

**Board Members:**

District 3

*Mr. Samuel Dixon*  
President

District 4

*Ms. Sharon R. Jackson*  
Vice-President

District 1

*Ms. Jerry S. Richardson*

District 2

*Mrs. Mary Presley*

District 5

*Mr. Darrell D. Sims*

District 6

*Rev. D. W. Hamilton*

District 7

*Mrs. Vera L. Davis*

District 8

*Mrs. Marquerite Hargrave*



# 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

*A regular board meeting will be held as follows:*

**DATE:** Monday, August 21, 2017

**PLACE:**

Madison Parish Training Center  
(Board Meeting Room)  
600 Bayou Drive, Tallulah

**TIME:** 6:00 P.M.

### REGULAR BOARD MEETING

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

#### I. New Business

- a. Approve the minutes of the regular meeting of August 7, 2017
- b. Consider to dispose of surplus portable buildings at McCall High School and Tallulah Junior High School
- c. Consider to purchase commercial floor tiles for Madison Parish Training Center
- d. Consider payment of invoice to the City of Tallulah for crossing guards in the amount of \$8,690.00 for 2016-2017 school year
- e. Consider to allow Madison Youth Sports Association to use buses and Madison High School/Tallulah High School football fields
- f. Consider to approve revised job description for Assistant Principal
- g. Consider to approve revised Coaching/Extracurricular Activities Stipends for 2017-2018

#### II. Superintendent's Report

1. Personnel Report dated August 21, 2017
2. Presentation on Teaching and Learning
3. Board Docs training for board members scheduled for August 24, 2017
4. Current student enrollment and February 1 student count

#### III. The board may enter into executive session to discuss the following:

- a. Pending litigations involving Madison Parish School Board
- b. A personnel matter pursuant to La. R.S. 42:17

#### IV. Consider any action resulting from the above executive session

#### V. 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.*