

May 15, 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, May 20, 2019 at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve Finance Committee Meeting Minutes held May 6, 2019 at 5:00 P.M.
3. Approve Minutes from Regular Meeting held May 6, 2019 at 6:00 P.M.
4. Approve Proposed Budgets for Funds 3, 6, 12, and 14.
5. Approve Budget Revisions for Funds 4, 5, 7, 8, 9, 10, 16, 18, 19, 20, 24, 25, 50, 51, 52, 54, 57, 58, and 60.
6. Attorney Paul Kitchens to present to the board his findings on ownership of Griffith Stadium.
7. John Langford, parent of Lakeside High School senior, to address the board.
8. Request from Mr. Kevin Washington, Assistant Superintendent:
  - To approve language changes to policy JBCE
  - Delete – Supplemental Educational Services
9. Approve Ursula Hullaby to travel to Houston, Texas June 3-7, 2019 for Mental Health First Aid Instructor Training; funding Title 4 and Northwest Louisiana Human Services District Grant.
10. **FYI – FIELD TRIPS**
  - North Webster Upper Elementary students to travel to the Spring Theater in Springhill, May 15, 2019
11. Superintendent's Report
12. Go into Executive Session pursuant to LSA-R.A. 17:42 (A)(2) to discuss pending Litigation in the matter styled "Quentin Markray and Eugene Markray v. Webster Parish School Board and Billy Wayne Thurman, docket no. 77428, 26<sup>th</sup> Judicial District Court, Webster Parish, Louisiana.
13. Announcements
  - Board Meeting – Monday, June 3, 2019

96 Sales Tax Excess Distribution 18-19 (May -19)

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

**BY ORDER OF THE PRESIDENT**

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**JOHNNY R. ROWLAND, JR., SECRETARY**