A Regular Meeting of the Board of Trustees of Ocean Springs School District will be held May 12, 2020, beginning at 2:00 PM in the Ocean Springs School District Livestream Portal at osgreyhounds.live.

The May 12, 2020, Regular Meeting will be a virtual meeting available for public viewing at osgreyhounds.live. For members of the public who would like to participate in Community Input, please email your name and speaking topic to dturner@ossdms.org prior to 2:05 PM on May 12, 2020. For more information on how to access the meeting, please visit our website at www.ossdms.org.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order
II. Pledge of Allegiance and Prayer
III. Adoption of Agenda
IV. Consideration to approve the minutes of the Regular Board Meeting held on April 23, 2020.
V. Community Input
VI. Consent Agenda
   A. Office of the Director of Human Resources
      I. Approval of personnel resignations, recommendations, and transfers as outlined on the attachments (pending qualifying criminal background checks).
      II. Approval of the Classified Recommendations for school year 2020-2021.
   B. Office of the Assistant Superintendent of Curriculum and Instruction
      I. Approval of the CTE Local Plan Update for the Career Technical Education Center’s Program Justification and Federal Activities.
   C. Office of the Director of Operations
I. Approval of the following field trips:
   a. High School Girls Soccer Camp, Athletic Department, OSHS-MHSAA, July 10-12, 2020, University of South Alabama
   b. HS Boys Basketball Co-Lin Team Camp (Grades 10-12), Athletic Department, OSHS-MHSAA, June 7-10, 2020, Co-Lin Community College
   c. Boys Basketball Team Camp (Grades 7-9), Athletic Department, OSHS-MHSAA, June 10-12, 2020, University of South Alabama

D. Office of the Director of Student Services
   I. Approval of the proposed scheduled members of the District Discipline Review Committee for the 2020-21 school year and acknowledgment of the authority to hear appeals for suspensions/ expulsions and make findings and conclusions regarding the facts of each case as presented.
   II. Approval of the Agreement for Payment or Non-Payment of Maintenance Funds & Tuition of Transfer Students with the following school districts for the 2020-2021 school year:
      a. OSSD Agreement - Biloxi School District
      b. OSSD Agreement - Gulfport School District
      c. OSSD Agreement - Harrison County School District
      d. OSSD Agreement - George County School District
      e. OSSD Agreement - Jackson County School District
      f. OSSD Agreement - Long Beach School District
      g. OSSD Agreement - Moss Point School District
      h. OSSD Agreement - Pascagoula-Gautier School District
      i. OSSD Agreement - Stone County School District

III. Approval of petition to transfer student from the Ocean Springs School District to another school district where parent/guardian is employed for the 2020-2021 school year.

IV. Approval of petitions for enrollment of Out of District Students when the parent is an Instructional Employee of the Ocean Springs School District for the 2020-2021 school year.

V. Approval of petition to release student from the Ocean Springs School District to another school district for the 2020-2021 school year as per parent/guardian request.

E. Office of the Chief Financial Officer
   I. Approval of the Docket of Claims #441138-441465
   II. Approval of the Monthly Fixed Asset Inventory Report
   III. Approval of the listed Cash Donations
   IV. Approval of the listed Contracts and/or Agreements
V. Approval of the listed Free Apps.

F. Office of the Superintendent
   I. Approve the second reading to revise the following School Board Policy:
      a. IA: Virtual Classroom Policy

VII. Reports/Recognitions/Requests/Discussions
   A. Ocean Springs School District Employee Recognition - Mr. Joe Cloyd, Ocean Springs School District Board President
   B. Board of Trustees Member Reports
   C. Fiscal Year 2020 Monthly Budget Report as of April 30, 2020 - Mrs. Mary Gill, Chief Financial Officer

VIII. Action Items
   A. Consideration to approve the 2020-2021 Pay Scales and Supplement Schedules.
   B. Consideration to approve salary recommendations for Fiscal Year 2021.
   C. Consideration to approve the resolution directing the transfer of surplus funds to the district’s Series 2016 General Obligation Refunding Bond Debt Service fund.
   D. Consideration to approve the purchase of a vehicle for the OSSD Police Department at a cost of $24,236.00
   E. Consideration to approve Change Order #1 to reduce the amount of the OSUE roof replacement contract $14,115.00 for remaining contingency funds. The new contract amount will be $173,485.00.
   F. Consideration to approve substantial completion documents for the OSUE Gym Roof Replacement project as submitted to JBHM and approved by Mr. Brooks McKay, Director of Operations.

IX. Consideration of Executive Session
   A. Student Matter 05: 19-20
   B. Personnel
   C. Litigation
   D. Property