

**PROCEEDINGS OF SPECIAL-CALLED MEETING
NATCHITOCHEES PARISH SCHOOL BOARD
HELD ON NOVEMBER 17, 2016**

A special-called meeting of the Natchitoches Parish School Board was held on November 17, 2016, at 5:00 p.m. at the Natchitoches Parish School Board Office, 310 Royal Street, Natchitoches, Louisiana, and upon roll call, the following members and Dale Skinner, Secretary-Treasurer, were present: Eugean Garner, Joella Wilson, Russell Danzy, Michael Hilton, Emile Metoyer, Steven Harris, Thomas Melder, Rhonda Guidroz and Ralph Wilson. Absent: Carroll Daniels, and Harry Graham.

The meeting was called to order by Board President, Ralph Wilson.

On motion of Mr. Danzy and seconded by Mr. Melder, the board unanimously accepted the bid from BSN for the purchase of various NCHS athletic equipment.

Mr. Steven Solomon presented the board with the revisions and update on the general fund and child nutrition budgets. Mr. Wilson requested a Special Called Finance meeting for December 6, 2016 to discuss the budget further.

Mr. Garner read a request to the board to consider and take action with respect to announcing that the Parish School Board of the Parish of Natchitoches, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within Consolidated School District No. 7 of Natchitoches Parish, Louisiana, to authorize the issuance of general obligation bonds at its meeting on Thursday, January 12, 2017 at 5:00 p.m. at the Parish School Board Office, 310 Royal Street, Natchitoches, Louisiana.

On motion of Mr. Danzy and seconded by Mr. Hilton, the board unanimously approved releasing RFP for performance-based energy efficiency contract.

On motion of Mr. Hilton, seconded by Mr. Garner, the Board adjourned at 5:44 p.m.

DALE SKINNER, SECRETARY-TREASURER

RALPH WILSON, PRESIDENT