

**HARRISON COUNTY SCHOOL BOARD**  
**AGENDA**  
**January 26, 2026**  
**5:30 PM**

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
  - 1/12/2026 Regular Meeting
- V. Public Comments (sign-ins) (BCAF)
- VI. Presentations -
  - North Gulfport Elem. Middle School-Jr. High Football District Championship
  - Bel-Aire Elementary School - School Updates
- VII. Old Business
  - A. Annual Policy Review & Revisions — Second Reading and Recommendation Adoption
    - **Annual Policy Review**
      - Section C — General School Administration
    - **Policy Revisions**
      - Policy CGPH — Administrative Personnel Vacations
      - Policy CGN — Administrative Personnel Resignation
      - Policy CGA — Administrative Personnel Compensation Guides and Contracts
      - Policy CEB — Duties of Superintendent
  - B. Policy Updates — Second Reading and Recommendation Adoption
    - GBRI-Absence From Duty
  - C. HCSD Athletic Handbook - Second Reading and Recommendation Adoption
    - Revision - Jr. Varsity and Varsity Participation by a Jr. High Athlete Pg. 6, Para. 2 & 3
- VIII. New Business
  - A. Frank Bordeaux - Gallagher Insurance
    - Property Insurance Renewal
  - B. Approve HCSD 2026-2031 Strategic Plan
  - C. Approve 2025-2026 Instructional Management Plan
  - D. Approve 2026-2027 School Board Meeting Calendar. (BCBH)
  - E. Superintendent Report - District Updates - NO ACTION
    - 01/26/2026 Superintendent Report
  - F. Discipline Committee Decisions (JCCA)
  - G. 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)
      - 01/16/2026
      - 01/23/2026

2. Authorize payment in the amount of \$8,954.18, to Wynn E. Clark for professional services rendered through January 22, 2026. Specific cases are detailed in the document provided and on file. (FDGB)
  - 16th Section Billings: \$2,168.00
  - HCSD Litigation Billings: \$6,786.18
3. Authorize payment in the amount of \$219,267.60 to Dixon Contracting Group, LLC for pay application #5 — DHS Stadium Phase I, Project No:024-054, for work completed through 01/15/2026. Project is currently forty-one percent (41%) complete, less withheld retainage.
4. Authorize payment in the amount of \$89,298.42 to D'Iberville Police Department, for School Resource Officers from October. 1, 2025 through December 31, 2025. (4 Officers)
5. Authorize payment in the amount of \$87,724.56 to Gulfport Police Department for School Resource Officers from October 2025—December 2025 (5 Officers).
6. Authorize payment in the amount of \$1,200.00 to Valbridge Property Advisors for a certified appraisal conducted on 16th Section Land, and accept fair market value. The property is located 16-7-11, 4.30 Acres Corner of Landon & Coleman Road, Gulfport, MS 39503. (FDGB)
7. Authorize payment in the amount of \$1,200.00 to Valbridge Property Advisors for a certified appraisal conducted on 16th Section Land, and accept fair market value. The property is located 16-7-11, 15229 Community Rd., Gulfport, MS 39503. (FDGB)
8. Approve Memorandum of Understanding/Operation Socrates Program with Clear Path for Veterans.
9. Approve Memorandum of Understanding/Placement Agreement with Western Governors University.
10. Approve Federal Program funds to pay for FY26 Title IV — Spring Dual Credit Assessment Fees — 3rd Quarter for students that are eligible through Title IV. Attached is a list of names for each high school. (IDAG)
11. Approve affidavit for removal of property from the fixed asset inventory list for WHMS, Maintenance, Lyman Elementary, NWEM. These items are broken, beyond repair, outdated, stolen, or damaged. (DM)
12. 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)
13. Approve out-of-state travel for DHS Track team to travel to Birmingham, AL, for Birmingham Indoor Track & Field Nationals 02/15/2026. Transportation will be provided by HCSD buses. (JMA)
14. Approve out-of-state travel for WHHS volleyball team to participate in summer volleyball games against Mandeville High School, Mandeville, LA on :
  - June 3-4, 2026
  - June 9-10, 2026
  - June 16-17, 2026
  - Transportation will be provided by HCSD School Buses (JMA).
15. Approve Renaming HCHS Baseball Field to "Pat Olmi Park". (FB)
16. Approve HCHS 2026-27 Cheer Team Constitution.
17. Approve HCHS Red Rebelette Flag Football Rulebook.
18. Approve Memorandum of Understanding, MS State Partnership of AP Computer Science Principles and WHHS to partner with the Center for Cyber Education, MSU to offer Exploring Computer Science and AP Computer

Science Principles. The Center for Cyber Education, MSU will provide a virtual teacher with no cost to HCSD. The HCSD will also be reimbursed for the AP test fees for students who have an average of 75 as of April 30, 2026.

19. \*Authorize payment in the amount of \$21,878.23 to Gallo Mechanical Services, LLC for emergency repairs to the Cooling Tower at DHS.(DJE)

H. Approval of the following:

1. Personnel (GBD:GBQ)
  - a. Personnel Recommendations(GBD:GBQ)
  - b. \*Approve Leadership and Operations Supplement (Grades 7-12 Oversight).
2. Lowest Quote, Contract Services, Professional Development and/or Travel (DJED)
  - 24 Quotes
3. Single Source (DJED)
  - No Single Source

I. Executive Session

1. Student Appeals
  - a. Student Appeal No.: 296-55-2-2 (WHHS)
  - b. Student Appeal No.: 310-16-2-2 (HCHS)
2. Superintendent Evaluation

IX. Reminders

- 02/09/2026–5:30 p.m. School Board Meeting;
  - School Board Member Appreciation
  - School Presentations — Crossroads Elementary Middle School
- 02/23/2026-5:30 p.m. School Board Meeting
  - School Presentations — River Oaks Elementary School
- 02/23/2026 - 02/25/2026 MSBA Annual Conference, Sheraton Flowood Refuge Hotel, Jackson, MS
- 03/07/2026 MSBA CE at Gulfport School District Office
  - 9am-12pm Financial Fluency for School Boards: The Tools to Lead with Confidence
  - 1pm-4pm Signals & Shifts: Leading Through the Trends that Matter
- 03/12/2026 - 03/15/2023 COSSBA Annual Conference, Louisville, KY
- 03/09/2026-5:30 p.m. School Board Meeting
  - School Presentation — West Harrison Middle School

X. Adjourn