

NOTICE POSTED: August 1, 2018 3:00 p.m.
(Date) (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: August 6, 2018

TIME: 5:45 p.m.

PLACE OF MEETING: Webster Parish Educational Services Center
1442 Sheppard Street, Minden, LA 71055

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Minutes from last meeting, July 16, 2018.
(Date of meeting)

OLD BUSINESS:

None

NEW BUSINESS:

1. Crevonne Odom, Finance Director to discuss 2018 millages.
2. Adopt millage(s) levied on the 2018 tax roll on all property subject to taxation by Webster Parish School Board.
3. Mr. Jerry Hart to address board members on starting soccer team at North Webster High School.

August 6, 2018 Board Meeting Agenda Continued:

Page -2-

August 1, 2018

4. Hayden Finley, LHS student and youth tour representative from La. to the NRECA, to address the board concerning his experience. Former Superintendent Mr. Richard Noles will provide a brief introduction.
5. Approval of the Louisiana Compliance Questionnaire for FY 17-18.
6. Approve Hercules Ag & Outdoor to build at Lakeside Jr./Sr. High School, a 16x20 insulated roof only with 16" sidewall 10x16 slab 4" thick. A 4x6 wrought iron gate w/large L Mount to gate. This will serve as a ticket booth for football, baseball, track and softball. In the amount of \$15,000.00 using Consolidated 3 Maintenance Fund.
7. Approve the purchase of 4 Swivi C Series Systems from AXI Education Solutions for Lakeside Jr./Sr. High School, in the amount of \$3,412.00. It will be utilized for educational purposes and training. One will be purchased for each of the four curriculums, using Consolidated 3 Maintenance Fund.
8. Approve RS Services of Minden to sand blast, primer and paint two shipping containers that are utilized as storage at Lakeside Jr./Sr. High School. The school will be responsible for paying \$3,325.00 using Consolidated 3 Maintenance Fund. Half of cost will be paid by CW&W.
9. Approve Pepper Fence, LLC to provide and install 165' high black, chain link fencing, including (2) 5' wide x 6' high single swing gates. Remove and salvage existing fence and reinstall 30' including gate in a new location at Lakeside Jr./Sr. High School, in the amount of \$2,465.00, using Consolidated 3 Maintenance Fund.
10. Approve Hercules Ag and Outdoor to build a double gate powder coated with the Lakeside Logo in the middle at Lakeside Jr./Sr. High School in the amount of \$1,900.00, using Consolidated 3 Maintenance Fund.
11. Approve Mechanical Cooling Services to replace carrier RTU with Trane unit on office at Central Elementary School in the amount of \$8,400.00 using Consolidated 3 Maintenance Fund.
12. Approval of Ace Roofing, Inc. to place Retrofitting of Duro Last Roof at North Webster High School in the amount of \$39,405.00 using Springhill Maintenance Fund.
13. Approval to purchase 8 Promethean Boards for North Webster Upper Elementary School from AXI Education Solutions in the amount of \$19,488.00 using Cotton Valley Maintenance Tax.
14. **PERSONNEL REPORT**
15. Superintendent's Report
16. Announcements

August 6, 2018 Board Meeting Agenda Continued:

Page -3-

August 1, 2018

Johnny R. Rowland Jr., Superintendent

Webster Parish

1442 Sheppard Street, Minden, LA 71055

318.377.7052

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Crevonne Odom at 318.377.7052 describing the assistance that is necessary.

JOHNNY R. ROWLAND, JR., Superintendent
Webster Parish School Board