AGENDA
Ouachita Parish School Board
Central Office – 1600 North 7th Street, West Monroe, LA 71291
April 28, 2020 – 12:00 Noon

I. Call to Order
II. Welcome
III. Roll Call
IV. Pledge of Allegiance
V. Invocation
VI. Approval of Minutes: March 10, 2020, March 17, 2020 & April 16, 2020
VII. Approval of Agenda
VIII. Personnel Report
IX. Business
1. To consider and take action with respect to adopting a resolution confirming an election date change pursuant to proclamation of the Governor; establishing a new date to canvass the returns of the election; and providing for other matters in connection therewith. [Grant Schlueter]
2. Approval of a resolution confirming an election date change pursuant to Governor’s proclamation. [Grant Schlueter]
3. Discussion and final approval of the sale of the old OPSB Central Office complex, Media Center and Information Technology buildings to the Ouachita Parish Police Jury for the total amount of $1,198,000. [Elmer Noah]
4. Adoption of a Resolution authorizing Board President Jerry Hicks to appear and execute on behalf of the Ouachita Parish School Board any and all documents necessary to finalize the sale of the old OPSB Central Office complex, Media Center and Information Technology buildings to the Ouachita Parish Police Jury. [Elmer Noah]

X. Evaluation of Bids

<table>
<thead>
<tr>
<th>Bid No.</th>
<th>Bid Item</th>
<th>Funding Source</th>
<th>Budget Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. [Bid No. 45-20]</td>
<td>Woodchips</td>
<td>General Fund</td>
<td>$20.00/yard</td>
</tr>
</tbody>
</table>

XI. Permission to Bid

<table>
<thead>
<tr>
<th>Bid No.</th>
<th>Bid Item</th>
<th>Funding Source</th>
<th>Budget Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. [Bid No. 46-20]</td>
<td>Chiller Motor</td>
<td>M &amp; O</td>
<td>$80,000.00</td>
</tr>
<tr>
<td>2. [Bid No. 1-21]</td>
<td>Band Uniforms (WMHS)</td>
<td>M &amp; O</td>
<td>$80,000.00</td>
</tr>
<tr>
<td>3. [Bid No. 3-21]</td>
<td>Oil/Grease</td>
<td>General Fund</td>
<td>Various</td>
</tr>
<tr>
<td>4. [Bid No. 4-21]</td>
<td>Ag/Science</td>
<td>Perkins/GF</td>
<td>Various</td>
</tr>
<tr>
<td>5. [Bid No. RFP 5-21]</td>
<td>On-Line Market Place</td>
<td>All Funds</td>
<td></td>
</tr>
</tbody>
</table>

XII. President’s Report
XIII. Superintendent’s Report
XIV. Adjourn

SPECIAL COVID-19 NOTICE
This is an Open Meeting of the Ouachita Parish School Board. In lieu of the COVID-19 Emergency, the limitation on gatherings of more than 10 persons and social distancing will be observed. In accordance with Proclamations 30 JBE 2020 and 41 JBE 2020, the public is encouraged to observe this meeting by teleconference at the following link:


Comments regarding each Agenda item may be either emailed to communications@opsb.net at least one hour prior to the meeting, or typed into the chat feature available at the link during the meeting. Those comments will be addressed in the Public Discussion portion for each Agenda item of the meeting and should include the name and contact information of the person offering the comment.

Further, certification is hereby given that in order to obtain a quorum, one or more members of the School Board might participate in this meeting by teleconference in accordance with aforementioned proclamations.