

A G E N D A

OUACHITA PARISH SCHOOL BOARD
CENTRAL OFFICE – 100 Bry Street, Monroe, LA 71201
February 12, 2019
12:00 Noon

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **January 15, 2019**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
 - 1. Approval of Policies (*Cynthia Osborne*)
 - 2. Approval of the 2019-2020 School Calendar (*Todd Guice*)
 - 3. Introduction of the Ouachita Parish School System Personnel Evaluation Plan (*Todd Guice*)
 - 4. Approval of 2017-2018 Audit (*Amy Tynes with AGW*) *J. Duke*
 - 5. Consider AGW Contract Renewal, 2018-19 Auditor with the option to renew for 2019-20 (*Juanita Duke*)
 - 6. Monthly Financial Report – December 2018 (*Juanita Duke*)
 - 7. Discussion of OPHS Football Stadium Sound System (*Dabo Graves*)
 - 8. Cameras – Riser Elementary/WMHS (*Bob Jones*)
 - 9. Purchase property at 407 Cryer Street, W.M. (*Ken Slusher*)
 - 10. Construction/Renovation Report (*Ken Slusher*)
 - 11. Consider and approve executive session to discuss IASIS Glenwood Regional Medical Center vs. City of Monroe, Board of Tax Appeal, State of Louisiana, No. L00033
 - 12. Consider appeals from student expulsion hearings. All or a portion of this item may be held in Executive Session pursuant to La.R.S. 42:17(A)(7).

X. Evaluation of Bids

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. RFP38-19]	WAN/Internet	GF (20%)/E-Rate (80%)	
2. [Bid No. 39-19]	HVAC Equipment	GF/AC	(1) \$86,000 (2) \$34,000
3. [Bid No. FS8C-19]	Fresh Produce and Eggs	Child Nutrition	\$70,000

XI. Permission to Bid

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. None			

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