


Memorandum

From: Benita B. Young, Superintendent 

To: **Madison Parish School Board Finance/Budget Committee Members**

- (1) **President Samuel Dixon**
- (2) **Reverend Oscar Hamilton**
- (3) **Mrs. Marguerite Hargrave**
- (4) **Mrs. Mary Presley**
- (5) **Superintendent Benita B. Young**
- (6) **Mr. Charles Crump**

cc: Madison Journal/School Board Members/Public

Subject: Finance/Budget Committee Meeting

Date: May 4, 2017

A Finance/Budget Committee meeting will be held on **Monday, May 8, 2017 at 6:00 p.m.** at the **Madison Parish School District Board Meeting Room, 600 Bayou Drive, Tallulah, LA.**

The agenda will include, but is not limited to, the following:

1. Presentation of District Financial Report for March, 2017
2. Consider quote from Homeland Safety Systems for Central Monitoring System in the amount of \$15,606.21
3. Consider quote from Homeland Safety Systems for Server Replacement in the amount of \$76,789.32
4. Consider contract with Detel Wireless to provide Wide Area Network in the amount of \$749.00 per month (Eligible for E-Rate)
5. Consider contract with Detel Wireless to provide internet service in the amount of \$10,999.00 per month (Eligible for E-Rate)
6. Consider contracts with Hunt Telecom for Phone equipment and services
7. Consider agreement with Board Docs (Board meeting management software)
8. Any other items properly added to the Agenda

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.