Evangeline Parish Schools

"Our Children, Our Schools, Our Future"

Darwan T. Lazard, Superintendent

1123 Te Mamou Road, Ville Platte, LA 70586 Tel: 337-363-6651/Fax: 337-363-8086

EXECUTIVE COMMITTEE MEETING Website: http://www.epsb.com

DATE OF NOTICE:

FRIDAY, AUGUST 21,2020

DATE OF MEETING:

TUESDAY, AUGUST 25, 2020

TIME:

2:00 P.M.

FORMAT OF MEETING:

ZOOM Conference Call

AGENDA:

CALL TO ORDER

ROLL CALL

- ADDITIONAL COSTS FOR FIRST STUDENT BUSES (PRESENTED BY SUPERVISOR JOHNNY DESHOTEL)
 - A. Sanitation
 - B. Extra or Extended Routes

Discussion and possible action.

- 2. BUDGET INFORMATION (PRESENTED BY CFO AMY LAFLEUR)
 - A. REVISED 2019-2020 GENERAL FUND, PARISH-WIDE MAINTENANCE, BASILE MAINTENANCE, BHS ATHLETIC FUND

Discussion and possible action.

B. 2020-2021 CONSOLIDATED BUDGET

Discussion and possible action.

3. STRONG START 2020 RE-OPENING SCHOOLS GRANT UPDATE INFORMATION (PRESENTED BY CFO AMY LAFLEUR)

ADJOURNMENT

School Board Members:

Lonnie Sonnier District One Dr. Bobby Deshotel
District Two

Karen Vidrine District Three Wayne Dardeau President District Four

"An Equal Opportunity Employer"

Peggy Forman District Five Mike W. Fontenot District Six Shelia Joseph District Seven

BY ORDER OF CHAIRMAN PEGGY FORMAN

SECRETARY-TREASURER DARWAN LAZARD

EXECUTIVE COMMITTEE MEMBERS:

Peggy Forman—Chairperson Nancy Hamlin Georgianna Wilson Karen Vidrine

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EVANGELINE PARISH SCHOOL BOARD'S CERTIFICATION PURSUANT TO GUBERNATORIAL PROCLAMATION JBE 2020-30

WHEREAS, on March 11, 2020, the Governor of the State of Louisiana declared a Public Health Emergency due to the threat posed to public safety by the COVID-19 outbreak;

WHEREAS, on March 16, 2020, the Governor issued proclamation 30 JBE 2020, entitled *Additional Measures for COVID-19 Public Health Emergency*;

WHEREAS, the purpose of proclamation 30 JBE 2020 was to provide, in part, for additional measures to be taken by governmental entities to help combat the spread of COVID-19;

WHEREAS, section four of proclamation 30 JBE 2020 authorized all local political subdivisions of the State to provide for attendance at essential governmental meetings via teleconference or video conference during the pendency of the emergency;

WHEREAS, section four of said proclamation further mandated that, before invoking the authority of section four, the public entity was required to certify that it would be unable to operate due to quorum requirements;

WHEREAS, the School Board needs to conduct essential business of the school system;

WHEREAS, due to underlying health concerns of several members of the School Board, which could be negatively affected by COVID-19, the School Board is unable to obtain a quorum of the members of the School Board;

WHEREAS, the School Board, therefore, needs to implement the authorization located in section four of 30 JBE 2020.

NOW THEREFORE, pursuant to the authority contained in proclamation 30 JBE 2020, the School Board hereby certifies on this 2/5 day of August, 2020, that it is unable to obtain an in-person quorum for its meeting scheduled for August 25, 2020, due to the threat of COVID-19, and that, therefore, one or more of its members may participate in such meeting via teleconference or video conference. Additionally, all efforts will to be made to provide for observation and input by members of the public. The meeting may be assessed by conference call and/or social media.

Superintendent

Board President