

May 21, 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 Thursday, May 28, 2020, at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve Minutes from the Called Board Meeting April 27, 2020.
3. To consider approval of all budget revisions from Finance Committee Meeting at 5 P.M.
4. To consider approval of authorization for staff to advertise and receive public bids for a public works project for parking lot and driveway improvements at Central Elementary School and Lakeside Jr./Sr. High School.

Requests for Consolidated 3 Maintenance Fund

5. Ratify approval for Change Proposal Number 010 for consideration to request an extension of the contract time by an additional 14 calendar days instead of 15 calendar days at Lakeside Jr./Sr. High School.
6. Ratify approval for Change Proposal Number 011 for consideration of an additional \$3,045.00 to be added to the contract total amount for the revision made to the chain-link fencing at Lakeside Jr./Sr. High School.
7. Ratify approval for Final Change Order Summary – Proposal for consideration of a summary of the final change order based on the Contractor's submitted change order proposals at Lakeside Jr./Sr. High School.
8. Ratify approval for Substantial Completion Review – Proposal for consideration of a "punch list" of items requiring completion and/or corrective action on this project at Lakeside Jr./Sr. High School.
9. To consider approval of Lakeside Jr./Sr. High School to purchase 8 tables and 32 chairs from Virco in the amount of \$1,619.20 using Consolidated 3 Maintenance Fund.
10. To consider approval of Lakeside Jr./Sr. High School to purchase an ActivPanel Titanium 70 Promethean Board from AXI Education Solutions in the amount of \$2,903.17 using Consolidated 3 Maintenance Fund.

11. To consider approval to accept the low quote from BLJJ Roofing of \$22,965 to reroof the elementary wing at Central Elementary School using Consolidated 3 Maintenance Fund.

Request for Springhill Lease Fund

12. Ratify approval of payment to Turf and Landscape Solutions, LLC for the athletic field's lawn maintenance in the amount of \$6,200.00 using Springhill Lease Fund (\$1,500.00/quarter).

Requests for Doyline Maintenance Fund

13. Ratify approval of payment to Innovative Lawn Works, Invoice #1129 in the amount of \$252.00 using Doyline Maintenance Fund.
14. To consider approval of payment of \$4,164.45 to United Automation for emergency repairs to the lightning damaged fire alarm at Doyline High School using Doyline Maintenance Fund.

Requests for District 6 ½ Cent Sales Tax Fund

15. Consider approval for Hercules Ag and Outdoor to install 6 restroom barrier doors at Minden High School in the amount of \$3,900.00 using District 6 ½ Cent Sales Tax Fund.
16. To consider approval to purchase 60 LED Light Fixtures for Minden High School office and hallway areas from Elliott Electric in the amount of \$2,985.00 using District 6 ½ Cent Sales Tax Fund.

17. PERSONNEL REPORT

18. School Community Liaison Report
19. Superintendent's Report
20. Announcements
 - Sales Tax for the month of April 2020
 - Next Board Meeting – June 15, 2020

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

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR., SECRETARY