

February 27, 2019

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 its regular meeting place, the Educational Services Center, 1442 Sheppard Street, Minden, Louisiana on Monday, March 4, 2019 at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve minutes from Finance Committee Meeting held on Monday, February 4, 2019 held at 5:00 P.M.
3. Approve minutes from Regular Meeting held on Monday, February 4, 2019.
4. Presentation by Ms. Aquilla Dunn, of Taylor & Sons – Employee of the month Mr. LeRoy Combs, Custodian at Central Elementary School.
5. Mrs. Joan Almond, LSU Ag Center to address the board.
6. Approve Superior Surfacing to apply an adhesive moisture barrier in the football locker at Lakeside Jr./Sr. High School in the amount of \$850.07, using Consolidated 3 Maintenance Fund.
7. Approve Smithey's Heating Air, Inc. to replace broken AC units in the baseball concession area at Lakeside Jr./Sr. High School in the amount of \$2,517.00 using Consolidated 3 Maintenance Fund.
8. Permission for five teachers, one administrator from Browning Elementary School, Yolanda Smith (content coach), Dusty Rowland, Oreata Banks and Yolanda Palmer to attend El Education K-2 Content Based Literacy (Module Lessons & Labs)-Site Based Institute April 23-25, 2019 at Explore Elementary, Mapleton Public Schools in Thornton, Col, funding by Title I.
9. Approve Hercules AG & Outdoor to install awning with lean-to attached to gymnasium door entrance at Minden High School in the amount of \$43,127.00, using District 6 ½ Cent Sales Tax.
10. Approval of Innovative Lawn Works to seed and maintain baseball and softball fields at Doyline High School in the amount of \$5,550.00, using Doyline Maintenance Fund.

11. Lakeside Jr./Sr. High School to travel March 14 – 16, 2019 to National Park in Vicksburg, MS, Insta-gator Ranch & Hatchery in Covington, LA, The National WWII Museum in New Orleans, LA; and the USS Kidd Veterans Museum in Baton Rouge, LA.
12. To Consider and approve salary proposal for Temporary Authority To Teach (TAT) Personnel.
13. **FYI - FIELD TRIPS**
 - E.S. Richardson Elementary School two winning classes to attend St. Jude Auction at Minden Civic Center on February 1, 2019
 - Webster Jr. High 7th/8th grade boys' basketball team to attend basketball game at Grambling State University, February 19, 2019
 - North Webster Upper Elementary School 5th grade class to travel to Houston Aquarium on April 26, 2019
 - North Webster Jr. High School 7th grade students to travel to National Military Park in Vicksburg, MS on March 15, 2019
14. **PERSONNEL REPORT**
15. Superintendent's Report
16. Announcements
 - CY- Travel
 - CY Sales Tax for the month of January 2019
 - Next Board Meeting April 1, 2019

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

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR., SECRETARY