

## **A G E N D A**

### **ALLEN PARISH SCHOOL BOARD**

**Regular Meeting, January 14, 2019  
Allen Parish School Board Office, 5:00 p.m.**

1. Invocation.
2. Pledge of Allegiance.
3. Allen Parish School Board Members will be sworn in to office.
4. Elect Allen Parish School Board President for 2019.
5. Elect Allen Parish School Board Vice-President for 2019.
6. Appoint members and chairman of the Finance Committee for 2019.
7. Appoint a member of the board for representation on the Allen Action Agency Board.
8. Set dates, times and location for Allen Parish School Board and Finance Committee meetings for 2019.
9. Approve the minutes of the December 10, 2018, regular meeting.
10. Approve the payment of bills authorized by the Finance Committee.
11. Receive a report from the Finance Committee.
12. Authorize the president and superintendent to sign on all bank accounts.
13. Authorize the superintendent to advertise for a custodian for Reeves High School.
14. Approve the following policy revisions:
  - a. GBN – Dismissal of Employees
  - b. DFD – Tax and Bond Elections and Sales
15. Approve a student/sponsor trip for Sullivan Fontenot and Kinder High School FFA to attend the Houston Livestock Show and Rodeo in Houston, Texas on March 6-7, 2019.
16. Approve revisions to the 2018-2019 Pupil Progression Plan.
17. Adopt a resolution providing for canvassing the returns and declaring the result of the special election held in School District No. 25 of the Parish of Allen, State of Louisiana, on Saturday, December 8, 2018, to authorize the incurring of debt and issuance of bonds therein.
18. Authorize the president to sign a contract between the Allen Parish School Board and The Corne Lemaire Group for the architectural services of the Kinder Schools Bond Issue Improvements Project.
19. PUBLIC NOTICE: “Notice is hereby given that at its meeting to be held on Monday, February 11, 2019, at 5:00 p.m. at the Allen Parish School Board Office, 1111 W. 7<sup>th</sup> Avenue, Oberlin, Louisiana, the Parish School Board of the Parish of Allen, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of Allen to authorize the levy of a sales and use tax.”
20. Superintendent’s report.