

**WEBSTER PARISH SCHOOL
BOARD MEETING
MONDAY, FEBRUARY 4, 2019 – 6 P.M.
AGENDA**

1. Prayer – Pledge of Allegiance
2. Approve minutes of Regular School Board Meeting held on January 7, 2019
3. Approve the Budget and accept the Audit report from Finance Committee Meeting.
4. Presentation by Mr. Rodney Taylor of Taylor & Sons - Employee of the Month: Mrs. Suzanne Williams, Financial Secretary, Minden High School.
5. Approve policies which were presented at the January 7, 2019 board meeting.
6. Permission for E.S. Richardson Elementary principal and dean of students to Attend the 2019 Teacher Leader Summit on June 26 – 28, 2019 in New Orleans, LA, using Title I funds.
7. Permission for E.S. Richardson principal and 7-10 teachers to attend the “Get Your Teach On” National Conference in Dallas, Texas June 30 - July 3, 2019, using Title I funds.
8. Permission for 10 faculty members of Brown Upper Elementary School to attend “Get Your Teach On” in Dallas, Texas on June 30 – July 3, 2019, using Title I funds.
9. Permission for 13 faculty and administrators of Doyline High School to attend “Get Your Teach On” in Dallas, Texas June 30 – July 3, 2019, using Title I funds.
10. Approval of Mitchell Contractors to repair erosion of parking lot at Central Elementary School in the amount of \$4,000.00 using Consolidated 3 Maintenance Fund.
11. Approve Johnson Controls to replace Multi-Purpose Valve for condenser water at Minden High School in the amount of \$5,076.48 using District 6 ½ Cent Sales Tax.
12. Approve Johnson Controls to remove failed VFD for heating water pump and replace with a new ABB Drive at Minden High School in the amount of \$3,646.80, using District 6 ½ Cent Sales Tax.
13. Approve DiversiFire Inc. to add 2 phone lines at Webster Jr. High School in the amount of \$1,700.00 using District 6 ½ Cent Sales Tax.
14. Approve Select Building Controls LLC to install 7 Dakien Units on new controls at Lakeside Jr./Sr. High School in the amount of \$2,325.00 using Consolidated 3 Maintenance Fund.
15. Approve Consolidated Electronics Inc. to repair Notifier Fire Alarm System and Replacement Board for Field Charging Power Supply at Lakeside Jr./Sr. High School in the amount of \$757.50 using Consolidated 3 Maintenance Fund.
16. Approve Lakeside Jr./Sr. High School to purchase competitor high jump pit and all attachments from MF Athletic in the amount of \$6,584.00 using Consolidated 3 Maintenance Fund.
17. Approve Homeland Safety Systems to install a security entrance system at the Entrance door with video capabilities and single station intercom system at North Webster Lower Elementary School in the amount of \$2,377.09 using Shongaloo Building Fund.
18. **FYI - FIELD TRIPS**

E.S. Richardson Elementary

- 5th grade students to attend DARE graduation on Tuesday, January 15, 2019 at Minden Civic Center
- The two classes that raise the most money for St. Jude to present the donation check at the Minden St. Jude Auction on Friday, February 1, 2019
- 5th grade students to attend annual overnight NASA field trip to Houston, Texas on May 7-8, 2019
- 4th & 5th grade students to attend a field trip to the Shreveport Aquarium on May 10, 2019
- Mardi Gras kings and queens from each homeroom to participate in the Minden Mardi Gras Parade on February 16, 2019

Minden High School

- Student Council – LACS-State Convention Jan. 18-21, 2019
- Expanding Horizons – Houston, Texas March 28-29, 2019
- Six Flags ACT/Work Keys Incentive Trip April 18, 2019
- LHSAA Convention January 23 – 25, 2019
- Jump Start Convention January 28 – 30, 2019

J.A. Phillips Elementary PreK

- Pre-K to travel to Papa Simpson's Farm

Webster Junior High School

- Students to attend Robotics Competition in Bossier City February 9, 2019

19. PERSONNEL REPORT

20. Superintendent's Report

21. Go into Executive Session

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

22. Announcements

- Next Board Meeting – March 4, 2019
- Sales Tax Report for the month of December 2018
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