

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**COMMITTEE MEETING**  
**December 1, 2015**  
**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. Special Presentations:
  - a. Lakeview High School
  - b. L.P Vaughn Performing Arts (Tuesday)
  - c. Natchitoches Central Orchestra (Thursday)

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**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of November 5, 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. Bleachers for NCHS Gym (to be paid out of BRE).
      2. HVAC Control System for Marthaville School (BRE).
      3. High bay cover for parking lot at Marthaville School (BRE).
      4. Various kitchen equipment for Marthaville and Goldonna (BRE)
      5. LED Lighting for Marthaville School (BRE).
  - F. *Resignations:*
  - G. *Retirements:*

H. *Requests for Leave:*

1. **Patrice Harper and Joyce McDonald**, Gifted Teachers, January 8, 2016, travel to Houston, TX to chaperon 40 students to the NASA Space Center. Trip is at no cost to the Board.
2. **Aleisa Hudlow**, Gifted Teacher, February 10-14, 2016, travel to San Antonio, TX to attend the TMEA Convention for extensive professional development. Trip is at no cost to the Board.

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:*
2. *Receive Transportation Report (S. Solomon)*
3. *Receive Tax Commission Report (S. Solomon)*
4. *Consider approving distribution of one-time MFP appropriations: \$583 for all certified personnel and \$250 for all other support staff. (S. Solomon)*
5. *Consider authorizing custodial supplies to be funded by BRE funds instead of General Funds. (S. Solomon)*

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**PERSONNEL REPORT**

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

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

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**EXECUTIVE REPORT**

**Mr. Ralph Wilson, Chairperson**

1. *Consider approving board calendar for 2016. (R. Wilson)*
2. *Declare an Official Journal. (R. Wilson)*
3. *Receive report on technology items. (R. Wilson)*
4. *Receive report on grade assignment from Magnet School. (R. Wilson)*
5. *Receive status report on drainage project at the Central Office. (R. Wilson)*

**Adjourn**

**\* Added after committee meeting.**



