

May 30, 2018

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 has been ordered and called and will be held at its regular meeting place, the Educational Services Center, 1442 Sheppard Street, Minden, Louisiana on Monday, June 4, 2018 at 6:00 P.M. for the following purpose, viz:

AMENDED AGENDA

1. Prayer – Pledge of Allegiance
2. Approve minutes from Finance Committee Meeting, May 21, 2018
3. Approve minutes from Regular Board Meeting, Monday, May 21, 2018
4. Approve sewer replacement by Horizon Mechanical, Inc. at Brown Upper Elementary School in the amount of \$2,850.00 using Springhill Maintenance Fund.
5. Approve staff members to attend PECS (Picture Exchange Communication System) training in Little Rock, Arkansas on August 30 – 31, 2018; funding source is IDEA.
6. Approve Campbell Flooring to replace tile in Computer Lab and carpet in the office at North Webster Junior High School in the amount of \$6,138.00 using Sarepta Maintenance Fund.
7. Adopt and vote on Resolution of the proceedings canvassing the returns of the election of April 28, 2018.
8. Approval of Pepper Fence, LLC to install panic bar on gate at Minden High School in the amount of \$1,624.00 using District 6 ½ Cent Sales Tax.
9. Approve A Cleaner Carpet to clean carpet in the library at North Webster Junior High School in the amount of \$500.00 using Sarepta Maintenance Fund.
10. Approve Pepper Fence, LLC to repair damaged fence in the amount of \$770.00 and add panic bar to gate in the amount of \$1,934.00 gate at J.S. Richardson Elementary School for a total amount of \$2704.00, using District 6 ½ Cent Sales Tax.
11. Approve Pepper Fence, LLC to install panic bar on 5th grade wing at Central Elementary School in the amount of \$934.00, using Consolidated 3 Maintenance Fund.

12. To consider and approve the name of the new Pk-1 Elementary School that will be located at the current J.A. Phillips School site from the following options: J.A. Phillips School, J.A. Phillips Elementary School, or J.A. Phillips Lower Elementary School.
13. To approve Mechanical Cooling Services to remove 2 three-ton package units on the weight room at North Webster High School, and install 2 three-ton mini splits In the amount of \$12,600.00 using Springhill Maintenance Fund.
14. To approve the proposed plan for the J.E. Harper facility beginning in August 2018 and the name J.E. Harper Pathways to Excellence Center.
15. To approve the lowest bid for the new purchase furniture/move existing furniture for Harper, Phillips, and WJHS from BMS, LLC, in the amount of \$116,579.00.
16. **PERSONNEL REPORT**
17. Superintendents Report
18. Announcements
 - Sales Tax Report for the month of April, 2018
 - Next Board Meeting, Monday, July 2, 2018

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

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR. SECRETARY