

June 26, 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, July 1, 2019 at 6:00 P.M. for the following purpose viz:

1. Prayer – Pledge of Allegiance
2. Approve Minutes from Building and Grounds Committee Meeting held June 3, 2019 at 4:30 P.M.
3. Approve Minutes from Regular Meeting held June 3, 2019 at 6:00 P.M.
4. Ms. Laura Alderman, Executive Director-Step Forward to address the board.
5. Ms. Robin King, Director-LA Instructional Materials Center to address the board.
6. To read an announcement in the public meeting to set the 2019 Millage Rates at a meeting of the School Board on August 5, 2019 at 6:00 P.M. at the Educational Services Center, 1442 Sheppard Street, Minden, Louisiana.
7. To approve the renewal of the Excess Workers' Compensation Insurance premium with Midwest Employers, for the periods of FY 19-20 and FY 20-21, in the amount of \$51,774 per period.
8. To requests approval of the Louisiana Compliance Questionnaire for FY 18-19.
9. Kevin Washington, Assistant-Superintendent, Supervisor of Student Services to address the board on Proposed Social Media Policy.
10. Approve Federal Programs Supervisor/Director to attend the 31st Annual NAEHCY (Homeless Conference) in Washington, D.C. on November 2-5, 2019. Funding will be paid out of Title I Administration budget.
11. To consider and take action with respect to adopting a resolution recognizing the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of \$16,000,000 of General Obligation School Bonds, Series

2019, of School District No. 6 of the Parish of Webster, State of Louisiana, and providing for other matters in connection therewith.

12. Approve the Webster Parish Pupil Progression Plan (PPP) 2019-2020 presented by Mrs. Oreatia Banks.
13. To approve Pro-Tint to apply window tint for security at the Parent Center on J.A. Phillips Elementary School campus in the amount of \$825.00, using District 6 1/2 Cent Sales Tax Fund.
14. Approve AHWF Company to strip and refinish gym floor at Webster Jr. High School in the amount of \$2,000.00, using District 6 1/2 Cent Sales Tax Fund.
15. Approve Homeland Safety Systems, Inc. to upgrade and add cameras at North Webster Jr. High School in the amount of \$79,945.11 using Sarepta Maintenance Fund.
16. Approve Jim Bonsall Builders to repair broken door at Lakeside Jr./Sr. High School in the amount of \$630.00 using Consolidated 3 Maintenance Fund.
17. Approve Speer Roofing to replace shingles on the agricultural building at Lakeside Jr./Sr. High School in the amount of \$14,740.00 using Consolidated 3 Maintenance Fund.
18. Approve Professional Coatings & Inspection Services to prep/prime/paint walls at Richardson Elementary School in the amount of \$20,750.00, using District 6 ½ Cent Sales Tax.
19. Approve Richardson Elementary School to purchase from HangSafe Hooks backpack racks in the amount of \$9,013.38, using District 6 ½ Cent Sales Tax.
20. Approve J.A. Phillips Elementary School to purchase a washer and a dryer from Spillers' Appliance in the amount of \$918.00, using District 6 ½ Sales Tax.
21. Approve North Webster Jr. High School to purchase materials from B&S Home Center in the amount of \$935.98 to be used to cover windows on one side of the gym with a mural, using Sarepta Maintenance Fund.
22. Approve Professional Coatings to paint eight rooms at North Webster Upper Elementary School at a cost of \$2,400.00 using Cotton Valley School Maintenance Fund.
23. Approve Pro-Tint of Minden to tint all windows on classroom buildings at Doyline High School in the amount of \$6,800.00 using Doyline Maintenance Fund.
24. Approval of Chandler's Parts & Service to install Ice Machine in the amount of \$4,318.00 at Doyline High School using Doyline Maintenance Fund.
25. Approve Main Street Signs to install monochrome sign at Doyline High School in the amount of \$5,954.00, using Doyline Maintenance Fund.
26. Approve DiversiFire to install a new intercom system at Doyline High School in the amount of \$59,850.00 using Doyline Maintenance Fund.
27. Approve AAA State of Play to provide 28 tons of Recycled Rubber Mulch to Doyline High School in the amount of \$11,170.35 using Doyline Maintenance Fund.
28. Approve AXI Education Solutions to install 5 ActivPanel Interactive boards at Doyline High School in the amount of \$22,338.00 using Doyline Maintenance Fund.

29. Approve Pepper Fence Company to install 6' Security Fencing in the amount of \$38,720.00 at Doyline High School in the amount of \$38,720.00 using Doyline Maintenance Fund.
30. Approve Ryder Carpet Care to clean offices and library carpets at Doyline High School at a cost of \$605.00 using Doyline Maintenance Fund.
31. **PERSONNEL REPORT**
32. Superintendent's Report
33. Announcements
 - a.) CY Sales Tax
 - b.) Revenue & Expenditures and Balance Sheet Report for month of April, 2019
 - c.) Revenue & Expenditures and Balance Sheet Report for month of May, 2019
 - d.) Next Board Meeting August 5, 2019

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

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR., SECRETARY