

AGENDA
NATCHITOCHEES PARISH SCHOOL BOARD
COMMITTEE MEETING

January 12, 2016
5:00 p.m.

***NOTE: If you are interested in speaking (ONLY) to an item on the agenda,
please complete the form on the counter in the rear of the room. You will have a
three (3) minute time limit***

**CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE, ROLL
CALL FOR DETERMINATION OF A QUORUM PRESENT**

SUPERINTENDENT/STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

1. *Election of Natchitoches Parish School Board Officers for 2016. (Thursday)
(Superintendent Skinner)*

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of December 3, 2015*
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Major Bob Kellogg**, Senior Aerospace Science Instructor, Lakeview High School, May 23-25, 2016 travel to Fort Worth, TX. Chaperoning fifty AFJROTC cadets visiting Carswell Joint Readiness Base and DFW Airport. Trip to be funded by the Air Force JROTC.
 - C. *School Bus Routes Changes:*
 - D. *Purchase of Buses:*
 - E. *Advertisements:*
Permission to advertise for bids:
 - F. *Resignations:*
 - G. *Retirements:*
 - H. *Requests for Leave:*
 - I. *Termination:*

FINANCE, FACILITIES, SERVICES, & INSURANCE REPORT

Mr. Russell Danzy, Chairperson

Mr. Steven Solomon, Central Office Contact Person

1. *Take Appropriate Action on Bids:*
2. *Receive Transportation Report (S. Solomon)*
3. *Receive Tax Commission Report (S. Solomon)*
4. *Accept School Student Activity Fund Audit for 2015.
(Mr. Roger Cunningham)*
5. *Accept Basic Financial Statements and Independent auditor’s Reports as of
and for the year ending June 30, 2015. (Herbie Way)*
6. *Consider approving a resolution exercising the Board’s option to re-purchase
two separate tracts of land located in Section 2, Township 10 North, Range 9
West of Natchitoches Parish, that were sold by the Natchitoches Parish
School Board to Allen Recreational Center on August 2, 1983. The land was
sold for \$125.35 and would be re-purchased for the same amount.
(S. Solomon)*
7. *Receive Budget Committee Report. (R. Danzy)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

1. *Receive personnel update. (L. Page)*

EXECUTIVE REPORT

Mr. Ralph Wilson, Chairperson

1. *LDOE Allocated Child Care Assistance Pilot Program. (Cassandra Cole)*
2. *Overview from new Natchitoches Parish Librarian Mrs. McGrath. (R. Wilson)*
3. *Community Outreach; ERW Foundation and First Baptist Church-Amulet.
(R. Wilson)*
4. *Natchitoches Connections Academy and Learning Center (Alternative
School). (R. Wilson)*
5. *Receive report on employee on paid leave and follow up (Executive Session)
(Thursday)*
6. *Evaluate Superintendent. (Executive Session). (Thursday).*

Adjourn

*** Added after committee meeting.**

