

March 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, April 1, 2019 at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve minutes from Curriculum Committee Meeting held on Monday, March 4, 2019 held at 5:00 P.M.
3. Approve minutes from Regular Board Meeting held on Monday, March 4, 2019.
4. Presentation by Mr. Rodney Taylor, of Taylor & Sons – Employee of the month: Mrs. Martha Burgess, Pupil Appraisal Coordinator – Special Ed. Department.
5. Mrs. Anneka Alexander, Education Coordinator/PR Partner for Miles for Smiles to address the board.
6. To approve the 2019 Budget Revisions for General Funds.
7. To adopt Resolution Opposing State Central Collections of sales tax.
8. To approve the Coach's Handbook and Job Descriptions.
9. To approve three X-Mark lawn mowers from Lakeside Jr./Sr. High School to be serviced at Hol-Mont Sales in the amount of \$1,266.09 using Consolidated 3 Maintenance Fund.
10. To approve Lakeside Jr./Sr. High school to purchase a Promethean Activ-Board Touch and sound bar from Axi Quote in the amount of \$2,672.27, using Consolidated 3 Maintenance Fund.
11. Approval of Innovative Lawn Works to treat and spraying of athletic complex at Lakeside Jr./Sr. High School in the amount of \$8,085.00 using Consolidated 3 Maintenance Fund.
12. Approval of 4 teachers from Lakeside Jr./Sr., to travel to Pryor, Oklahoma April 3-5, 2019 to visit and tour Pryor Jr./Sr. High School, using School Funding.

13. Approve 6 teachers from J.A. Phillips Elementary School to attend Innovative School Summit in Atlanta, Georgia June 18 – 22, 2019, Title I funding.
14. Approval to purchase 5 new Type C 71 Passenger Diesel buses in the amount of \$412,044.25 using 96 Sales Tax.
15. Approve Mechanical Concepts to replace Daikin Evaporator Coil in HBAC at Doyline High School in the amount of \$3,897.00 using Doyline Maintenance Fund.
16. Approve Homeland Safety Systems, Inc. replace camera that was damaged by tornado at Brown Upper Elementary School in the amount of \$1,854.65 using Springhill Maintenance Fund.
17. Approve Hercules AG & Outdoor to install new bus awning at gymnasium door entrance at Minden High School in the amount of \$43,127.00 using District 6 1/2 Cent Sales Tax.
18. Approve American AVL installing 3 high output speakers at the Minden High School football stadium in the amount of \$15,464.67 using District 6 1/2 Cent Sales Tax Fund.
19. Approve item to be ratified – only the freight charges of \$140.00. Approval of Lakeside Jr./Sr. High School to purchase 2 track protectors from Minden Athletic in the amount of \$1,401.99 using Consolidated 3 Maintenance Fund.
20. Permission to advertise for and receive bids for the demolition of WPERC and the “old” gymnasium/natatorium at Minden High School. If approved, ALTEC will be the contractor of record to oversee all aspects of the bid process and demolition of both sites.
21. Approve North Webster Upper Elementary 4th graders to travel to Logoly State Park in Magnolia, Arkansas on April 12, 2019.
22. Approve Art club of North Webster High School to travel to Little Rock/Hot Springs, Arkansas May 3-5, 2019, for guided tour of the Arkansas Museum of Art.
23. Approve Brown Upper Elementary School 5th graders to travel to Tyler, Texas on May 17, 2019 to tour Center for Earth and Space Planetarium and Caldwell Zoo.
24. Approve Brown Upper Elementary School 4th graders to travel to Dallas Texas on May 9, 2019 to attend Medieval Times & Stadium.
25. **FYI – FIELD TRIPS**
 - North Webster Upper Elementary 3rd grade students to travel to the LA State Oil & Gas Museum, Oil City, LA, April 12, 2019
 - Webster Jr. High School Robotics Team to attend the NARC Robotics Competition in Bossier City, April 27, 2019
 - J.A. Phillips Elementary School Pre-schoolers to travel to Papa Simpson’s Farm in Arcadia, April 28, 2019
 - J.A. Phillips Elementary Pre-schoolers to travel to the Webster Parish Library/Victory Park, May 14, 2019
 - Brown Upper Elementary School 3rd graders to travel to Owl Center in Dubach, LA, May 17, 2019
26. **PERSONNEL REPORT**
27. Superintendent’s Report.

28. Announcements

CY – Travel

CY – Sales Tax for the month of February 2019

Revenue and Sales Tax for February 2019

Finance Committee Meeting April 15, 2019, May 6, 2019 and May 20, 2019

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

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR., SECRETARY