

October 11, 2019

BOARD MEMBERS, NEWS MEDIA AND GENERAL PUBLIC

NOTICE IS HEREBY GIVEN that a special 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 Thursday, October 17, 2019 at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Consider advertising and accept bids for Phase II of work at Lakeside Jr./Sr. High School – New Storage Building and Baseball Field Backstop.

Requests for Consolidated 3 Maintenance Fund

3. Consider approval for change order proposal for the following work at Lakeside Jr./Sr. High School in the amount of \$39,026.98:
 - Add approximately 167 S.Y. of additional concrete sidewalk
 - Add approximately 248 S.Y. of crushed stone at 6” thick over geotextile fabric for gravel driveway to future storage building
 - Add approximately 20 L.F. of 15” corrugated PVC storm drain pipe
 - Add approximately 70 L.F. of 12” corrugated PVC storm drain pipe
 - Add a 12’ wide double leaf chain link gate
 - Delete approximately 30 L.F. of new black PVC coated chain link fencing at location of future storage building
 - Electrical revisions required to provide a new panel for the parking lot lighting
 - Electrical revisions required to provide service, lights, and outlets to the existing ticket pavilion
 - Electrical revisions required to provide underground conduit to future storage building

Requests for District 6 ½ Cent Sales Tax Fund

4. Consider approval for J.A. Phillips Elementary School to upgrade 45 computers from Windows 7 to Windows 10 in the amount of \$2,745.00 using District 6 1/2 Cent Sales Tax Fund.
5. Consider to ratify approval for payment the following invoice from FitzGerald, LLC for emergency air conditioner repairs at Webster Jr. High School in the amount \$2,737.19 using District 6 ½ Cent Sales Tax Fund.

Request for Minden Building Fund.

6. Consider approval for Kelly's Custom Floors to remove old carpet and install vinyl floor tile in library and administration office areas at Webster Jr. High School in the amount of \$23,320.00 using Minden Building Fund.
7. Superintendent's Report.
8. Announcements.

Next Board Meeting – Monday, November 4, 2019

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

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR., SECRETARY