

HARRISON COUNTY SCHOOL BOARD
AGENDA
September 22, 2025
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
 - 09/08/2025 Minutes
- V. Public Comments (sign-ins) (BCAF)
- VI. Old Business
 - A. 2025-26 Harrison County Child Development Center Handbook - Second Reading and Recommendation Adoption
 - B. Annual Policy Review & Revisions — Second Reading and Recommendation Adoption
 - Section I — Instructional Program
 - C. Policy Updates - Second Reading and Recommendation Adoption
 - GBCAA-E(1) - Recruitment and Retention (Revision)
 - IK-E(1) - Limited English Proficiency Instruction (Rescind)
 - IU - Diversity, Equity, and Inclusion (DEI) (Rescind)
 - JCBA - Student Restraint & Seclusion (Revision)
 - JDC-E(1) - Detention of Students (Revision)
- VII. New Business
 - A. Approve General Ledger and Financial Statement:
 - Financial Statement - August 2025
 - Activity Statement - August 2025
 - Agency Accounts - August 2025
 - B. 2025-26 HCCDC Placement Requirements
 - C. Superintendent's Report - No Action Required
 - Summary Report
 - 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 and reconciled by the Accounting Department. (DJ)
 - 09/12/2025
 - 09/18/2025
 - 2. Authorize payment in the amount of \$131,028.75 to Dixon Contracting Group, LLC for pay application #1 - DHS Stadium Phase I, Project No:024-054, for work completed through 09/17/2025.
 - 3. Authorize payment in the amount of \$1,843.55 to Wynn E. Clark for professional services rendered through September 18, 2025. Specific cases are detailed in the document provided and on file. (FDGB)

4. Authorize payment in the amount of \$450.00 to Adams & Reese for professional services rendered through August 2025. Specific cases are detailed in the document provided and on file. (FDGB)
5. Approve renewal of Worker's Compensation coverage from the Mississippi Municipal Workers' Compensation Group for a three (3) year renewal period beginning on WC2026. 2026 Total Estimated Annual Premium \$473,921.55 Paid in (3) Installments of \$161,133.33 - due dates: 10/15/2025, 01/15/2026, & 04/15/2026
6. Approve Federal Program funds to pay for FY26 Title IV - Fall Dual Credit Assessment Fees - 1st Quarter for students that are eligible through Title IV. Attached is a list of names for each high school. (IDAG)
7. Approve Memorandum of Agreement (MOA) between HCSD and Level Data, LLC.
8. Approve Memorandum of Understanding (MOU) between HCSD and the 81st Training Wing (81 TRW) for Air Show Transportation. This MOU will expire 3 years from its original effective date.
9. *Approve the following for the 16th Section Land Lease between Crossroads Starbucks, LLC and Spark Brixton, LLC:
 - Ground Lessor Estoppel
 - Assignment between Crossroads Starbucks, LLC and Spark Brixton, LLC
10. Approve Athletics Proposal for the Disposal of Expired and Rejected Football Helmets.
11. Authorize H.C.C.T.C. to accept the donation of tools from Coast Electric.
12. Approve out of state travel for North Woolmarket Cheer to compete in the upcoming competitions:
 - 11/08/2025 Mobile Regional Competition
 - 11/15/2025 Louisiana Regional Competition
 - 12/06/2025 Magnolia Regional Competition
 - Parents will be responsible for providing transportation for their own child to and from each of these competitions. No district transportation or organized/planned overnight lodging will be involved.
13. Approve request allowing the organization of North Woolmarket PTA and adopt the bylaws.
14. Approve request to allow West Harrison Middle School Concert Band to travel to Atlanta, GA on March 27-29, 2026 to attend Southern Star Music Festival/Six Flags over Georgia Tour. The cost of the trip will exceed \$5,000.00 and will be paid by the band. This trip was previously school board approved on 7/28/2025. However, dates of travel changed. (JMA)
15. Approve a request allowing the organization of an agency account and adopt the by-laws for the following club/activities/sports at WHMS:
 - Bow Tie Club
 - Beta Club
16. 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. List of items are attached. (DM)
17. Approve affidavit for removal of property from the fixed asset inventory list for Warehouse Central Office, D'Iberville Elementary, D'Iberville Middle School, Harrison Central Elementary, Harrison Central High School, Maintenance, North Gulfport Elem & Middle School, West Harrison High School, West

Wortham. These items are broken, beyond repair, outdated, stolen, or damaged.
(DM)

18. *Authorize requesting use of the Woolmarket Community Center from Harrison County Board of Supervisors and waive rental fees for the North Woolmarket Football team banquet on October 27, 2025, at 6 pm. (DBGA)

F. Approval of the following:

1. Personnel (GBD:GBQ)
2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
 - 25 Quotes
3. Single Source (DJED)
 - 1 Single Source

G. Executive Session

1. Student Appeals
 - a. Student Appeal #: 058-40-2-2 (OGE)
2. Potential Litigation

VIII. Reminders

- 09/22/25 - 09/23/25 - MSBA Policy Conference
- 10/01/25 MSBA Legal Hot Topic Student Misconduct, Due Process
- 10/13//25 - School Board Meeting
- 11/17/25 - 11/18/25 - MSBA Fall Leadership Conference

IX. Adjourn