

April 22, 2020

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 27, 2020, at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve Minutes from the Regular Board Meeting March 2, 2020.
3. To consider and take action with respect to adopting a resolution confirming an election date change pursuant to proclamation of the Governor; establishing a new date to canvass the returns of the election; and providing for other matters in connection therewith.
4. To consider ratification of adopting Declaration of Public Emergency due to the pandemic caused by COVID-19.
5. To consider approval of change order proposal #007 requesting 29 additional calendar days due to inclement weather on new parking and drive at Lakeside Jr./Sr. High School.
6. To consider approval of change order proposal #008 requesting 21 additional calendar days due to inclement weather on new parking and drive at Lakeside Jr./Sr. High School.
7. To consider approval of change order proposal #009 requesting 15 additional calendar days due to inclement weather on new parking and drive at Lakeside Jr./Sr. High School.
8. To consider approval of change order proposal #010 requesting 15 additional calendar days due to inclement weather on new parking and drive at Lakeside Jr./Sr. High School.

Requests for District 6 ½ Cent Sales Tax Fund

9. Ratify approval of payment to Altec Environmental Consulting, LLC, invoice #658788 in the amount of \$29,764.39 using District 6 ½ Cent Sales Tax Fund.

10. To consider approval to purchase 15 Chrome books and 1 charging station from Detel Computer Solutions in the amount of \$5,195.00 at Webster Jr. High School using District 6 ½ Cent Sales Tax Fund.
11. To consider approval to purchase 25 Laptops and 2 Desktops from DETEL for E.S. Richardson Elementary School in the amount of \$29,097.00 using District 6 ½ Cent Sales Tax Fund.
12. To consider approval for purchase and install four new Promethean ActivBoards with projectors and sound bar from AXI Education Solutions in the amount of \$10,205.00 for E.S. Richardson Elementary School using District 6 ½ Cent Sales Tax Fund.
13. To consider approval for Homeland Safety Systems to replace 11 storm damaged security cameras at Richardson Elementary for \$5,866.30 using District 6 ½ Cent Sales Tax Fund.
14. To consider approval for Mechanical Cooling Services to repair the water chill pump at Webster Jr. High School in the amount of \$1,950.00 using District 6 ½ Cent Sales Tax.

Request for Sarepta Maintenance Fund

15. To consider approval to purchase 330 Chromebooks and 11 Carrier 30 cart with baskets in the amount of \$115,115.00 for North Webster Jr. High School using Sarepta Maintenance Fund.

Requests for Doyline Maintenance Fund

16. Ratify approval of payment to Mechanical concepts for Emergency HVAC Repairs at Doyline High School for invoices: S-2530 for \$4,305.75, S-2531 for \$1,721.96, and S-2364 for \$5,790.00 using Doyline Maintenance Fund.
17. To consider approval to purchase a Betco high speed buffer from VCC Janitorial Supply for \$1,039.97 using Doyline Maintenance Fund.

Requests for Consolidated 3 Maintenance Fund

18. Ratify approval of payment of \$1004.50 to Mechanical Concepts for emergency HVAC repairs at Lakeside Jr./Sr. High School using Consolidated District 3 Maintenance Fund.
19. Ratify approval of payment of \$1596.40 to Lone Star Communications for emergency fire alarm repairs at Lakeside Jr./Sr. High School using Consolidated 3 Maintenance Fund.
20. To consider approval for Diversifire to install a new Bogen Nyquist Phone and Intercom system at Lakeside Jr./Sr. High School for \$57,000.00 to replace the current system that has been damaged by lightning on multiple occasions, using Consolidated 3 Maintenance Fund.
21. To consider approval for Hercules Ag and Outdoor to repair and raise the cafeteria awning at Central Elementary School in the amount of \$3575.00 using Consolidated 3 Maintenance Fund.
22. To consider approval for G&G Drywall and Construction to close in the moved principal's office at Lakeside Jr./Sr. High School for \$12,721.31 using Consolidated 3 Maintenance Fund.
23. To consider approval for Jim Bonsall Builders to repair and remodel the gym

Concession at Lakeside Jr./Sr. High School for \$15,700.00 using Consolidated 3 Maintenance Fund.

24. To consider approval to purchase a new Lazer Z X-Series 801 mower from Hol-Mont Sales for \$10,269.21 using Consolidated 3 Maintenance Fund.

25. PERSONNEL REPORT

26. School Community Liaison Report
27. Superintendent's Report
28. Announcements
 - Sales Tax for the month of February 2020
 - Sales Tax for the month of March 2020
 - Next Board Meeting – May 28, 2020

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

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR., SECRETARY