

A G E N D A

OUACHITA PARISH SCHOOL BOARD
CENTRAL OFFICE – 100 Bry Street, Monroe, LA 71201
April 16, 2019
2:00 PM

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **March 12, 2019**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
 - 1. Special Recognitions (*Aline Smead*)
 - 2. Approval of Policies (*Cynthia Osborne*)
 - 3. Financial Report for February 2019 (*Juanita Duke*)
 - 4. Approve Revision of School End of Year Calendar (*Dr. Coker*)
 - 5. Discuss naming EOMS Weight Room in memory of Kurt Heidtman (*Dabo Graves & Keshea Jones*)
 - 6. Football Field Repair to EOMS (*Bobby Jones*)
 - 7. Copier Contract for Graphic Arts (*Bobby Jones*)
 - 8. Drainage for Robinson Elementary (*Ken Slusher*)
 - 9. Construction/Renovation Report (*Ken Slusher*)

X. EVALUATION OF BIDS

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. 37-19]	Woodchips	GF	\$21.25/yard
2. [Bid No. 39-19]	HVAC Equipment	GF/AC	\$84,000
3. [Bid No. 42-19]	Temporary Buildings	East Side Bonds	\$20,000/each
4. [Bid No. 43-19]	Copy Paper	General/Fed Funds	Various
5. [Bid No. RFP44-19]	Literacy Curriculum	Title I	
6. [Bid No. 14-20]	Band Uniforms (<i>Richwood High</i>)	GF/M&O	\$14,000

XI. PERMISSION TO BID

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. FS10-19]	Generator (<i>Whs. Walk-in Cooler/Freezer</i>)	Child Nutrition-Equip Reserve	\$ 45,000
2. [Bid No. 15-20]	Woodlawn Roof Replacement	WS Sales Tax	\$725,000
3. [Bid No. 16-20]	Central Roof Replacement	M&O Capital Improvement	\$350,000

- XII. President's Report
- XIII. Superintendent's Report
- XIV. Adjourn