

November 13, 2019

BOARD MEMBERS, NEWS MEDIA AND GENERAL PUBLIC

NOTICE IS HEREBY GIVEN that a 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 Monday, November 18, 2019 at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve Minutes from Regular Board Meeting held November 4, 2019.
3. Recognition of teachers that received the Minden Chamber of Commerce WEEF Grants for the 2019-2020 school year. Presentation by Ms. Stephanie Barnett.
4. Consider approval for the Department of Public Health to be able to address Webster Parish high school students.
5. Consider approval to accept the lone bid submitted by Cory Colvin in the amount of \$21,000.00 for the property on Bellevue Road in Cotton Valley, Louisiana.
6. Consider approval of the FY 19-20 Salary Schedules effective for the period of July 1, 2019 through June 30, 2020.

Requests for District 6 ½ Cent Sales Tax Fund

7. Consider approval for Kincade Recreation to install new age-appropriate fitness style playground equipment and wood fiber fall material at E.S. Richardson Elementary School in the amount of \$49,861.94 using District 6 ½ Cent Sales Tax Fund.
8. Consider approval to purchase 75 desktop PC from DETEL in the amount of \$76,950.00 for Minden High School using District 6 ½ Cent Sales Tax Fund.
9. Consider approval to purchase 353 Chromebooks at \$100,605.00 from DETEL, 4 Carrier 20 Charge Only with baskets in the amount of \$5,536.00; 8 Carrier 30 Cart Charge only with baskets in the amount of \$12,920.00, for a total of \$119,061.00 for Minden High School using District 6 ½ Cent Sales Tax Fund.

10. Ratify approval for payment of invoice 20920 from Mechanical Cooling for emergency air conditioner repairs at Webster Jr. High School in the amount of \$1,474.00 using District 6 ½ Cent Sales Tax Fund.
11. Ratify approval for payment of invoice 14 from Fitzgerald Contractors for Addison unit emergency repairs at Webster Jr. High School in the amount of \$1,406.99 using District 6 ½ Cent Sales Tax Fund.

Requests for Doyline Maintenance Fund

12. Ratify approval for payment of Invoice S-1622 from Mechanical Concepts for emergency air conditioner repairs at Doyline High School in the amount of \$831.58 using Doyline Maintenance Fund.
13. Ratify approval for Invoice WO-008179 from United Automation to repair fire alarm system at Doyline High School in the amount of \$4,610.10 using Doyline Maintenance Fund.

Requests for Springhill Maintenance Fund

14. Consider approval to purchase 12 brown folding tables from BMS Office Supplies in the amount of \$1,812.00 for Brown Upper Elementary School using Springhill Maintenance Fund.
15. Consider approval for Gentry & Holder Floors, Inc. to screen and recoat the Varsity Gym at North Webster High School in the amount of \$3,500.00 using Springhill Maintenance Fund.

Requests for Consolidated 3 Maintenance Fund

16. Ratify approval for Invoice S1621 from Mechanical Concepts in the amount of \$3,605.00 for air conditioner repairs at Lakeside Jr./Sr. High School using Consolidated 3 Maintenance Fund.
17. Ratify approval for Invoice S1694 from Mechanical Concepts in the amount of \$3,236.35 for air conditioner repairs at Central Elementary School using Consolidated 3 Maintenance Fund.
18. Consider approval to purchase (3) Pilot-3 Touch podium i5 Wifi to compliment the existing promethean boards that are in use; each podium cost \$3,104.00 and the installation for each cost \$295.00, total amount of \$10,197.00 for Lakeside Jr./Sr. High School using Consolidated 3 Maintenance Fund.

19. FYI – Field Trips

- North Webster Upper Elementary third grade students to travel to downtown Shreveport to Rainbow City, November 13, 2019
 - J.A. Phillips preschoolers to attend Christmas in Candyville at the CenturyLink in Bossier City on December 13, 2019
 - J.A. Phillips first grade students to attend Shrek at Minden High School, November 19, 2019
20. Consider approval for E.S. Richardson Elementary 5th grade students to travel to NASA in Houston, Texas on May 7 – 8, 2019.
 21. School Community Liaison Report
 22. Superintendent's Report

23. Go into Executive Session pursuant to LSA-R.S.42:17(A)(1) to discuss pending Litigation in the matter styled, “Victor King and Vernita King v. Old Republic Specialty Underwriters et al, docket number 78134, State of Louisiana, Parish Of Webster, 26th Judicial District Court.”

24. Announcements

Next Board Meeting – Monday, December 2, 2019

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

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR., SECRETARY