

A G E N D A

ALLEN PARISH SCHOOL BOARD

**Regular Meeting, February 11, 2019
Allen Parish School Board, 5:00 p.m.**

1. Invocation.
2. Pledge of Allegiance.
3. Approve the minutes of the January 14, 2019, regular meeting.
4. Approve the payment of bills authorized by the Finance Committee.
5. Receive a report from the Finance Committee.
6. Adopt a resolution requesting the withdrawal of funds from the State Treasury in the amount of \$121,036.00 to be used as specified in our recently approved EEF plan for Tobacco Settlement Funds and authorize the superintendent to withdraw the monies and sign necessary documents.
7. Adopt a resolution ordering and calling a special election to be held in the Parish of Allen, State of Louisiana, to authorize the levy of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
8. Superintendent's report.