

Board Members:

District 2
Mrs. Mary Prasley
President
District 8
Mrs. Marquerite Hargrave
Vice-President

District 1
Mr. Jeff Wilson

District 3
Mr. Samuel Dixon

District 4
Ms. Sharon R. Jackson

District 5
Mr. Darrell D. Sims

District 6
Rev. D. W. Hamilton

District 7
Ms. Lisa Johnson



Madison Parish School Board

Post Office Box 1620

Tallulah, Louisiana 71284-1620

(318) 574-3616

Benita B. Young, Ed.S., Superintendent

A regular board meeting will be held as follows:

DATE: Tuesday, January 22, 2019 **PLACE:** Madison Parish Training Center
TIME: 6:00 P.M. 600 Bayou Drive, Tallulah

At this time, the Board will conduct the following business, as well as any other items properly added to the agenda:

1. Call to order
2. Invocation/Silent Prayer.
3. Pledge of Allegiance.
4. Roll Call of Board members.

I. New Business

- a. Adopt the Agenda
- b. Elect a President for 2019
- c. Elect a Vice President for 2019
- d. Approve the minutes of the Agenda Setting meeting of December 10, 2018 and the Regular Board meeting of December 17, 2018
- e. Consider temporary Standing Committees for 2019
- f. Disseminate board members training and instruction hours earned as required by ACT 705 during calendar year 2018
- g. Recognize "Distinguished School Board Members"
- h. Consider to approve the following policies:
 1. File DFD: Tax and Bond Elections and Sales
 2. File DJE: Purchasing
- i. Discuss the Superintendent's acknowledgement of the challenges the district is facing that have the most severe affect on student achievement
- j. Discussion to develop a comprehensive action plan for the purpose of improving student achievement gains continuously
- k. An update regarding the input from community stakeholders relative to the possibility of the demolition of the THS gymnasium
- l. Discussion relative to declining student population and plan to address possible solution with Finance Committee
- m. Consider revising MPSB policy GBRB Employee Attendance
- n. Consider change order from Tallulah Construction in the amount of \$3,485.00 for extra insulation of pipes at MMS and MHS and cost of labor

II. Superintendent's Report

1. Personnel Report for January 22, 2019
2. Employee Attendance Report for December 2018
3. Discipline Report for December 2018
4. Presentation on Teaching and Learning

III. Motion to enter into Executive Session pursuant to Louisiana Revised Statute 42:17(A)(2) to discuss status and/or strategy of the following pending matters:

1. Mary Jackson Reed- King v. Madison Parish School Board, et al No. 18-56 6th JDC, Madison Parish
2. LaKeesha Williams Webster obo Thomas Christopher Brooks, Jr. vs. Madison Parish School Board & Samuelstein Howard Docket No. 12-68, 6th JDC, Madison Parish
3. Sandra D. Harris, Individually, and as Natural Tutor of the Minor Jalesia Nicole Stevenson v Undrea L. Spencer and the Madison Parish School Board, Docket No.. 13-174, 6th JDC, Madison Parish
4. Tevin Neal and Talsie Neal vs. Madison Parish School Board Docket No. 14-43, 6th JDC, Madison Parish
5. Collins S. Robinson vs. Madison Parish School Board Docket No.: 18-183, 6th JDC, Madison Parish

IV. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Superintendent Benita B. Young at 318-574-3616 describing the assistance that is necessary.

Addressing Agenda Items:

A person wishing to address an item on the official agenda during the business portion of the meeting shall approach the lectern/podium and must be recognized by the Presiding Officer prior to making any comments. Persons may speak only once on an agenda item and for no more than three minutes.

"Empowering for Success"

The Madison Parish School Board Is An Equal Opportunity Employer