Bourdeaux, Gallagher Insurance Potential Litigation
 - 2. Lamar Settlement Execution
- IX. Reminders
 - A. Reminders
 - 07/14/2025 Regular Meeting
 - 07/28/2025-7/30/2025 Southern Region Leadership Conference - Lake Charles, La.
- X. Adjourn