

HARRISON COUNTY SCHOOL BOARD
AGENDA
January 4, 2022
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
- V. V. Elect Officers - First Meeting of January 2022
 - President Dr. Barbara J. Thomas opens floor for nominations for 2022 President
 - President opens floor for 2022 Vice-President nominations
 - President opens floor for 2022 Executive Secretary nominations
 - Superintendent recommendation for General Architect
 - Superintendent recommendation for School Board Attorney
 - Superintendent designated as Purchasing Agent
- VI. Public Comments (sign-ins) (BCAF)
- VII. New Business
 - A. Presentation from North Gulfport Civic Club and Gulfport Chapter of the NAACP
 - Donation of \$1,000.00 each to North Gulfport K-6, and West Harrison Middle School
 - B. Frank Bordeaux - BXS Insurance
 - Property Insurance Renewal
 - C. Discipline Committee Decisions (JCCA)
 - D. LP - Appeal Case #301-46-2-2 (ROE)
 - E. DF - Appeal Case #151-08-2-2 (Nov 29 - (DMS)
 - F. JT - Appeal Case #321-08-1-2 (DHS)
 - G. JS - Appeal Case #219-55-1-2 (ALT)
 - H. HC - Appeal Case #54-16-1-1 (ALT)
 - I. FS - Appeal Case #185-08-1-2 (ALT)
 - J. General Ledger Financial Statements - November 2021
 - 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 on December 17, 2021, and December 27, 2021, reconciled by the Accounting Department. (DJ)
 - 2. Approve Memorandum of Understanding with Mississippi Power Company for COVID mitigation measures at each school that may fall within the Elementary and Secondary Emergency Relief Fund guidelines (ESSER).
 - 3. Approve Addendum with MS Gulf Coast Community College Dual Credit and Collegiate Academy for Spring 2022. (JGC)
 - 4. Approve request allowing D'Iberville Middle School 7th grade students to travel to Grand Bay, Alabama on February 8-9, 2021 for a field trip to the Grand Bay NERR center. (JMA)
 - 5. Approve request allowing participation in the Jackson County School District - Fab Lab STEM summer camp programs during June-July 2022 (4 camp sessions - 4 days each) (JMA)

6. Authorize payment in the amount of \$350,214.00 to Starks Contracting Co., Inc., for payment #19 - North Gulfport K-8 Additions and Renovations project. (FDGB)
 7. * Authorize advertising bid proposals through reverse auction for Network Infrastructure at the following eight (8) campuses for the E-Rate 2022 project: D'Iberville Elementary, Harrison Central Elementary, Child Development Center, Orange Grove Elementary, Saucier Elementary, Three Rivers Elementary, West Wortham Elementary and Middle School, and D'Iberville Middle School. (DJED)
- L. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)
- M. Executive Session - Litigation
- VIII. Adjourn