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

Website: www.epsb.com

Notice Posted: MONDAY, JULY 31, 2017, at 4:00 P.M.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE OF NOTICE: JULY 31, 2017

DATE OF MEETING: **AUGUST 2, 2017**

TIME: 6:00 P.M.

PLACE OF MEETING: **EVANGELINE PARISH MEDIA CENTER**

> 607 HARVEY LEBAS DRIVE VILLE PLATTE LA 70586

AGENDA:

CALL TO ORDER **ROLL CALL**

> 1. PERMISSION TO APPROVED MINUTES OF PREVIOUS MEETING DATED JULY 19, 2017 (REQUESTED BY SUPERINTENDENT DARWAN LAZARD)

Consider a motion to approve minutes of previous meeting dated July 19, 2017; recommended by Superintendent Darwan Lazard.

2. INFORMATION REGARDING FLOOD INSURANCE COVERAGE AS PER REQUEST BY BOARD MEMBER ARTHUR SAVOY.

Information.

3. INFORMATION REGARDING STUDENT ACCIDENT INSURANCE POLICY UPGRADES AS PER REQUEST BY BOARD PRESIDENT WAYNE DARDEAU.

Information.

4. PERMISSION TO ENTER INTO AGREEMENT WITH EVANGELINE PARISH SHERIFF'S OFFICE FOR SCHOOL RESOURCE OFFICER (SRO) FOR EVANGELINE CENTRAL AT A TOTAL COST OF \$38,705.00 FOR TEN MONTHS (202 DAYS) OF EMPLOYMENT EFFECTIVE 2017-2018 SCHOOL YEAR (REQUESTED BY SUPERINTENDENT DARWAN LAZARD)

Consider a motion to enter into agreement with Evangeline Parish Sheriff's Office for School Resource Office (SRO) for Evangeline Central at a total cost of \$38,705.00 for ten months (202 days) of employment effective 2017-2018 school year; recommended by Superintendent Darwan Lazard.

School Board Members:

Lonnie Sonnier District One

Dr. Bobby Deshotel Darren Vidrine District Two

District Three

Wayne Dardeau President District Four

Peggy Forman District Five

Mike Fontenot District Six

Buck Dupuis District Seven

Wanda Skinner District Eight

Edward S. Limoges Vice President District Nine

Arthur Savoy

Nancy A. Hamlin

Ellis Guillory, Sr. District Twelve

Georgianna L. Wilson District Thirteen

- 5. PERMISSION TO APPROVE THE FOLLOWING CHANGE ORDERS FOR JOB #2016-03 BASILE HIGH SCHOOL IMPROVEMENTS (REQUESTED BY ARCHITECT MIKE HOLT; PRESENTED BY MAINTENANCE & OPERATIONS FACILITATOR JASON HAZELTON)
 - A. CHANGE ORDER #1 REMOVE INSULATED CONCRETE SLAB IN CAFETERIA AND RE-POUR

Consider a motion to approve change order #1 for Job #2016-03 Basile High School Improvements; recommended by Superintendent Darwan Lazard.

B. CHANGE ORDER #2 – EXTENDING NEW 6" SEWER PVC DRAINAGE LINE

Consider a motion to approve change order #2 for Job #2016-03 Basile High School Improvements; recommended by Superintendent Darwan Lazard.

6. BANQUET TO BENEFIT VILLE PLATTE BOYS AND GIRLS CLUB AND FINS PROGRAM TO BE HELD AUGUST 4, 2017 AT 5:30 P.M. AT VP BOYS & GIRLS CLUB LOCATION #2 (OLD NURSING HOME) (REQUESTED BY BOARD ATTORNEY BETSY)

Information.

7. PERMISSION TO APPROVE NEW POLICY - EMERGENCY MEDICATION DURING TRANSPORTATION ON SCHOOL BUS POLICY (REQUESTED BY SPECIAL EDUCATION DIRECTOR ROXANE WEST)

Consider a motion to approve new policy – Emergency Medication During Transportation on School Bus; recommended by Superintendent Darwan Lazard.

- 8. PERMISSION TO APPROVE/RATIFY THE FOLLOWING REQUISITION(S):
 - A. HERFF JONES -- \$6,557.60 FOR 20147-2018 YEARBOOK DEPOSIT FOR PINE PRAIRIE HIGH SCHOOL USING PINE PRAIRIE SCHOOL FUNDS (REQUESTED BY PINE PRAIRIE HIGH SCHOOL)
 - B. DETEL COMPUTER SOLUTIONS -- \$15,853.98 FOR 2 SMART BOARDS FOR TEACHER TECHNOLOGY TRAINING LAB USING PARISH-WIDE MAINTENANCE FUND (REQUESTED BY TITLE II SUPERVISOR CONNIE GUILLORY)
 - C. CENGAGE LEARNING -- \$ 25,920.00 FOR RENEWAL OF SAM FOR TECHNOLOGY INFORMATION USING CARL PERKINS FUND (REQUESTED BY SUPERVISOR TED SOILEAU)
 - D. MODERN TECHNOLOGIES -- \$56,028.80 FOR 60 LAPTOPS/CHARGING CARTS FOR DISTRICT TEACHER TRAINING & TECHNOLOGY LAB USING PARISH-WIDE MAINTENANCE FUND (REQUESTED BY TITLE II SUPERVISOR CONNIE GUILLORY)
 - E. DETEL -- \$13,425.00 FOR RENEWAL OF SYMANTEC ENDPOINT PROTECTION ESSENTIAL SUPPORT USING GENERAL FUND (REQUESTED BY TECHNOLOGY COORDINATOR JOHN DERANGER)
 - F. VIRCO -- \$9,629.72 FOR FURNITURE FOR DISTRICT TEACHER TRAINING & TECHNOLOGY LAB USING PARISH-WIDE MAINTENANCE FUND (REQUESTED BY TITLE II SUPERVISOR CONNIE GUILLORY)
 - G. EL EDUCATION NOT TO EXCEED \$96,000.00 FOR EL TRAINING FOR K-2 TEACHERS & STAFF USING SPECIAL EDUCATION FUNDS (REQUESTED BY SPECIAL EDUCATION DIRECTOR ROXANE WEST)
 - H. OPEN UP RESOURCES -- \$43,799.40 FOR EL MATERIALS FOR K-2 TEACHERS & STAFF USING EDUCATIONAL EXCELLENCE FUND (REQUESTED BY SUPERVISOR LINDA LAFLEUR)

Consider a motion to approve requisitions as presented; recommended by Superintendent Darwan Lazard.

9. PERMISSION TO AUTHORIZE SUPERINTENDENT LAZARD TO ACCEPT LOW QUOTE UPON RECEIPT TO REPAIR CAMERA SYSTEM AT PINE PRAIRIE HIGH SCHOOL USING PARISH-WIDE MAINTENANCE FUND AND PROCEED WITH REPAIR WORK (REQUESTED BY SUPERINTENDENT DARWAN LAZARD)

Consider a motion to authorize Superintendent Lazard to accept low quote upon receipt for repair camera system at Pine Prairie High School using parish-wide maintenance fund and proceed with repair work; recommended by Superintendent Darwan Lazard.

10. PERSONNEL MATTERS

- A. PERSONNEL CHANGES/RESIGNATIONS; RETIREMENTS; REASSIGNMENTS; TERMINATIONS
- B. REAPPOINTMENT/APPOINTMENT OF PROFESSIONAL PERSONNEL
- C. REAPPOINTMENT/APPOINTMENT OF SUPPORT PERSONNEL

Information.

11. SUPERINTENDENT'S COMMENTS

ADJOURNMENT

BY ORDER OF PRESIDENT WAYNE DARDEAU

SECRETARY-TREASURER

Distribution

DARWAN LAZARD

Board Members Parish Schools Board Attorneys News Media

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