

A G E N D A

OUACHITA PARISH SCHOOL BOARD
CENTRAL OFFICE – 100 Bry Street, Monroe, LA 71201
November 14, 2019
12:00 NOON

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **October 8, 2019**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business

- 1. Presentation of Colors and Community Update by WMHS JROTC (*Commander Brian Buck*)
- 2. Permission to move forward with plans for Wellness Park behind Calhoun Elem. (*WM/WO Chamber Lila Strode*)
- 3. To consider and take action with respect to adopting a resolution giving preliminary approval to the issuance of Sales Tax School Refunding Bonds, in one or more series, of the West Ouachita Parish School District of the Parish of Ouachita, State of Louisiana; and providing for other matters in connection therewith. (*Regina Mekus*)
- 4. Financial Report for September 30, 2019 (*Regina Mekus*)
- 5. Present Consideration and/or Approval of Policies (*Cynthia Osborne*)
- 6. Consider entering into Cooperative Lease Agreement with Frost Town Water System (*Atty. Noah/Dr. Coker*)
- 7. Update of Personnel Evaluation Manual (*Todd Guice*)
- 8. Resolution to Adopt Section of Title 39 (*Bobby Jones*)
- 9. Construction/Renovation Report (*Kenneth Slusher*)

X. EVALUATION OF BIDS

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. 19-20]	Toilet Paper	General Fund	\$.2586/roll
2. [Bid No. 28-20]	Parking Lot (WMHS)	WO Sales Tax	\$550,000
3. [Bid No. 32-20]	Ag Science Consumables	GF/Perkins	
4. [Bid No. 35-20]	HVAC Equipment	M & O	See Bid Tab
5. [Bid No. 36-20]	Musical Instruments	M&O/GF	See Bid Tab

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