April 10, 2019

BOARD MEMBERS, NEWS MEDIA AND GENERAL PUBLIC

NOTICE IS HEREBY GIVEN that a special called 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 15, 2019 at 5:30 P.M. for the following purpose, viz:

- 1. Prayer Pledge of Allegiance
- 2. Discussion and action to authorize the Superintendent to sign a contract with Civil Design Group, LLC for the project known as "Lakeside Jr./Sr. High School Baseball Complex Improvements," pending approval by legal counsel.
- 3. Enter into a professional services contract with Attorney Paul Kitchens, for the limited purpose of performing title research and rendering a title opinion on Griffith Stadium.
- 4. Approval of job description for Maintenance and Bus Supervisor.
- 5. Approve Lakeside Jr./Sr. High School to purchase 10 18x96 folding tables and 25 padded folding chairs from BMS in the amount of \$2025.00, using Consolidated 3 Maintenance Fund.

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

BY ORDER OF THE PRESIDENT			
JOHNNY R I	ROWLAND	JR	SECRETARY