

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
BOARD MEETING
November 8, 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

1. Recognize NCHS FFA Agronomy Team.
2. 1st Annual Cane River Film Festival. (Kelly Jackson)

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of October 4, 2018
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel*
 1. **Alesia Hudlow**, NCHS Band Director, travel to San Antonio, TX, February 13-16, 2019, to attend the Texas Music Educators Association Conference. The trip will be funded through the Band Activity Account.
 - 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. Timber Harvesting, Sec. 16, TN9, R8W (Bids opened 10-31-18)
 - B. Synthetic Track Conversion at Lakeview (Bids opened 11-1-18)
- 2. *Receive Transportation Report*
- 3. *Receive Tax Commission Report (R. Foshee)*
- 4. *Receive budget update. (R. Foshee)*
- 5. *Consider approving resolution recognizing and approving the execution of the Bond Purchase Agreement and Official Statement regarding the issuance and sale of General Obligation School Bonds, Series 2018, of School District No. 9 of Natchitoches Parish, Louisiana; supplementing a resolution adopted on September 6, 2018 providing for the issuance of said bonds; and providing for other matters in connection therewith. (R. Foshee)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Thomas Melder, Chairperson

- 1. *Permission to obtain a letter of support from the NPSB for a proposed collaboration between Natchitoches Parish Head Start and Save the Children. (Nicole Hall, Save the Children Representative)*

Adjourn

*** Added after committee meeting.**

