

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING

July 10, 2018
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

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of June 7, 2018; Special Called Minutes of June 14, 2018; Correction of Date on Minutes of March 7, 2018
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*

 - 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. Richard Foshee, Central Office Contact Person

1. *Take Appropriate Action on Bids:*
 - A. Liquefied Gas Services for 2018-19 (Marthaville). Bids opened 7-9-18.
 - B. Digital Intercom System (Marthaville). Bids opened 7-9-18.
2. *Receive* Transportation Report
3. *Receive* Tax Commission Report (*R. Foshee*)
4. *Receive* Budget Update. (*R. Foshee*)
5. *Consider* approving Rehabilitation Services Memorandum of Understanding renewal.

6. *Consider* approving a grant agreement with The Rapides Foundation for 2018-2019 Effective Schools Initiative in the amount of \$142,000 over 12 months beginning July 1, 2018 with authorization for the Superintendent to sign the necessary paperwork. *(Mary Vansickle)*

7. *Consider* approving a grant agreement with The Rapides Foundation for the renewal of the Healthy Behaviors Partnership Grant for the 2018-2019 school year in the amount of \$20,350 over 12 months beginning July 1, 2018 with authorization for the Superintendent to sign the necessary paperwork. *(Jennifer Ingram)*

8. *Consider* approving Fortenberry and Ballard, PC, Certified Public Accountants for the performance of the Natchitoches Parish School Board annual audit. *(Richard Foshee)*

9. *Consider* approving a request to take bids to demolish the old Magnet building. This request may also include contracting for Asbestos Abatement prior to demolition. *(Richard Foshee)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Thomas Melder, Chairperson

1. Public Announcement. *(Eugean Garner)*
2. *Consider* approving board resolution or certificate of authority that authorizes the Superintendent to enter into contracts regarding JAG-LA AIM High for Frankie Ray Jackson Technical Center on behalf of the LEA. *(Anita Dubois)*

3. *Discuss* the attendance lines for the 2018-2019 school year. *(Ralph Wilson)*

Adjourn

* **Added after committee meeting.**

