Notice of Special Called Meeting

Ocean Springs School District
The Board of Trustees

A Special Called Meeting of the Board of Trustees of Ocean Springs School District will be held June 30, 2020, beginning at 2:00 PM in the Board Room at the Central Office located at 2300 Government Street.

Centers for Disease Control and Prevention (CDC) guidelines as well as Mississippi Department of Health (MSDH) recommendations will be followed. The June 30, 2020, Special Called Meeting will also be available for public viewing via OSSD Livestream at osgreyhounds.live.

The subjects to be discussed are listed below.

I. Call to Order
II. Pledge of Allegiance and Prayer
III. Adoption of the Agenda
IV. Consent Items
   A. Office of the Director of Human Resources
      I. Approval of the personnel resignations, recommendations, and transfers as outlined in the attachment (pending qualifying criminal background checks, release from existing contract, and/or receipt of valid teacher license).
   B. Office of the Director of Student Services
      I. Approval of contracts presented to be paid by IDEA funds for the 2020-2021 school year.
   C. Office of the Chief Financial Officer
      I. Consideration for approval of the attached listed groups to operate concessions at extracurricular and athletic events during the 2020-21 school year.
      II. Approval of the listed Contracts and/or Agreements
   D. Office of the Assistant Superintendent of Curriculum and Instruction
      I. Consideration to approve the 28 teachers listed to receive a stipend, plus matching benefits, to develop the OSSD Virtual Learning Framework in July 2020.
V. Action Items
   A. Consideration of approval of the final Docket of Claims for the 2019-2020 fiscal year.
B. Consideration of approval of the final Fixed Asset Report for FY20.

C. Consideration to designate the funds and projects listed as committed funds for FY20.

D. Consideration to approve the 2020-2021 Original Budget as presented.

E. Consideration to approve the renewing of the District's casualty insurance coverage for one year with the vendors listed on the proposal form, at an approximate cost of $168,141.00.

F. Consideration to approve Change Order #1, a reconciliation of contingency allowances, to reduce the amount of the Solar Improvements SY20 contract by $2,793.87 for remaining unused contingency funds. The new contract amount will be $149,902.94.

G. Consideration to approve the substantial completion documents for the Solar Improvements SY20 Project as submitted by JBHM and approved by Mr. Brooks McKay, Director of Operations.

H. Consideration to approve the lowest and best proposal for lawn care services and landscape refresh, from King Sprinkler Systems, Inc., in the amounts outlined.

I. Consideration to approve the best proposal for waste and recycle services from Waste Pro of Mississippi as shown on the provided contract.

J. Consideration to approve the lowest and only bid from Curriculum and Associates, Inc. in the amount of $223,995.34 for a language arts and mathematics diagnostic intervention and instructional program for K-6.

K. Consideration to approve the lowest and best bid from Archangel Tablets, LLC of $263.00 per tablet for the purchase of up to 3,200 Chromebooks to be distributed to various classrooms. The funding for this purchase will come from a combination of 3 mill and lease purchase monies.

L. Consideration to approve the resolution for the E-Rate funding opportunity for the Ocean Springs School District for the funding year of 2020-2021.

M. Consideration to adopt a resolution pledging the district’s Education Enhancement Funds for Buildings and Buses to secure the payment of the Limited-Tax Note, Series 2019 (3-Mill Note).

N. Consideration to approve the resolution directing the transfer of surplus funds remaining in the district’s General Obligation (QSCB) Bond Debt Service fund.

VI. Executive Session

A. Student Matter

B. Personnel

C. Litigation

D. Property