

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**BOARD MEETING**  
August 3, 2017  
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**

1. SCHOOL IS COOL
2. Legal Shield Presentation – Willie Jones and Theresa Burgess

**OLD BUSINESS**

**NEW BUSINESS**

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**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of July 13, 2017; July 5, 2017-Special Called
3. FINANCE ITEMS
  - A. *Payment of Bills:*
  - B. *Out of State Travel:*
    1. **Carol Garcia-Rachal**, St. Mary's, travel to San Antonio, TX, November 7-10, 2017, to attend PLC Conference. The trip is funded through Title 1.
    2. **Ray Gandy**, St. Mary's, travel to San Antonio, TX, November 7-10, 2017, to attend PLC Conference. The trip is funded through Title 1.
    3. **Andrea Harrell**, St. Mary's, travel to San Antonio, TX, November 7-10, 2017, to attend PLC Conference. The trip is funded through Title 1.
    4. **Leslie Heard**, St. Mary's, travel to San Antonio, TX, November 7-10, 2017, to attend PLC Conference. The trip is funded through Title 1.
    - \*5. **Aaron Beaubouef**, Ag Teacher, NCHS, travel to Indianapolis, IN, October 23-29, 2017, to attend and participate in the National FFA Convention and the National Nursery Landscape CDE. The trip is covered by the VoAg travel fund.

- \*6. **Kayla Rachal**, Ag Teacher, NCHS, travel to Indianapolis, IN, October 23-29, 2017, to attend and participate in the National FFA Convention and the National Nursery Landscape CDE. The trip is covered by the VoAg travel fund.
- \*7. **Antonio Wilson**, Ag Teacher, NCHS, travel to Indianapolis, IN, October 23-29, 2017, to attend and participate in the National FFA Convention and the National Nursery Landscape CDE. The trip is covered by the VoAg travel fund.

- C. *School Bus Routes Changes:*
- D. *Purchase of Buses:*
- E. *Advertisements:*
  - 1. *Permission to advertise for bids:*
- F. *Resignations:*
- G. *Retirements:*
- H. *Requests for Leave:*
- I. *Termination:*

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**FINANCE, FACILITIES, SERVICES, & INSURANCE REPORT**

**Mr. Russell Danzy, Chairperson**  
**Mr. Steven Solomon, Central Office Contact Person**

- 1. *Take Appropriate Action on Bids:*
  - \*A. K-3 Guided Reading Book Room Sets
- 2. *Receive Transportation Report (S. Solomon)*
- 3. *Receive Tax Commission Report (S. Solomon)*
- 4. *Consider approving engagement agreement for the performance of the Natchitoches Parish School Board’s Single Audit for the fiscal year ended June 30, 2017 from Fortenberry & Ballard, PC, and authorizing the Superintendent to sign all necessary forms. (R. Danzy)*
- 5. *Consider approving new Annual Operating Budget Policy. Policy will replace three existing policies. (S. Solomon)*
- 6. *Consider approving revised Financial Reports and Statements Policy. (S. Solomon)*
- 7. *Consider approving revised Purchasing Policy. (S. Solomon)*
- 8. *Receive proposed Consolidated School Board Budget 2017-2018. (S. Solomon)*
- \*9. *Consider approving the Natchitoches Parish School Board SBLC Handbook to reflect the current laws and policies identified by the LDOE to show the current testing, curriculum and policy recommendations. (M. Vansickle)*
- \*10. *Citizen Advisory Committee. (R. Wilson)*

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**PERSONNEL REPORT**

**Mrs. Page, Central Office Contact Person**

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

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**EXECUTIVE REPORT**

**Mr. Michael Hilton, Chairperson**

1. Discuss public relation activities for the system. (*R. Wilson*)
2. Superintendent evaluation. (*R. Wilson*) ***Executive Session***

**Adjourn**

\* **Added after committee meeting.**

