

Board Members:

District 2
Mrs. Mary Presley
President
District 4
Ms. Sharon R. Jackson
Vice-President

District 1
Mr. Jeff Wilson

District 3
Mr. Samuel Dixon
District 5
Mr. Darrell D. Sims

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

NEW TIME

Donald Frazier, Interim Superintendent

Special Board Meeting

DATE: Tuesday, January 14, 2020

PLACE: Madison Parish Training Center
600 Bayou Drive, Tallulah

TIME: **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. Elect a President for 2020
- c. Elect a Vice President for 2020
- d. Consider to pay the balance of Dr. Donald Perry's invoice in the amount of \$6,300.00 (\$3,600.00 paid on 12/19/19)
- e. Consider to approve a quote to install rubber mulch on the playgrounds at Tallulah Elementary and Wright Elementary schools

II. Motion to enter in executive session pursuant to Louisiana Revised Statute 42:17(A)(2) to discuss status and strategy of the following pending matter: Henry Herford vs. Madison Parish School Board

III. Adjournment

"Empowering for Success"

The Madison Parish School Board Is An Equal Opportunity Employer