

October 30, 2019

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, November 4, 2019 at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve Minutes from Regular Board Meeting held October 7, 2019.
3. Approve Minutes from Called Board Meeting held October 17, 2019.
4. Presentation by Dr. Gwile Freeman of Taylor & Sons – Employee of the Month:
Mr. Martin Cole, English Teacher – Lakeside Jr./Sr. High School
5. Approval for the following policies:
EBBB-School and Student Safety
EBBC-Emergency/Crisis Management
Change From IDDDFA to IDDDFB – Service Animals
IDDDFA-Special Education Advisory Council (New Policy)
JGCF-Behavioral Health Service For Students
JS-Student Fees, Fines and Changes

Requests for Consolidated 3 Maintenance Fund

6. Consider approval to purchase 60 chrome books at \$295.00 each and 2 charging charts at \$1,615.00 each from DETEL Computer Solutions for a total amount of \$20,930.00 for Lakeside Jr./Sr. High School using Consolidated 3 Maintenance Fund.
7. Consider approval to allow Howard Technology Solutions to upgrade Windows on 35 computers at Lakeside Jr./Sr. High School in the amount of \$2,135.00 using Consolidated 3 Maintenance Fund.
8. 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.
9. Ratify approval for payment of the following invoice from Grainger for emergency

sewer system repairs at Central Elementary School using Consolidated 3 Maintenance Fund, Invoice #931871357 in the amount of \$1097.39.

10. Ratify approval for payment of the following Invoice S-1394 in the amount of \$1518.89 to Mechanical Concepts for emergency air conditioner repairs at Central Elementary School using Consolidated 3 Maintenance Fund.

Requests for Springhill Maintenance Fund

11. Consider approval to allow Howard Technology Solutions to upgrade 35 desktop computers to Windows 10 at Browning Elementary School in the amount of \$2,135.00 using Springhill Maintenance Fund.
12. Consider approval to allow Howard Technology Solutions to upgrade 51 computers to Windows 10 at North Webster High School in the amount of \$3,111.00 using Springhill Maintenance Fund.
13. Consider approval for Hanson House Movers to move a 24x30 portable classroom Building from Browning Elementary to McMahan Park for use as a baseball dressing room and storage area in the amount of \$4,800.00 using Springhill Lease Fund.

Requests for Sarepta Maintenance Fund

14. Consider approval to allow Howard Technology Solutions to upgrade 84 computers to Windows 10 at North Webster Jr. High School in the amount of \$5,124.00 using Sarepta Maintenance Fund.
15. Consider approval to purchase 120 Chromebooks in the amount of \$35,400.00 and 4 Carrier Carts in the amount of \$6,460.00, total of \$41,860.00 from DETEL Computer Solutions for North Webster Jr. High School using Sarepta Maintenance Fund.

Request for Cotton Valley Maintenance Fund

16. Consider approval for ArCom Systems to replace and test the fire alarm panel at North Webster Upper Elementary School in the amount of \$5,672.51 using Cotton Valley Maintenance Fund.

Request for Doyline Maintenance Fund

17. Consider approval for Homeland Safety Systems to replace 15 cameras and related Equipment damaged by lightning at Doyline High School in the amount of \$10,575.68 using Doyline Maintenance Fund.

Requests for District 6 ½ Cent Sales Tax Fund

18. Ratify approval for payment of invoice #1-89922550020 in the amount of \$1,532.48 to Johnson Controls for emergency air conditioner repairs at Minden High School using District 6 ½ Cent Sales Tax Fund.
19. Consider approval for Hercules Ag & Outdoor to provide security fencing to Webster Jr. High School in the amount of \$45,750.00 using Minden School Building Fund.
20. Consider approval for Geotechnical Testing Laboratory to provide Geotechnical Investigations and testing at the site of the new multi-purpose building at Minden High School in the amount of \$6,750.00 using Minden School Building Fund.
21. Consider approval to purchase 156 Chromebooks in the amount of \$46,020.00

and 2 carts for the amount of \$3,230.00, a total of \$49,250.00 from DETEL Computer Solutions for J.A. Phillips Elementary School using District 6 ½ Cent Sales Tax Fund

22. Consider approval to allow Howard Technology Solutions to upgrade 97 computers to Windows 10 at Webster Jr. High School in the amount of \$5,917.00 using District 6 ½ Cent Sales Tax Fund.

23. FYI – Field Trips

- E.S. Richardson 4th and 5th grade honors classes to travel to Louisiana Tech Education Day November 7, 2019.
- EH students from Richardson and Jones to travel to Germantown Colony Museum, Dorcheat Museum and lunch at Minden McDonald's on November 14, 2019.
- North Webster Jr. High School 7th grade students to travel to Washington State Park, Washington, Arkansas, November 1, 2019.

24. PERSONNEL REPORT

25. School Community Liaison Report

26. Superintendent's Report

27. Announcements

- Next Board Meeting – Monday, November 18, 2019
- Sales Tax for the month of September 2019
- August 2019 Financial Reports for November –

Attached are the Balance Sheet and the Statement of Revenues and Expenditures for the General Fund, Building Maintenance Tax Fund, Consolidated 3 Maintenance Fund, Doyline Maintenance Fund, Minden School Building Fund, Sarepta Maintenance Fund, District 6 Sales Tax (1/2) Fund, and 96 Sales Tax Fund. These funds represent our largest fund balance to date. The Statement of Revenues and Expenditures gives a budget Versus actual comparison.

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

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR., SECRETARY