

Board Members:

District 2
Mrs. Mary Presley
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

BY

Regular Board Meeting

DATE: Monday, September 16, 2019
TIME: 6:00 P.M.

PLACE: Madison Parish Training Center
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 August 12, 2019, the minutes of the Regular Board meeting of August 19, 2019, and the Special Board meeting of August 29, 2019
- e. Consider revising the District's mileage rate from .52 to .58 in accordance with IRS Standard Mileage Rates
- f. Consider to renew contract for Superintendent

II. Superintendent's Report

1. Personnel Report dated September 16, 2019
2. Employee Attendance Report for August, 2019
3. Discipline Report for August 2019
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 strategy of the following pending matter:

1. Madison Parish School Board vs. Don M. Barron Contractors

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