

Board Members:

District 3

Mr. Samuel Dixon
President

District 5

Mr. Darrell D. Sims
Vice-President



Madison Parish School Board

Post Office Box 1620

Tallulah, Louisiana 71284-1620

(318) 574-3616

Charlie E. Butler, Jr. Ed.D., Superintendent

NOTICE OF PUBLIC HEARING/REGULAR BOARD MEETING

A Public Hearing will be conducted for the purpose of affording the public an opportunity to voice opinions on the consideration being given to (1) adopt the millage rates for 2021 as follows:

DATE: Thursday, July 29, 2021

PLACE: Madison Parish Training Center

TIME: **Public Hearing at 5:15 P.M.**

600 Bayou Drive, Tallulah, LA

Alternate Site: MMS Cafetorium, if air and/or lights are not working at 600 Bayou Drive

A Regular Board Meeting will be held at 5:30 p.m. 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. Adopt the millage rates for 2021
- c. Approve the bills for payment
- d. Approve the minutes of the special board meeting of May 13, 2021, the regular board meeting of June 21, 2021, and the Facilities/Transportation Committee meeting of June 24, 2021
- e. Consider to surplus property
- f. Consider to hire M3A (architectural firm) to provide specifications to paint Tallulah Elementary and Wright Elementary Schools
- g. Consider quotes to install fencing at Tallulah Elementary and Wright Elementary Schools
- h. Consider quotes to apply seal coating and striping of parking lots at Tallulah Elementary and Wright Elementary Schools
- i. Consider to advertise for the lease of Sections 33, 34 35, and 36 of Township 18 North, Range 13 East
- j. Consider to advertise for the lease of Section Sixteen (16) Township 15 North, Range 12 East
- k. Consider to approve Regular Board meeting dates from July 1, 2021-June 30, 2022
- l. Consider the following revised policies for approval at the next regular board meeting on August 16, 2021: (1) JCD: Student Count, (2) JD: Discipline, (3) JDD: Suspension, (4) JDE: Expulsion, (5) JCDAC: Student Alcohol and Drug Use, and (6) JCDAB: Dangerous Weapons
- m. Consider to approve the liability insurance proposed by Risk Services of Louisiana
- n. Consider an ESSER stipend for former employees that left the District at the end of the 2020-2021 school year due to retirement and current employees to be paid out September 1, 2021
- o. Discussion of TOPS scholarships for the graduating class of 2021
- p. Consider to extend Child Nutrition Program Supervisor's contract for 1 year
- q. Present evaluation to Superintendent

II. Superintendent's Report

- a. Personnel Report for July 22, 2021
- b. Employee Attendance Report for June, 2021
- c. Presentation on Teaching and Learning

III. Adjournment

Notice posted at
Madison Parish Training Center by:

Date: _____ Time: _____

INSTRUCTIONS FOR PUBLIC PARTICIPATION

zoom.us/join

Meeting ID: 517 541 1930

Password: 498763

A person wishing to address an item on the official agenda during the business portion of the meeting shall **raise their hand** on the **Zoom** call or if **in person** 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.

Superintendent Charlie E. Butler, Jr. Ed.D.

(Name of Authorized Person)

Madison Parish School District

(Name of Taxing District)

301 South Chestnut St. Tallulah, LA 71282

(Address)

318-574-3616

(Telephone Number)

"Madison Matters: A New Beginning Together!"

The Madison Parish School Board Is An Equal Opportunity Employer