

September 26, 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 will be held at its regular meeting place the Educational Services Center, 1442 Sheppard Street, Minden, Louisiana on Monday, October 1, 2018 at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance.
2. Approve minutes of Finance Committee Meeting held September 10, 2018 at 5:00 p.m.
3. Approve minutes from school board meeting held September 10, 2018.
4. Presentation by Mr. Rodney Taylor of Taylor & Sons – Employee of the month: September – Ms. Amy Barrett, Secretary at Central Elementary School, and October – Mr. Johnny R. Rowland, Jr., Superintendent
5. Mrs. Wanda Finley and Ms. Gale Coleman, Webster Parish Head Start to address the board.
6. Recognize John Madden to address questions regarding current coaching supplements and how that process works in the Webster Parish School System.
7. Approve Grider's Glass, Inc. to furnish and install 13 windows that are broken at Brown Upper Elementary School, in the amount of \$1,205.44 using Springhill Maintenance Fund.
8. Approval of Central Elementary School to purchase from BMS Office Supply, the following: 140 Book Box Student Desks for \$8,750.00; 92 Student Chairs 14" for \$2,737.00; 60 Student Chairs 16" for \$2,100.00; 60 Student Chairs 18" for \$2,310.00. A total amount of \$15,897.00 using Consolidated 3 Maintenance Fund.
9. Approve Select Building Controls to do complete integration into the 7 VRF's Niagara System at Lakeside Jr./Sr. High School in the amount of \$2,325.00 using Consolidated 3 Maintenance Fund.

10. Approve Lakeside Jr./Sr. High School to purchase (5) Intel Core i7 Laptops (at a cost of \$1,249.00 each) a total of \$6,245.00 for their EH program; using Consolidated 3 Maintenance Fund.
11. Approve Lakeside Jr./Sr. High School to purchase five laptops from Detel in the amount of \$4,688.95 using Consolidated 3 Maintenance Fund.
12. Approve Lakeside Jr./Sr. High School to purchase a new air compressor from Northern Tools in the amount of \$1702.52 using Consolidated 3 Maintenance Fund.
13. Approval to purchase 20 new Briggs & Stratton Engines for the Ag. Department at Lakeside Jr./Sr. High School in the amount of \$4,066.99 using Consolidated 3 Maintenance Fund.
14. Approve Hercules Ag & Outdoor for extra cost items for football press box at Lakeside Jr./Sr. High School in the amount of \$3,500.00 using Consolidated 3 Maintenance Fund.
15. Approval to purchase 1 special needs and 3 regular buses from state contract with 96 Sales Tax Fund. The cost of the 3 regular buses is \$82,283.22 each and the special needs bus cost is \$105,757.01. The total cost is \$352,606.67.
16. FYI – Approved Field Trips:
 - Doyline 2nd grade to attend the Red River Revel Arts Festival on October 5, 2018 – Shreveport, LA
 - Doyline K-1st grade to travel to Papa Simpson's Farm in Arcadia, Oct. 12, 2018
 - Doyline PreK, K, 1st and 3rd grades to attend Jr. Service League Play at Minden High School on November 30, 2018
 - North Webster Upper Elementary 5th grade class to travel to Shreveport, LA to the LA State Fair Museum on October 19, 2018
17. **PERSONNEL REPORT**
18. Superintendent's Report
19. Announcements
 - Webster Parish School Board Sales Tax Report for August 2018
 - Statement of Revenues and Expenditures 96 Sales Tax Fund for the Period ending June 2018
 - District No. 6 Sales Tax (1/2-Cent)
 - Minden School Building Fund
 - General Fund
 - Statement of Revenues and Expenditures 96 Sales Tax Fund for the Period ending July 2018
 - District No. 6 Sales Tax (1/2-Cent)
 - Minden School Building Fund
 - General Fund
 - Next Board Meeting November 5, 2018

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

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR., SECRETARY