

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

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
  - 10/27/2025 Board Minutes
- V. Banner Presentations - A or B Rating Schools
- VI. Public Comments (sign-ins) (BCAF)
- VII. Old Business
- VIII. New Business
  - A. Approved the recommendation of Marty Hardy, Architect, to award the bid for DHS Stadium Renovation, Phase 2 - Project Number 024-054, to Dan Hensarling, Inc. as the lowest and best bidder meeting specifications. A copy of all bids and the tabulation are on file in the Superintendent's office. (DJED) Bidders are as follows:
    - Dan Hensarling, Inc. \$14,322,000.00
    - Dixon Contracting Group LLC \$15,124,035.00
    - D.N.P. Inc. \$16,297,000.00
  - B. Annual Policy Review & Revisions — First Reading
    - **Annual Policy Review**
      - Section K — General Public Relations
      - Section L — Organizational Relations
      - Section M - Education Agency Relations
    - **Policy Revisions**
      - Policy KCB — Community involvement in Decision-Making
      - Policy LAA — Title I Parental Engagement
      - Policy MFB — Student Teaching and Internship
  - C. Superintendent Report - No Action Necessary
    - 11/03/2025 Superintendent Summary Report
  - D. Disciplinary Committee Decisions (JCCA)
    - 1. District Disciplinary Committee Decisions (JCCA)
    - 2. Student Transfer Re-Enrollment Recommendation Student ID #: 001400657 (W.H.H.S)
    - 3. \*Alternative School Discipline Recommendation
      - Student ID#: 104-51-1-2 (ALT/WWE)
  - 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 and reconciled by the Accounting Department. (DJ)
      - 10/31/2025

2. Authorize payment in the amount of \$5,704.05 to Wynn E. Clark for professional services rendered through October 30, 2025. Specific cases are detailed in the document provided and on file. (FDGB)
  3. Approve request to Amend September 9, 2024, Harrison County School Board Minutes, Item VII.A. Pete Umbenstock, Mississippi Power Company Proposal — Investment Grade Audit — Various Gyms — IAQ Energy Services Project to read: "MS Power authorized to proceed as stated in the proposal. The contract for services to be signed at a later date."
  4. Approve Federal Program funds to pay for FY26 Title IV — Fall Dual Credit Assessment Fees — 2nd Quarter for students that are eligible through Title IV. Attached is a list of names for each high school. (IDAG)
  5. Authorize Child Development Center to accept the donation of \$1,800.00 from Southern School of Photography LLC to pay for all student photographs taken at the Child development Center.
  6. Approve out of state travel for Three Rivers Elementary School 3rd graders to travel to the Exploreum Science Center in Mobile, AL on December 8, 2025. Transportation will be provided by HCS D school buses.
  7. Approve out of state travel for D.H.S. 2025-26 Wrestling Schedule:
    - 11/07/25 Irvington, AL
    - 11/08/25 Irvington, AL
    - 11/14/25 Gulf Shores, AL
    - 11/15/25 Gulf Shores, AL
    - 11/21/25 Mobile, AL
    - 11/22/25 Mobile, AL
    - 12/6/2025 Mandeville, LA
    - 12/19/25 & 12/20/25 Robertsdale, AL
    - For each event, wrestlers will be transported by Harrison Co. School Bus. Details attached.
  8. Approve a request allowing the organization of an agency account and adopt the by-laws for the following club/activities/sports at DHS:
    - Wrestling Booster Club
  9. Authorize extending home bound services for students due to medical condition, as follows: (IDDC)
    - DHS - Student Id. #: 001385697
  10. \*Approve the request allowing the organization of an agency account and adopt the bylaw for the following:
    - West Harrison High School Winter Guard (Color Guard)
- F. Approval of the following:
1. Personnel (GBD:GBQ)
  2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
    - \*7 Quotes
  3. Single Source (DJED)
    - NONE
- G. Executive Session
1. Parent Request to Speak Student ID: 00424915 (WHHS)
  2. Student Appeals
    - a. Student Appeal No.: 142-16-2-2 (HCHS)
    - b. Student Appeal No.: 173-33-2-2 (HCHS)
    - c. Student Appeal No.: ~~0~~17-33-2-1 (ALT/NGEMS)

IX. Reminders

- 11/17/25 - School Board Meeting
- 11/17/25-11/18/25 - MSBA Fall Leadership Conference
- 12/01/2025 - School Board Meeting
- 12/15/2025 - School Board Meeting

X. Adjourn