

December 19, 2018

**BOARD MEMBERS, NEWS MEDIA AND GENERAL PUBLIC**

**NOTICE IS HEREBY GIVEN** that a regular meeting of the Webster Parish School Board, of the Parish of Webster, State of Louisiana will be held at 1442 Sheppard Street, Minden, Louisiana on Monday, January 7, 2019 at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Swearing in of new School Board Member.
3. Oath of Office given to School Board Members.
4. Approve minutes of Finance Committee Meeting held on December 3, 2018
5. Approve minutes of Regular School Board Meeting held on December 3, 2018
6. Presentation by Mr. Rodney Taylor of Taylor & Sons – Employee of the month: Mrs. Carrie Woodard, Family & Consumer Science Teacher, Lakeside Jr./Sr. High School.
7. Bro. Leland Crawford of First Baptist Church to address the board.
8. To consider and take action with respect to adopting a resolution approving the “CAPITAL IMPROVEMENT PLAN”, designating purposes for which proceeds of proposed General Obligation Bonds will be budgeted, and otherwise providing with respect thereto.
9. To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in School District No. 6 of the Parish of Webster, State Louisiana, to authorize the incurring of debt and issuance of bonds therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
10. Request permission to solicit bids for the demolition of the old MHS gym and WPERC. The funding source will be the District 6 ½ cent sales tax with FEMA reimbursement for the old MHS gym.
11. Approval for 2 teachers and the principal of Lakeside Jr./Sr. High School to attend 2 day Leader In Me Symposium in Dallas, Texas, February 6-8, 2019. Funding source Title I.

12. Approve RL Striping to paint lettering on track at Lakeside Jr./Sr. High School track field in the amount of \$800.00, using Consolidated 3 Maintenance Fund.
13. Approve Creative Fusion for thick vinyl covering for windows at Lakeside Jr./Sr. High School in the amount of \$1,521.00 using Consolidated District 3 Main. Fund.
14. Approve ACA Mechanical/Industrial, LLC for air conditioning upgrades at Lakeside Jr./Sr. High School in the amount of \$5,854.00 using Consolidated District 3 Maintenance Fund.
15. Approve Mechanical Cooling Services to replace and install new pump on hot water heater at North Webster High School in the amount of \$2,300 using Springhill Maintenance Fund.
16. Approval of American Fire Protection Group to repair leak of OS&Y of the 6" backflow preventer in the amount of \$768.00, using Doyline Maintenance Fund.
17. Approval of 9 teachers and the principal of J.L. Jones Elementary School to attend The Leader in Me Symposium in Dallas, Texas on February 7-8, 2019. Funding source Title I.
18. Approve 5 teachers from J.L. Jones Elementary School to attend the professional Development workshop at Ron Clark Academy in Atlanta, Georgia April 18-19, 2019. Funding source Title I.
19. Approve 9 teachers and the principal of J.L. Jones Elementary School to attend Get Your Teach On! Conference in Dallas, Texas June 30 – July 3, 2019. Funding source Title I.
20. Approve Jazzy Jay Tint and Detail to tint windows at North Webster Lower Elementary School in the amount of \$2600.00 using Shongaloo Building Fund.
21. Approval for Dusty G. Rowland, Supervisor of Curriculum and Instruction to attend The Personalized Learning Summit in Dallas, Texas, January 24-25, 2019. Funding by District Leadership Institute.
22. Approve Homeland Safety Systems, Inc. Service Agreement for 2019 in a total amount of \$74,688.71.
23. **FYI - FIELD TRIPS**

- Minden High School to attend the JA Job Shadow site visit to Shreveport Aquarium and Shriner's Hospital, also attend the seminar at the Shreveport Convention Center on November 29, 2018.
- Central 3<sup>rd</sup> graders to attend Ruston Grinch movie on December 19, 2018.
- North Webster Upper Elementary School to attend movie at Spring Theater in Springhill December 14, 2018 as a PBIS reward.
- Doyline High School's junior and high school students to travel to the Boardwalk December 18, 2018

#### **24. PERSONNEL REPORT**

25. Superintendent's Report

#### **26. Go into Executive Session**

A.) to discuss proposed settlement claim: LCA-16272/ Waste Commanders Truck/DOL: 9/24/2018.

B.) Pursuant to La. R.S.42:17(A)(4) to discuss investigative proceedings regarding allegations of misconduct.

27. Announcements

- Next Board Meeting – February 4, 2019

The meeting will be open to the public as required by law.

**BY ORDER OF THE PRESIDENT**

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**JOHNNY R. ROWLAND, JR., SECRETARY**