

Board Members:

District 5

Mr. Darrell D. Sims
President

District 3

Mr. Samuel Dixon
Vice-President

District 1

Mr. Jeff Wilson

District 2

Mrs. Mary Presley

District 4

Ms. Sharon R. Jackson

District 6

Rev. D. W. Hamilton

District 7

Ms. Lisa Johnson

District 8

Mrs. Marquerite Hargrave



Madison Parish School Board

Post Office Box 1620

Tallulah, Louisiana 71284-1620

(318) 574-3616

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

REGULAR BOARD MEETING

DATE: Monday, November 16, 2020

PLACE: Madison Parish Training Center

TIME: 5:30 P.M.

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. Approve the bills for payment
 - c. Consider to approve December 2020 estimated Sales Tax Supplement distribution
 - d. Consider to approve Cooperative Agreement with LSU Ag Center from July 1, 2020-June 30, 2025
 - e. Consider to extend contract with Coca Cola Vending Company from January 1, 2021 – December 31, 2021
 - f. Consider to approve back pay to correct an error in wages for current Business Manager
 - g. Consider revisions to those policies governing employee travel and travel procedures
 - II. **Superintendent's Report**
 - a. No Personnel Report for November 16, 2020
 - b. Employee Attendance Report for October 2020
 - c. Discipline Report for October 2020
 - d. Presentation on Teaching and Learning
 - III. **Adjournment**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Superintendent Charlie E. Butler, Jr. Ed.D. at 318-574-3616 describing the assistance that is necessary.

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.

"Madison Matters: A New Beginning Together!"

The Madison Parish School Board Is An Equal Opportunity Employer