HARRISON COUNTY SCHOOL BOARD
AGENDA
May 4, 2026
5:30 PM

I. Call to Order
II. Items to be added:
III. Approve Agenda (BCBH)
IV. Approve Minutes (BCBH)
- 04/20/2026 Special Called Meeting School Board Minutes

V. Public Comments (sign-ins) (BCAF)
VI. Presentations:
- Kelly Education — HCSD Substitute Recognition
- School Presentation — West Harrison High School

VII. Old Business
A. 2026-2027 Harrison County School District Handbooks - Second Reading and Recommend Adoption
- School Library Media Program — Policy and Procedure Handbook
- Gifted Program Handbook

B. Annual Policy Review & Revisions — Second Reading and Recommendation Adoption
- **Annual Policy Review:** Section J — Students
  - (Policy JGCA through Policy JS)
- **Policy Revisions:**
  - **Section JCDA: School Searches**
  - **Section JGCD & JGCD-E(1): Student Health Services — Medicines**
  - **Section JGCF-E(1): Comprehensive Eye Examination**
  - **Section JGHR: Food Service**
  - **Section JK: Fundraising-Students**

VIII. New Business
A. Approve General Ledger:
- Activity Statement — March 2026
- Agency Accounts — March 2026

B. Annual Policy Review & Revisions — First Reading
- **Annual Policy Review:** Section D — Fiscal Management

C. Discipline (JCCA)
1. Discipline Committee Decisions (JCCA)
2. IEP — Discipline Committee Decisions

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 and reconciled by the Accounting Department. (DJ)
   - 04/24/2026
   - 05/01/2026

2. Authorize payment in the amount of $22,272.44 to Associated Adjusters (Arthur J. Gallagher Risk Management Services, LLC) for professional services for the 2nd quarter (10/3/2025 - 1/5/2026) of the 2025-2026 policy period. Detailed documentation attached an on file. (FDGB)
3. *Authorize payment in the amount of $4,500.00 to Seymour Engineering PLLC for Partial Boundary and Topographic Surveys, for school district projects, as recommended by Marty Hardy, Architect.
4. Award bid for 2526-02 Panic Button and Security Platform. Sealed bids were opened on March 25, 2026. Award bid to Engaged Systems for $1,327,500.00 for a 5 Year Commitment, the lowest bidder, meeting specifications. The cost includes setup/implementation cost and the yearly device fee for each of the five years.
    - Engaged Systems (Centegix) - $1,327,500.00
    - Logicalls - $945,500.00
    - Crisis-Go - $882,176.50
    - *Crisis-Go was the lowest bid but failed to meet all requirements of RFP 2526-02.
5. Award bid for 25.26-03 Online Speech-Language Pathology (SLP) Services) bid. Sealed bids were opened on March 25, 2026. Award bid to Present Learning, Inc. the lowest bidder meeting specifications.
    - Imagine Learning LLC $100.00 per/hour
    - eLuma, LLC $83/hour
    - **Presence Learning Inc. $78/hour 1-9 FT SLPs; $74/hour 10+ FT SLPs**
    - TinyEYE Tech. Corp $99.74/hour
    - Lowkey Speech Teletherapy $75/Hour Therapy Services; $80/hour Evaluate reports
    - Connections Therapy LLC $105/hour
    - Sunbelt Staffing, LLC $85-$95/hour
    - Liricare, Inc $86/hour
    - Step by Step Speech $75-$78/hour
    - Brain Positive Therapy $100/hour (eval.) $80/hour (services); $70/hour(meetings)
6. Award bid for 2526-05 Harrison Central High School Football Fieldhouse Locker room. Sealed bids were opened on April 15, 2026. Award bid to Gulf Coast Business Supply for $141,902.15, the lowest bidder, meeting specifications. The cost includes setup/implementation costs.
    - Androth, LLC - $87,547.62
    - Elite Storage - $110,150.00
    - BSN - $122,653.00
    - Gulf Coast Business Supply — $141,902.15
    - *Androth was the lowest bid but failed to meet all requirements of RFP 2526-05.
7. Award bid for 26.27-08 Online Learning Management System (LMS) bid. Sealed bids were opened on April 29, 2026. Award bid to PowerSchool and GradeResults, the lowest bidder meeting specifications.
    - American Tech. Consulting LLC $2800.00 PD; $10.00 cost per student
    - PowerSchool - $240.00/hr = $9,600.00 PD: $5.59/stu PM + A&I w/MTSS;SGY LMS $6.14 per student
    - Modern Training Solutions, LLC — $500/hr. (8-hour day); $.50/month

- GradeResults - District Site License $250,000.00
- Consourse Tech, Inc. — $1,200.00/day; $7.50/student
- If approved, this contract will run for 1 year with the option to renew for 2 more years: 1st year: 26-27; 2nd Year: 27-28; 3rd Year: 28-29.

8. Approve a 12-month extension for Waste Collection & Disposal Services with Waste Management, WM Biloxi Hauling, LLC, as allowed by RFP 26-01, previously approved by the School Board on 7/14/2025.
9. Approve the 2026-2027 University of Southern Mississippi, Contract of Association College of Nursing and Health Professions (MOU) between USM and the Harrison County Child Development Center.
10. Approve 2026-2027 MSU Extension Head Start Early Memorandum of Understanding (MOU) with the HCSD Local Education Agency for Services to Children with Disabilities.
11. Approve Mississippi Gulf Coast Community College (MGCCC), School of Nursing and Health Professions Affiliation Agreement with the Harrison County School District. This agreement is for a term of 4 years.
12. Approve Mississippi Gulf Coast Community College (MGCCC), School of Nursing and Health Professions Affiliation Agreement with the Harrison County Child Development Center. This agreement is for a term of 4 years.
13. Approve the 2026-27 MHS Mobile Dental Memorandum of Understanding.
14. Approve Letter of Support for Mississippi State University Exentsion Service's proposed Talent Searh Program entitled "Mississippi B.E.S.T."
15. Approve Memorandum of Understanding agreements with Private Schools for Equitable Services — Title I funds for:
    - Students attending a private school in the physical boundaries of the Harrison County School District
    - Students that live in the Harrison County attendance area but attend a private school in another school District.
16. Approve request to allow Harison County Sheriff's Department to use a school bus from June 1, 2026, through July 17, 2026, to transport students during their annual summer BRAVE camp.
17. Approve the Assignment of 16th Section Land Lease, 16-7-11, between Spark Brixon, LLC as Assignor, and YLQ, L.L.C. as Assignee. (HCSD Lease # 1010 - FKA Crossroads Starbucks).
18. Approve Federal Program funds to pay for FY26 Title IV — Spring Dual Credit Assessment Fees — 3rd/4th Quarter for students that are eligible through Title IV. Attached is a list of names for each high school. (IDAG)
19. Approve affidavit for removal of property from the fixed asset inventory list for Warehouse East, Bel-Aire Elementary, Special Service Center. These items are broken, beyond repair, outdated, stolen, or damaged. (DM)
20. Approve request to reactivate Capital Assets. In a review of the fixed asset inventory, we found several items that have been disposed of in our Capital Asset system that are still active in the district. A list of items is attached. (DM)
21. Approve request allowing West Harrison High School cheerleaders to host their UCA cheer camp this summer. The cost will exceed $5,000.00 making it necessary for School Board approval. The cheerleaders will pay all expenses and raise money through various fundraisers.
22. Approve request for Harrison Central High School to host the Harrison Central Marching Invitation on October 17th at HCHS. The event will begin at 4pm.
23. Approve the HCHS formal request to adopt the attached interlocking "HC" logos as the official logo for Harrison Central High School. (ACC)

24. Approve out-of-state travel for Harrison Central High School Volleyball to attend volleyball camp at the University of South Alabama, from 07/06/2026 through 07/08/2026. The team will commute each day. Transportation will be Harrison County School District buses. The estimated cost of the trip $2,200.00 to be paid by the volleyball agency account. (JMA)
25. *Authorize HCHS to accept the donation of $1,500.00 from Art in the Pass to be used for the Art Program. (DFK)
26. Authorize HCCTC to accept the donation of $700.00 from the International Longshoreman Assn. Local #1303 to be used by O. Adkins Jr. to attend TSA National Convension.(DFK)
27. Authorize extending homebound services for students due to medical condition, as follows: (IDDC)
    - NW.- Student Id. #: 00150018
    - D.H.S. - Student Id. #: 001385664
28. *Approve Coast Gov Pro, Property Insurance Invoice — Memorandum of Understanding of Limits and Premium Renewal for Policy Term 05/01/2026 to 05/01/2027 in the amount of $3,069,265.82. The proposal was presented and approved at the 4/20/2026 school board meeting.

E. Approval of the following:
1. Personnel (GBD:GBQ)
2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
    - *Updated 16- Quotes
3. Single Source (DJED)
    - None

F. Executive Session
1. Student Appeals
    a. Student Appeal No.: 059-16-2-2 (HCHS)

IX. Reminders
- 05/18/26 - 5:30 p.m. School Board Meeting — **Will be held at the Center for Excellence**
    - Athletic Teams Recognition
    - School Presentation - Alternative School
- 06/01/26 - 5:30 p.m. School Board Meeting

X. Adjourn