

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING
JULY 7, 2015
5:00 p.m.

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

SUPERINTENDENT/STAFF REPORTS)

1. *Update: (Superintendent Skinner)*

OLD BUSINESS

NEW BUSINESS

1. Public Comments
2. *Adopt millage rates for tax year 2015.*

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of June 8, 2015; Special Called Meeting of May 26, 2015*
3. **FINANCE ITEMS**
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 - C. *School Bus Routes Changes:*
 - D. *Purchase of Buses:*
 - E. *Advertisements:*
 - Permission to advertise for bids:*
 1. **Category 1 E-Rate services (internet, wide-area network, etc.)**
 - F. *Resignations:*
 - G. *Retirements:*
 - H. *Requests for Leave:*
 1. **Bobby Kellogg and Kenny Minchew**, Lakeview High School, travel to San Antonio, TX, July 23-26, 2015 to supervise six cadets for Curriculum in Action Field Trip. Funded by the United States Air Force. Trip is at no cost to the Board. Students: Josey Hemperley, Colltonn Jarnigan, William Scallion, Amber Holman, Javonte Mims, and

Treanna Vaughn.

- 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. *Consider approving a resolution authorizing the advertising for sealed bids for the purchase of Three Million Five Hundred Thousand Dollars (\$3,500,000) of General Obligation School Bonds, Series 2015, of Consolidated School District No. 8 of the Parish of Natchitoches, State of Louisiana, and providing for other matters in connection therewith. (S. Solomon)*
5. *Consider approving a grant agreement with The Rapides Foundation for the 2015 Effective Schools Initiative in the amount of \$138,000,000 over 12 months beginning July 1, 2015 with authorization for the Superintendent to sign the necessary paperwork. (L. McClain)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

1. *Receive personnel update (if applicable) (L. Page)*
2. *Consider approving new position: District Maintenance Coordinator for HVAC and Child Nutrition (this position will replace two positions and will be paid out of maintenance funds).*

EXECUTIVE REPORT

Mr. Ralph Wilson, Chairperson

Adjourn

*** Added after committee meeting.**

