

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING
January 15, 2019
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

**I
SUPERINTENDENT/STAFF REPORTS**

OLD BUSINESS

NEW BUSINESS

1. Installation of 2019 School Board Members. (*David. Stamey*)
2. Election of Natchitoches Parish School Board Officers for 2019.

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of December 6, 2018
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel*
 1. **Rachel Cisneros**, Band teacher at Natchitoches Junior High, travel to San Antonio, TX, February 13-16, 2019, to attend Texas Music Educators Convention. The trip is at no cost to the Board.

- 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. Asbestos Abatement and Demolition of Old Magnet School
Requesting permission to reject all bids due to wording issues with required licensing and to advertise again for bids.
 - B. Playground Equipment at Fairview Alpha
(Bids opened 1-17-19, not available for Committee Meeting)
 - C. Playground Equipment for Goldonna
(Bids opened 1-17-19, not available for Committee Meeting)
- 2. *Receive Transportation Report*
- 3. *Receive Tax Commission Report (R. Foshee)*
- 4. *Receive Budget update. (R. Foshee)*
- 5. *Consider approving School Activity Fund Audit for 2017-2018. (Roger Cunningham)*
- 6. *Consider approving distribution of one-time MFP appropriations: \$583 for all certified personnel and \$250 for all other support staff. (R. Foshee)*
- 7. *Consider approving transfer of BRE from Cloutierville to Provencal based on percentages. (R. Danzy)*
- 8. *Consider approving resolution to adopt the Louisiana Compliance Questionnaire-For Audit Engagements of Governments. (R. Foshee)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Thomas Melder, Chairperson

- 1. *Discuss the current truancy policy. (B. Benefield)*
- 2. *Discuss Parliamentary Procedures. (B. Benefield)*
- 3. The Board may go into Executive Session to discuss:
The professional character and competency of an employee pursuant to La. R.S. 42:17(A)(1).
- 4. Action relative to the foregoing matter discussed in Executive Session.

Adjourn

*** Added after committee meeting.**

