

**HARRISON COUNTY SCHOOL BOARD**  
**AGENDA**  
**August 18, 2025**  
**5:30 PM**

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
  - 08/04/2025 Minutes
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
  - A. Annual Policy Review - Second Reading and Recommendation Adoption
    - Section F Facility Expansion
  - B. Policy Updates - Second Reading and Recommendation Adoption
    - IU (E1) - Diversity, Equity and Inclusion
    - IFBC - District Cellular Telephones
    - JBDE - Reporting attendance for Virtual Learning
  - C. Second Reading and Recommendation Adoption
    - 2025-2026 School Library Media Program
- VII. New Business
  - A. Ms. Nicole Jefferson, W.H.H.S., Presentation English Language Programs with the US State Dept.
  - B. Approve General Ledger and Financial Statement:
    - Financial Statement - July 2025
    - Activity Statement - July 2025
    - Agency Accounts - July 2025
  - C. Policy Updates - First Reading
    - BA - Board Operations Goals & Objectives Mission Statement
    - JDA - Discipline Plan
    - JBCF - Toileting and Toilet Training
  - D. Approved the recommendation of Marty Hardy, Architect, to award the bid for DHS Stadium Renovation, Phase 1 - Project Number 024-054, to Dixon Contracting Group, LLC, the lowest and best bidder meeting specifications. A copy of all bids and the tabulation are on file in the Superintendent's office. Bidders are as follows: (DJED)
    - Dixon Contracting Group LLC \$2,390,995.00
    - Dan Hensarling, Inc. \$2,487,000.00
    - Orocon Construction, LLC \$2,670,000.00
    - Samuel B. Day Construction, Inc. \$3,422,000.00
  - E. Award Bid - 2025-26 Academic Tracking Tool  
Bids for 2025-26 Academic Tracking Tool for the Harrison County School District 2025-2026 school year were opened and publicly read at 10:00 a.m. on Monday, August 4, 2025. Bid Tabulation, Accepted Bidders, and Rejected Bidders list attached.  
Recommendation to award the contract to **Instructure**, lowest and best product to our district meeting specifications. (DJED)

- F. **UPDATED - Award Bid - 2025-26 Supplemental Phonemic Awareness & Writing Curriculum**  
 Bids for 2025-26 Supplemental Phonemic Awareness & Writing Curriculum for the Harrison County School District 2025-2026 school year were opened and publicly read at 10:00 a.m. on Monday, August 18, 2025.  
 Due to time constraints, Bid Tabulation, Accepted Bidders, and Rejected Bidders will be updated prior to the board meeting.  
 Recommendation to award the contract to the lowest bidders meeting specifications - Literary Resources LLC. (DJED)
- G. **UPDATED - Award Bid - 2025-26 Supplemental Reading Curriculum**  
 Bids for 2025-26 Supplemental Reading Curriculum for the Harrison County School District 2025-2026 school year were opened and publicly read at 10:00 a.m. on Monday, August 18, 2025. Due to time constraints, Bid Tabulation, Accepted Bidders, and Rejected Bidders will be updated prior to the board meeting.  
 Recommendation to award the contract to the lowest bidders meeting specifications - Imagine Learning LLC. (DJED)
- H. **UPDATED - Award Bid - 2025-26 Web-Based Supplemental Student interest (Trade Books) Reading Comprehension Evaluation System**  
 Bids for 2025-26 Web-Based Supplemental Student interest (Trade Books) Reading Comprehension Evaluation System for the Harrison County School District 2025-2026 school year were opened and publicly read at 10:00 a.m. on Monday, August 18, 2025. Due to time constraints, Bid Tabulation, Accepted Bidders, and Rejected Bidders will be updated prior to the board meeting.  
 Recommendation to award the contract to the lowest bidders meeting specifications - Renaissance Learning. (DJED)
- I. Discipline Committee Decisions (JCCA)
- J. **School Board School Visits – Date Selection**  
 Please select **one** date for our school visits. Majority vote required.  
**8:00 AM – 11:00 AM Options**
- Wednesday, September 3, 2025
  - Wednesday, September 10, 2025
  - Wednesday, September 17, 2025
- K. 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)
    - 08/08/2025
    - 08/15/2025
  2. Authorize payment in the amount of \$15,122.30 to Wynn E. Clark for professional services rendered through August 14, 2025. Specific cases are detailed in the document provided and on file. (FDGB)
  3. Authorize payment in the amount of \$587,157.000 to Dan Hensarling for pay application #6 - Creekbend Elementary & Middle School Classroom & Cafeteria Addition, Project No:023-033, for work completed through 07/31/2025.
  4. Authorize payment in the amount of \$37,168.48 to Harrison County Board of Supervisors assistance with improvements to existing infrastructure to enhance

safety, traffic flow, and accessibility at Pineville Elementary School, which was previously approved on 6/10/2025.

5. Authorize payment in the amount of \$17,000.00 to The Tree Service LLC. Due to the urgency to remove the trees and availability of the service, only one quote was received.
6. Approve change in vendor for the floor replacement at Lizana to **Belfor** in the amount of **\$12,085.31**.  
On **August 4, 2025**, the School Board approved **Jack Beattie's House of Carpet** for the lowest quote meeting specifications. The vendor has since failed to respond to the School District regarding the project.  
Authorize awarding the contract to **Belfor** as the next lowest responsible quote meeting specifications.
7. Approve the 2025-2026 **school bus turnarounds** for the Harrison County School District Transportation Department.
8. Approve 16th Section Land Lease 16-7S-12W between HCSD and Harrison County, MS by and through its Board of Supervisors, Tax Parcel 0509 -16-002.000, Lift Station near West Harrison High School.
9. Approve Memorandum of Understanding with the City of Gulfport for the use of athletic fields for youth tackle football. This agreement will expire within 1 year from the date of the last signature.
10. Authorize D'Iberville Middle School to accept a donation of two (2) New Orleans Saints tickets, donated by former parent Linda Nguyen, to be raffled to raise money for DMS Robotics. Tickets are valued at \$60.51 each.
11. Authorize D'Iberville Middle School to accept a donation one (1) Basketball Backstop Winch valued at \$1,447.00 donated by Mosaic Church.
12. Approve the affiliation agreement with Memorial Health System and the HCCTC to allow health science students from d'Iberville High School and Harrison Central High School to attend clinicals.
13. Approve Walden University Field Site Affiliation Agreement Education Programs beginning 8/19/2025 for a period of five (5) years.
14. Approve HCSD intention to support the William Carey - MS Teacher Residency Program in Elementary Education (K-6) & Special Education Mild/Moderate program hosting teacher candidates.
15. Authorize Dr. Stephens, Principal, Three Rivers Elementary, requesting permission to coordinate with the Harrison County Board of Supervisors regarding the replacement of several campus signs. (DBGA)
  - 3 Stop signs
  - 2 One Way signs
  - 1 Do Not Enter Sign
  - 6 Posts for mounting the signs
16. Approve out-of-state travel for D.H.S. Girls and Boys Basketball team to travel to Mobile, Alabama, on November 14, 2025. Harrison County School Bus will be needed for transportation.
17. 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:
  - Pascagoula-Gautier School District
18. Approve transfer request for the 2025-2026 school year for the following HCSD Students transferring to other districts. Student Transfers from HCSD to the following school districts are attached:
  - Biloxi School District

- Gulfport School District
  - Pass Christian School District
19. \*Authorize W.H.M.S. Football team to accept a cash donation in the amount of \$1,000.00 from Glen Hughes, CPA.
- L. Approval of the following:
1. Personnel (GBD:GBQ)
  2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
    - 29 Quotes
  3. Single Source (DJED)
    - No Single Source
- M. Executive Session
1. Student Appeals
    - 8/18/2025 Discipline Appeal Log
      - a. Student Appeal Case #: 001-06-1-1 (CEMS)
  2. Litigation/Potential Litigation - Lamar Settlement
- VIII. Reminders
- 09/08/25 - School Board Meeting
  - 09/22/25 - 09/23/25 - MSBA Policy Conference
  - 11/17/25 - 11/18/25 - MSBA Fall Leadership Conference
- IX. Adjourn