

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

NOTICE OF REGULAR BOARD MEETING

A regular board meeting will be held as follows:

DATE: Monday, July 17, 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. Consider to approve Academic Dean/College and Career job description
- b. Consider to extend the Superintendent's contract effective January 1, 2018 – December 31, 2020

II. **Superintendent's Report**

1. Personnel Report dated July 17, 2017
2. Presentation on Teaching and Learning

III. The Board may enter into executive session pursuant to La. R.S. 42:17(A)(2) to discuss the following legal matters:

1. Roshika Keys, Individually and on behalf of Cam'Ryn Duncan vs. Carla Harris, In her capacity as a teacher at Tallulah Elementary School, Madison Parish School Board and XYZ Insurance Company, Docket No. 13-42, State of Louisiana, Parish of Madison, Sixth Judicial District Court
2. Tarayla Butler-Brooks, et al . Madison Parish School Board, Suit No. 14-141 on the records of the Sixth Judicial District Court for the Parish of Madison
3. One Stop Smoke Shop, LLC vs. Department of Revenue, Board of Tax Appeals No. L00212

IV. Any action deemed necessary as a result of the matters discussed in 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.