

July10, 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 15, 2019 at 6:00 P.M. for the following purpose Viz:

1. Prayer – Pledge of Allegiance
2. Approval to enter into agreement with the Special School District to house the La. Assistance Technology initiative at J.E. Harper Pathways to Excellence Center subject to approval of agreement by legal counsel.
3. To approve 12 month secretary positions for Doyline High School, Lakeside Jr./Sr. High School, Webster Jr. High School and North Webster Jr. High School, effective 7/16/2019.
4. To approve the Dean of Students position becoming a 10 month position, effective July 24, 2019.
5. To approve changing the Lakeside Jr./Sr. High School Dean of Students position to an Assistant Principal position, effective, July 24, 2019.
6. Approval to hire Yeager, Watson & Associates, Inc. to perform Basic Architectural Services for Renovations to the Central Elementary Gymnasium building, which will consist of removal of old wall fans, repair of roof leaks, new ceiling, cover walls, new lobby doors, new tile floors, new stage floor, new wall padding, new retractable bleachers, new gym lighting, new scoreboard and interior painting in the approximate amount of \$690,000 using Consolidated 3 Maintenance Fund.
7. Approval to hire Yeager, Watson & Associates, Inc. to perform Basic Architectural Services for “Renovations to Doyline High School” gymnasium building, campus fencing, updates to intercom/phone system, expanding concrete parking at front entrance, and relocation of the granite sign, in the approximate amount of \$940,000 using Doyline Maintenance Fund.

8. Approve RJ's Flooring LLC to replace carpet in 3 Pre-K rooms at Browning Elementary School, in the amount of \$3,950.00 using Springhill Maintenance Funds.
9. Approve Pro-Tint to purchase and install window tinting for J.A. Phillips Elementary School in the amount of \$2,200.00 using Minden School Building Fund.
10. Approve Pro-Tint to tint all windows at Webster Jr. High School in the amount of \$4,000.00, using Minden School Building Fund.
11. Approve Lakeside Jr./Sr. High School to purchase (32) tables and (128) chairs from BMS Office Supply in the amount of \$12,064.00 using Consolidated 3 Maintenance Fund.
12. Approve the purchase of (1) T11 Principles of Electricity/Electronics w/Comprehensive Curriculum at a rate of \$1,895.00, (1) T11 Pneumatics Suitcase at a rate of \$2,595.00, T11 principles of Hydraulics w/Comprehensive Curriculum at a rate of \$2,095.00, and shipping cost at a rate of \$180.00. These materials are required in the C4-M curriculum, which is a Jump Start pathway taught at Lakeside Jr./Sr. High School. Total cost is \$6,765.00 using Consolidated 3 Maintenance Fund.
13. Approve Lakeside Jr./Sr. High School to purchase from AXI Education Solutions (2) Promethean ActivBoard Touch 88 Mount projectors, (2) Promethean Active Sound Bars, (1) Mobile Touch teacher podium i% with touch screen, and all installation services in the amount of \$8,221.00 using Consolidated 3 Maintenance Fund.
14. Approve Lakeside Jr./Sr. High School to purchase (1) Detel 15" Notebook computer from DETEL to replace a computer damaged during a recent storm, in the amount of \$1,061.00 using Consolidated 3 Maintenance Fund.
15. Approve Lakeside Jr./Sr. High School to purchase (60) chrome books, and (2) carrier carts with baskets to help with curriculum needs from DETEL at a cost of \$20,898.00 using Consolidated 3 Maintenance Fund.
16. Approve Jellum Services, LLC to repair fencing and build a privacy fence around the trash dumpster at the football stadium at Lakeside Jr./Sr. High School. The cost is \$5,300.00 using Consolidated 3 Maintenance Fund.
17. Approve Superior Service Co, LLC to replace existing lighting in the weight room with LED lighting at Lakeside Jr./Sr. High School in the amount of \$4,290.00, using Consolidated District 3 Maintenance Fund.
18. Approve G&G Drywall Construction to remove and replace ceiling tile in the weight room and the office at Lakeside Jr./Sr. High School in the amount of \$4,736.00 using Consolidated 3 Maintenance Fund.
19. Approve Mark Dunn Builders, LLC to install commercial gutter at North Webster Upper Elementary School in the amount of \$4355.00 using Cotton Valley Maintenance Fund.
20. Approval of the purchase of 5 Chromebook Carrier Carts and 130 Chromebooks from APEL in the amount of \$41,795.00 for J. L. Jones Elementary School, using District 6 1/2 Cent Sales Tax.

21. Approve North South Lawn Service to complete lawn work at Brown Upper Elementary School in the amount of \$525.00, using Springhill Maintenance Fund.
22. Approve DiversiFire, Inc. to install Nyquist Intercom System at North Webster Junior High School in the amount of \$50,650.00 using Sarepta Maintenance Funds.
23. To ratify the May 6, 2019, Board Approved Item #21. Name correction, from Jeffery Rankin – One Stop Tint All Shades to Jeffery Rank – Jazzy Jay's Tint & Detail in the amount of \$4,590.00 from Springhill Lease Fund
24. Approve Jim Bonsall Builders to change out tile flooring in one t-building, moving the secretary's office into existing side room; new hole cut in the wall for sliding glass to assist visitors at E.S. Richardson Elementary School, in the amount of \$18,465.00 using District 6 ½ Cent Sales Tax.
25. Superintendent's Report
26. 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