

HARRISON COUNTY SCHOOL BOARD
AGENDA
November 14, 2022
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
 - A. Adopt Policy and Policy Reviews
MSBA and Legislative Changes
- VII. New Business
 - A. West Harrison High School - Student Presentation
 - B. Bid Opening - Hunting Rights
Section 16, Township 5 South, Range 12 West, Harrison County (EBJ)
 - C. Approve General Ledger and Financial Statements for October 2022
 - D. Discipline Committee Decisions (JCCA)
 - 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 on November 11, 2022, reconciled by the Accounting Department. (DJ)
 - 2. Authorize payment to Mississippi Power Company for Indoor Air Quality Energy Services Project (HVAC) as follows:
ESSER II Project - \$5,067,852.90
Schools: Three Rivers, North Woolmarket. West Wortham, Harrison Central High, Bel-Aire, Crossroads, Harrison Central Elementary, and North Gulfport.
ESSER III Project - \$1,465,471.90
Schools: Woolmarket, D'Iberville Elementary, D'Iberville Middle, Orange Grove, Lizana, Lyman, Saucier, and Pineville.
 - 3. Authorize payment in the amount of \$14,355.00 to Gulf Coast Education Initiative Consortium for 2022-2023 annual membership dues. (FDGB)
 - 4. Authorize payment in the amount of \$35,000.00 to City of D'Iberville for use of recreational facilities, Rusty Quave Complex during the June 30, 2023. (FDGB)
 - 5. Approve Memorandum of Understanding with the Boys and Girls for at-risk youth to participate in the ImPact program at the following locations:
Boys & Girls Club - Forest Heights Unit
Harrison County Alternative School
North Gulfport Middle School
The program is funded by the Office of Justice Programs on a grant period from October 1, 2022, through September 30, 2025. (FB)
 - 6. Approve recommendation of Marty Hardy, Architect, to award the bid for West Harrison High School Field House construction project to Dan Hensarling, Inc., 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)

Dan Hensarling, Inc.	\$3,572,500.00
Starks Contracting Co.	\$3,840,000.00
Vision Constructors	\$4,035,000.00
Samuel B. Day Cons	\$4,205,700.00
Mik Rozier Const.	\$4,211,000.00
DNP, Inc.	\$4,229,640.00
CM Combs Const.	\$4,233,000.00

7. Approve recommendation of Marty Hardy, Architect, to reject the bid received from Hopkins Construction and Maintenance, LLC, for the HCSD Administration Building Warehouse Improvements project. The sole bid exceed the estimated cost of the project. The plans will be revised and advertised for re-bid. (DJED)
 8. Approve request extending homebound services for West Harrison High student #32924 due to medical condition. Documentation is provided and on file. (IDDC)
 9. Approve acceptance of donation of \$4,000.00 from the City of Gulfport to the Harrison County Career and Technical Center for the TSA Robotics Club. (DFK)
 10. Authorize payment in the amount of \$198,145.65 to Drace Construction Corp. for pay application #28 - Creekbend Elementary and Middle School construction project. (FDGB)
- F. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)
- G. Appeal Case #269-05-2-2 (CRE)
- H. Appeal Case #166-51-7-2 (ALT)
- I. Executive Session - Personnel Appeal (D'Iberville Middle School)
- J. Executive Session - Litigation (North Woolmarket)

VIII. Adjourn