

**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***

## Regular Board Meeting

**DATE:** Monday, August 19, 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 July 8, 2019 and the minutes of the Regular Board meeting of July 15, 2019
- e. Consider payment to LSBA in the amount of \$5,347.00 for annual dues
- f. Consider to contract a mechanic on an as needed basis
- g. Consider bond series payment in the amount of \$295,112.50
- h. Consider salary stipend for Mr. Elvin Parker as Interim Transportation Supervisor in the amount of \$5,900.00, effective September 1, 2019 – June 30, 2020
- i. Consider salary stipend for Mrs. Georgette Stewart to assist transportation in the amount of \$2,400.00, effective September 1, 2019 – June 30, 2020
- j. Consider increase of \$1,000.00 for certified Pre-K teachers excluded from MFP
- k. Consider increase of \$500.00 for Chief Financial Officer excluded from certificated support staff
- l. Consider to open an account at Tensas Bank to transfer Certificate of Deposits
- m. Discussion relative to General Fund and Special Revenue budgets for 2019-2020
- n. Consider a Public Hearing at 5:30 p.m. and a Special Board meeting immediately following the hearing on Thursday, August 29, 2019 to adopt the 2019-2020 budgets

### **II. Superintendent's Report**

1. Personnel Report dated August 19, 2019
2. Employee Attendance Report for July 2019
3. 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***