

# A G E N D A

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

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **August 13, 2019**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
  - 1. Special Recognitions (*Dr. Coker*)
  - 2. Approval of Policies (*Cynthia Osborne*)
  - 3. Finance Committee Report of August 29, 2019 (*Todd Guice*)
  - 4. Financial Report for July 31, 2019 (*Regina Mekus*)
  - 5. Approval of 2019-20 Annual Operating Budget (*Regina Mekus*)
  - 6. Discuss approval of Bid Item FS7-A prior to next Board meeting (*Jo Lynne Correro*)
  - 7. Approval of Change Orders (*Kenneth Slusher*)
  - 8. 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. FS6-20] | Fresh Produce and Eggs    | Child Nutrition       | \$600,000            |
| 2. [Bid No. FS7-20] | Large Cafeteria Equipment | Child Nutrition       | \$200,000            |
| 3. [Bid No. FS8-20] | Small Cafeteria Equipment | Child Nutrition       | \$ 50,000            |
| 4. [Bid No. 26-20]  | Office Supplies           | All Funds             |                      |

**XI. PERMISSION TO BID**

| <u>Bid No.</u>     | <u>Bid Item</u>                    | <u>Funding Source</u> | <u>Budget Amount</u> |
|--------------------|------------------------------------|-----------------------|----------------------|
| 1. [Bid No. FS7-A] | Large Equip-Gas Boilerless Steamer | CN Equip Reserve      | \$128,000            |
| 2. [Bid No. 32-20] | Ag Science Supplies                | Perkins/GF            |                      |
| 3. [Bid No. 33-20] | Ink Cartridges                     | All Funds             |                      |

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