

May 29, 2019

BOARD MEMBERS, NEWS MEDIA AND GENERAL PUBLIC

NOTICE IS HEREBY GIVEN that a 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, June 3, 2019 at 6:00 P.M. for the following purpose viz:

1. Prayer – Pledge of Allegiance
2. Approve Finance Committee Meeting Minutes held May 20, 2019 at 5:00 P.M.
3. Approve Minutes from Regular Meeting held May 20, 2019 at 6:00 P.M.
4. Remarks from Mrs. Kinsey from the Building & Grounds Committee Meeting.
5. To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in School District No. 6 of the Parish of Webster, State of Louisiana, on Saturday, May 4, 2019, to authorize the incurring of debt and issuance of bonds therein.
6. Approval of Dusty Rowland to attend the DA Leadership Institute 2019 CAO Summits in Atlanta, Georgia, July 15-17, 2019, funding by the district leadership institute.
7. Approval to enter into contract with Minden Emurgent Care to provide drug screens for district effective July 1, 2019.
8. PROJECT: Phase I-WPERC Asbestos Abatement/Demolition & Phase II-demolition at Minden High School former Gymnasium/Natatorium Building. To consider and award Gill Industries, LTD as the contractor for this project in the amount of \$356,458.00, using District 6 ½ Cent Sales Tax Fund.
9. Approve B&J Floor Service, Inc. to replace existing carpet at Lakeside Jr./Sr. High School in the amount of \$70,450.00 using Consolidated 3 Maintenance Fund.

10. Approve Jim Bonsall Builders to clean, wax and seal the new tile at Lakeside Jr./Sr. High School in the amount of \$15,860.00 using Consolidated 3 Maintenance Fund.
11. Approval of Lakeside Jr./Sr. High School to replace existing weight equipment from Tru Athletics in the amount of \$51,886.50 using Consolidated 3 Maintenance Fund.
12. Approve Gentry and Holder Floors, Inc. to screen and recoat Lakeside Jr./Sr. High gym floor in the amount of \$2,229.50 using Consolidated 3 Maintenance Fund.
13. Approve the purchasing of athletic gear from Minden Athletic for Lakeside Jr./Sr. High School in the amount of \$8,787.35 using Consolidated 3 Maintenance Fund.
14. Approval to purchase 400 yards of masonry sand from Site Works, LLC to resand all athletic fields in the amount of \$4,000.00 using Consolidated 3 Maintenance Fund.
15. **PERSONNEL REPORT**
16. Superintendents Report
 - Next Board Meeting – Monday, July 1, 2019

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

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR., SECRETARY