

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

1. Prayer – Pledge of Allegiance
2. Approve Finance Committee Meeting Minutes held April 1, 2019 at 5:00 P.M.
3. Approve Minutes from Regular Meeting held April 1, 2019 at 6:00 P.M.
4. Approve Minutes from Called Meeting held April 15, 2019 at 5:30 P.M.
5. Presentation by Mr. Rodney Taylor, of Taylor & Sons – Employee of the month: Mrs. Jody Herren, SBLC/504 Facilitator
6. Mrs. Wanda Finley, Webster Parish Head Start Program to address the board.
7. Todd Aulds to give out Accelerated Reader awards for the top student point earners of the parish.
8. Approve Webster Parish Parent Family Engagement in Education Policy and Grievance Policies for 2019-2020.
9. Approve Webster Parish Homeless Policies and Procedures for 2019-2020.
10. Approve job descriptions for Assistant Data Coordinator and 504/SBLC Facilitator.
11. Approve Gentry & Holder Floors, Inc. to sand and finish gym floor, repaint lines and graphics at Lakeside Jr./Sr. High School in the amount of \$17,974.00 using Consolidated 3 Maintenance Fund.
12. Approve Homeland Safety Systems, Inc. to Reconfigure and Upgrade existing monitoring system server at North Webster Lower Elementary School in the amount of \$44,399.66 using Shongaloo Building Fund.
13. Approve Turf and Landscape Solutions, LLC to do vertical mowing (verticutting) and sanding of football field at North Webster High School in the amount of \$3,200.00 using Springhill Lease Fund.

14. Approve Nash Security Systems, LLC to install new projector system to be mounted in the school cafeteria at J.L. Jones Elementary School in the amount of \$2,530.00, using District 6 ½ Cent Sales Tax Fund.
15. Approve Browning Elementary School to purchase Intercom system for front door from Homeland Safety Systems, Inc., in the amount of \$7,351.98 using Springhill Maintenance Fund.
16. Approve Homeland Safety Systems, Inc. to update current surveillance equipment at Minden High School in the amount of \$41,998.42 using District 6 ½ Cent Sales Tax Fund.
17. Approve Hercules AG & Outdoor Company to install fence panels and one gate at Minden High School Courtyard in the amount of \$4,900.00 using District 6 ½ Cent Sales Tax Fund.
18. Approve North South Lawn Service, Inc. to complete lawn service at Brown Upper Elementary School in the amount of \$1,050.00 using Springhill Lease Fund.
19. Approve purchasing of buffer from VCC Janitorial for Brown Upper Elementary School in the amount of \$760.00, using Springhill Lease Funds.
20. Approve One Stop Tint All Shades to tint windows and doors at Brown Upper Elementary School in the amount of \$4,590.00, using Springhill Lease Fund.
21. Approve Pepper Fence LLC to install walk gates and panic bar at Brown Upper Elementary School in the amount of \$4,945.00, using Springhill Lease Fund.
22. Approve Homeland Safety Systems, Inc. to update safety monitoring system at Doyline High School in the amount of \$83,345.11, using Doyline Maintenance Fund.
23. Approve the purchasing of emergency lights from Elliott Electric Supply for Minden High School to be installed by WPSB workers in the amount of \$29,312.14 using District 6 ½ Cent Sales Tax Fund.
24. Approve Camus Electric Co., Inc. to retrofit can lights with LED and install 75 emergency lights at Minden High School in the amount of \$41,390.00, using District 6 ½ Sales Tax Fund.
25. Approve Camus Electric Co., Inc. to retrofit can lights with LED and install 53 emergency lights at Webster Junior High School in the amount of \$19,098.00, using District 6 ½ Cent Sales Tax Fund.
26. Approve Camus Electric Co., Inc. to retrofit can lights with LED and install 29 emergency lights at North Webster High School in the amount of \$17,905.00, using Springhill Maintenance Fund.
27. To ratify Mechanical Concepts, LLC emergency work to defective compressor and install new compressor on inverter board at Doyline Pre-K in the amount of \$3,409.65, using Doyline Maintenance Fund.
- 28. FYI – FIELD TRIPS**
 - Central Elementary 3rd graders to travel to Gators and Friends, Greenwood, LA on May 9, 2019
 - Central Elementary 4th graders to travel to skating rink in Bossier April 11, 2019

- Talented Art students from Brown Upper Elementary, North Webster Upper Elementary and Richardson Elementary to travel to Norton Art Gallery and the Aquarium in Shreveport
- J.A. Phillips Elementary School Kindergarten students to travel to Papa Simpson's Farm on May 15, 2019 and May 20, 2019
- North Webster Lower Elementary Kindergarten to travel to Cypress Lake Zoo and Recreation Park in Benton, LA on May 8, 2019
- North Webster Lower Elementary first and second graders to travel to Cypress Lake Zoo and Recreation Park in Benton on May 9, 2019
- North Webster Upper Elementary AR club to travel to Shreveport Aquarium on May 7, 2019
- North Webster Upper Elementary 4-H members to travel to Caney Lake on May 9, 2019
- Central Elementary fifth graders to travel Victory Park May 2, 2019
- Central Elementary first graders to travel to Ruston, LA May 13, 2019 to attend Dumbo movie and Cook Town Park
- J.L. Jones AR Reward trip to Aquarium in Shreveport, May 14, 2019
- J.L. Jones third graders travel to Richardson Elementary May 15, 2019
- J.L. Jones PBIS students travel to Ewell Park on May 20, 2019
- J.L. Jones AR students travel to Walmart in Minden May 20, 2019
- Webster Junior High 4-H students to attend 4-H Fun Day, May 9, 2019
- Richardson Elementary choir to perform at the LIGHT OF HOPE ceremony on April 11, 2019

29. PERSONNEL REPORT

30. Superintendent's Report

31. Announcements

CY Sales Tax for the month of March 2019

Revenue and Sales Tax Reports for May 2019

Board Meeting May 20, 2019

Finance Committee Meeting 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