

November 21, 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, December 2, 2019 at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve Finance Committee Meeting presentation of FY 19-20 Budgets.
3. Approve Minutes from Regular Board Meeting held November 4, 2019.
4. Approve Minutes from Curriculum Committee Meeting held November 18, 2019.
5. Approve Minutes from called Board Meeting held November 18, 2019.
6. Mrs. Wanda Finley, Head Start Director to address the board.
7. To accept the lowest bid from Dumas Construction LLC for the Lakeside Jr./Sr. High School new Storage Building and Baseball Field Backstop Project.
8. Consider approval to declare 2 inflatable bounce houses as surplus to be sold by Doyline High School.

Requests for Doyline Maintenance Fund

9. Consider approval to purchase 90 chromebooks at \$285.00 each (\$25,650.00) and 3 storage carts at \$1,615.00 each from DETEL Computer Solutions, a total amount of \$30,495.00 for Doyline High School using Doyline Maintenance Fund.
10. Consider approval to request additional security be provided at Doyline High School on an as needed basis for the remainder of the 2019-2020 school year using Doyline Maintenance Fund.

Requests for District 6 ½ Cent Sales Tax Fund

11. Consider approval to repair and concrete 26 poles on an outdoor walkway cover at Richardson Elementary for \$3,900.00 per provided quote from Hercules Ag and Outdoor from District 6 ½ Cent Sales Tax Fund.
12. Consider approval to purchase (2) 23,000 BTU heat/air combo window units @ \$973.73 each for a total of \$1,947.46 from Grainger for portable buildings used

by Minden Baseball located at Griffith Park. Funding source is District 6 ½ Cent Sales Tax Fund.

13. Consider approval to purchase (4) 36x80 mobile home doors from Barnes Mobile Home Supply for \$189.00 for a total of \$756.00 total, to replace the rotted doors on portable buildings used by Minden Baseball located at Griffith Park. Funding source is District 6 ½ Cent Sales Tax Fund.
14. Consider approval for Minden High School to contract with local law enforcement personnel for security for 2019 Holiday Classic Basketball Tournament as follows:
 - Wednesday, December 18, 2019, a total of 3 officers from 4 p.m. to 10 p.m. are requested: \$540.00
 - Thursday, December 19, 2019, a total of 3 officers from 4 p.m. to 10 p.m. are requested: \$540.00
 - Friday, December 20, 2019, a total of 2 officers from 4 p.m. to 10 p.m. are requested: \$360.00
 - Saturday, December 21, 2019, a total of 2 officers from 4 p.m. to 10 p.m. are requested: \$360.00

The total amount requested is \$1,800.00 using District 6 ½ Cent Sales Tax Fund.

Request for Consolidated 3 Maintenance Fund

15. Consider approval for Lakeside Jr./Sr. High School to contract with local law enforcement personnel for security as needed during the remainder of the 2019-2020 school year. Funding source is Consolidated District 3 Maintenance Fund.
16. FYI – Field Trips
 - Central Elementary School's 1st and 2nd grade students to Celebrity Theater in Ruston, Louisiana on December 20, 2019 to see "Frozen 2".
 - J.L. Jones Elementary 3rd grade students to travel to Minden High School on November 19, 2019 for a theatrical performance of "Shrek".

17. PERSONNEL REPORT

18. School Community Liaison Report
19. Superintendent's Report
20. Announcements
 - Sales Tax Report for the month of October, 2019
 - Next Board Meeting – January 6, 2020

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

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR., SECRETARY