OFFICE OF CHIEF OPERATIONS OFFICER Summary of State Board of Education Agenda Items January 17, 2019

OFFICE OF CHIEF OPERATIONS

- 03. <u>Action: Approval of the Mississippi Department of Education Contracts</u> [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]
 - 03.A. Action: Monthly contracts with former State Employees receiving retirement benefits [Goal 4 – MBE Strategic Plan] (Felicia Gavin)
 - 03.B. Action: Contract to renew and expand services with Harris, Mackessey & Brennan (HMB), the vendor for the state's online application system (MCAPS) for grant programs administered by the Mississippi Department of Education [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (John Kraman)
 - 03.C. Action: Contract with Guidesoft Inc., d/b/a Knowledge Services under the terms of the Master Consulting Services Agreement to provide for the acquisition of Information Technology Consulting Services [Goal 5 MBE Strategic Plan] (John Kraman)

These items reference Goals 1, 2, 3, 4, 5, and 6 of the *Mississippi Board of Education 2018-2022 Strategic Plan.*

Recommendation: Approval

Back-up material attached