

Lamar County School District
Special Called Meeting
Friday, June 26, 2026
1:00 PM
Pioneer Building/Room 1008
17 Pioneer Road E.
Hattiesburg, MS 39402

Members Present:	() Mr. LeFan () Mrs. Hensarling () Mr. Carlisle	() Mrs. Farmer () Mr. Slade
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I. ALSO IN ATTENDANCE:

Dr. Wesley Quick, Superintendent
Mr. Rick Norton, Attorney

II. Call to Order

III. Meeting Procedures

On behalf of the Lamar County Superintendent and School Board, I would like to welcome everyone to the meeting. As always, we appreciate community involvement in our district and are confirmed in our belief this is what makes Lamar County Schools among the best in the state.

Copies of the agenda were available when you entered the meeting today. Any issue this Board is to address will be on the agenda in advance or will be motioned and approved as the first item of business. If any topic is not on the agenda, it cannot be discussed by the board.

We did want to take a moment to remind everyone of the procedure allowing an item to be placed on the agenda or to address the board. Those requests must be submitted and approved at least ten (10) days in advance of the meeting date and receive the approval of the board president. The superintendent's office will be happy to help you with this. Thank you again for your interest and commitment to our schools.

IV. Approval of General Agenda

A. Call to Order

B. Meeting Procedures

C. Approval of General Agenda

D. Personnel

E. Request to Approve and Award the low bid to Milliard Tek LLC., for Student Chromebooks

F. Request to Approve Policy Changes to the following policies:

a. ABB: Board Powers and Duties

b. AEA: School Calendar

c. CEE: Superintendent Compensation and Benefits

d. DJC: Payroll Procedure

e. DJEC: Federal Purchasing and Procurement

f. EFC: Use of Artificial Intelligence

g. GBA: Professional Personnel Compensation Guides and Contracts

h. GBDB: Retired Teacher Employment

i. IHE: Promotion and Retention

j. JBA: Compulsory School Attendance / School Age

k. JBD: Attendance

l. JG: School Wellness Policy

m. JNB: Seal of Biliteracy

n. 2026-2027 Student Handbook

G. Purchases

H. Consideration for Executive Session

a. Zone Transfer Request by M.D.

I. Enter Executive Session

J. Exit Executive Session

K. Recess

V. Request to Approve Personnel Items

A. Personnel Agenda

B. Request to Approve Student Services Memo

VI. Request to Approve and Award the low bid to Milliard Tek LLC., for Student Chromebooks

VII. Request to Approve Policy Changes to the following policies:

A. ABB: Board Powers and Duties

B. AEA: School Calendar

C. CEE: Superintendent Compensation and Benefits

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L. JG: School Wellness Policy

M. JNB: Seal of Biliteracy

N. 2026-2027 Student Handbook--Updated due to Policy Changes

VIII. Purchases

A. Elevation at a cost of \$7,000.00 from Curriculum Associates. To be paid from Title I and III Funds. Alternate quote from Central bidding - none. (Form # 66300)

B. Reflex / Frax at a cost of \$43,249.50 from Explore Learning. To be paid from Title I Funds. Alternate quote from Central bidding - none. (Form # 66301)

C. Crate at a cost of \$7,200.00 from 806 Technologies. To be paid from Cost Pool Funds. Alternate quote from Concourse Tech \$12,000.00. (Form # 66302)

D. My Perspectives - STATE ADOPTED 6th -10th Grade at a cost of \$157,541.26 from Saavas. To be paid from ESSER Indirect Cost Funds. (Form # 66303)

E. ACT (200) prep books for all LCSD high schools at a cost of \$4,954.00 from Bulk Bookstore. To be paid from Title IV Funds. Alternate quote from Barnes and Noble \$5,194.00. (Form # 66306)

IX. Consider Executive Session

A. Student Matters

1. Zone Transfer Request by M.D.

X. Enter Executive Session

XI. Exit Executive Session

XII. Recess