

September 8, 2020

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 will be held at its regular meeting place, the Educational Services Center, 1442 Sheppard Street, Minden, Louisiana on Monday, September 14, 2020, at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve Minutes from the Board Meeting of August 3, 2020.
3. To consider approval of Insurance Committee Meeting
3. To consider approval of all budgets from Finance Committee Meeting held at 5 P.M.
4. Presentation by Mr. Rodney Taylor of Taylor & Sons – Employee of the Month: Mrs. Melba Taylor, Cafeteria Staff – Webster Jr. High School
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 Doyline School District No.7 of the Parish of Webster, State of Louisiana, on Saturday, August 15, 2020, to authorize the renewal of a special tax therein.
6. To consider and take action with respect to adopting a resolution giving preliminary approval to the issuance of General Obligation School Refunding Bonds of School District No. 6 of the Parish of Webster, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith.
7. To consider and take action with respect to adopting a resolution giving preliminary approval to the issuance of General Obligation School Refunding Bonds of Springhill School District No. 8 of the Parish of Webster, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith.
8. To consider approval to advertise for an E-Rate **RFP** (Request for Proposal) for

Wide Area Network, Internet Access, and other related services for the district.

9. To consider for approval the resolution authorizing the superintendent to sign the required Louisiana Uninsured/Underinsured Motorist form reflecting the rejection of Uninsured/Underinsured Motorist Bodily Injury Coverage.
10. To consider for approval the MedPlus GAP Insurance Plan with Taylor & Sons.

Requests for Consolidated 3 Maintenance Fund

11. To ratify name only to Homeland Safety Systems, Inc. instead of Arlington Computer Products. (Consider approval to purchase from Arlington Computer Products 4 HALO IOT Smart Sensors for bathrooms at Lakeside Jr./Sr. High School in the amount of \$4,100.00 using Consolidated 3 Maintenance Fund.)
12. To consider approval to replace existing junior high football equipment with new products that meet safety standards for approximately 60 players. The total cost will be \$21,419.40 from Minden Athletic Supply using Consolidated 3 Maintenance Fund.
13. To consider approval to purchase 8 tables and 30 chairs from Virco Equipment for Lakeside Jr./Sr. High School in the amount of \$1,567.22 using Consolidated 3 Maintenance Fund.
14. To consider approval to purchase replacement Chromebook parts from AG Parts Education in the amount of \$512.20 for Lakeside Jr./Sr. High School using Consolidated 3 Maintenance Fund.
15. To consider approval to replace a 4-ton Split AC system that serves a classroom and hallway area at Central Elementary School by Mechanical Cooling Services for \$6,400.00 using Consolidated 3 Maintenance Fund.
16. To ratify approval of Invoice #5608 for \$820.00 by Mechanical Cooling Services for repairs to building fresh air units on the middle office unit at Central Elementary School using Consolidated 3 Maintenance Fund.
17. To ratify approval of Invoice #5609 for \$1,300.00 by Mechanical Cooling Services for repairs to building fresh air on the right wing at Central Elementary School using Consolidated 3 Maintenance Fund.

Requests for District 6 ½ Cent Sales Tax Fund

18. To consider approval to purchase replacement keyboard and touchpad assembly parts to repair damaged Chromebooks from AG Parts Education in the amount of \$952.90 for E.S. Richardson Elementary School using District 6 ½ Cent Sales Tax Fund.
19. To consider approval to purchase AG Parts Education, replacement parts in the amount of \$664.15 for Minden High School using District 6 1/2 Cent Sales Tax Fund.
20. To consider approval for Minden High School to purchase a Badge pass printer and supplies from Jett Business Systems to print ID badges in the amount of \$2,648.00 using District 6 ½ Cent Sales Tax Fund.
21. To consider approval for Homeland Safety Systems to install access control system for Richardson Elementary School in the amount \$2,445.13 using District 6 ½ Cent Sales Tax Fund.
22. To ratify approval of fire alarm repairs at Webster Jr. High School, invoice #71624 by Lone Star Communications in the amount of \$1,532.75 using District 6 ½ Cent Sales Tax Fund.
23. Ratify approval of fire alarm repairs at Phillips Elementary School Invoice #73853 by Lone Star Communications in the amount of \$2,137.50 using District 6 ½ Cent Sales Tax Fund.
24. To consider approval of Fresh Air Machine repair at Webster Jr. High School fieldhouse Invoice #5575 from Mechanical Cooling Services for \$3,920.00 using District 6 ½ Cent Sales Tax Fund.

Requests for Doyline Maintenance Fund

25. To consider Change Order #1 for Doyline High School for changes to ceilings and slabs in Rooms D108, D109, D110, D113, D114, D115. Change light fixtures in gym and locker rooms, and repair electrical conduit to sign in the amount of \$40,834.83 using Doyline Maintenance Fund.
26. To consider approval of AG Parts Education to repair Chromebooks in the amount of \$1,757.80 for Doyline High School using Doyline Maintenance Fund.
27. To ratify approval of Invoice #782139 for asbestos sampling and air monitoring during asbestos abatement at Doyline High School by Altec Environment for \$1,467.70 using Doyline Maintenance Fund.
28. To ratify approval of Invoice #S-3516 for Room 205 Air Conditioner repair at Doyline High School using Doyline Maintenance Fund.
29. To consider approval for Brown's Bayou Glass, LLC to install Plexi Divider in Doyline High School main office in the amount of \$1,600.00 using Doyline Maintenance Fund.

Request for Cotton Valley School Maintenance Fund

30. To ratify approval for Grider's Glass, Inc. to install sneeze guard in the main office at North Webster Upper Elementary School in the amount of \$1,200.00 using Cotton Valley Maintenance Fund.

Request for Springhill Maintenance Tax

31. To consider approval for North Webster High School to purchase Chromebook Replacement parts from AG Parts for \$505.20 using Springhill Maintenance Fund.
32. To consider approval for Homeland Safety Systems to install access control system for Brown Upper Elementary School in the amount of \$3,983.64 using Springhill Maintenance Fund.
33. To ratify approval of fire alarm repairs at Brown Upper Elementary School by Lone Star Communications in the amount of \$1,015.16 using Springhill Maintenance Fund.
34. To ratify approval of June Athletic turf maintenance, Invoice #3224 at North Webster High School Turf and Landscape Solutions for \$1,500.00 using Springhill Maintenance Fund.
35. To consider approval of yearly athletic turf maintenance agreement for all athletic fields for North Webster High School by Turf and Landscape Solutions in the amount of \$6,800 using Springhill Maintenance Fund.
36. To ratify approval of Invoices from Amazon Order #111-5112140-0022633 for 35 Web Cameras with microphones for teacher computers for digital classrooms in the amount of \$1,399.65. This amount is to be reimbursed to North Webster High School. Funding Source is Springhill Maintenance Fund.
37. To consider approval for AG Parts Education to replace/repair 19 Chromebooks in the amount of \$887.00 at Brown Upper Elementary School using Springhill Maintenance Fund.

38. PERSONNEL REPORT

39. School Community Liaison Report
40. Superintendent's Report
41. The board will go into **Executive Session pursuant** to LSA-R.S.42:17(A)(2) to discuss the litigation styled "Eugene and Quentin Markray v. Webster Parish School Board and Billy Wayne Thurman, docket number 77,428, State of Louisiana, Parish of Webster, 26th Judicial Court."

The board will go into **Executive Session pursuant** to LSA-R.S.42:17(A)(2) to discuss the litigation styled "Victor King and Vernita King v. Old Republic Specialty Insurance Under-

Writers, Webster Parish School Board and Kimberly Martin, docket number 78,134, State of Louisiana, Parish of Webster, 26th Judicial Court.”

42. Announcements

- Sales Tax for the month of July 2020
- Sales Tax for the month of August 2020
- Next Board Meeting – October 12, 2020

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

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR., SECRETARY