

REGULAR BOARD MEETING #10 - 15/16

**Annex Center
216 S. Jefferson Street
Abbeville, Louisiana**

**VERMILION PARISH SCHOOL BOARD
220 South Jefferson Street
Abbeville, Louisiana**

**Regular Meeting #10
Thursday, April 21, 2016
6:00 p.m.**

CONSENT AGENDA

Directive: Board members may remove any item from consent agenda list for later discussion and action.

The Board President will entertain a motion to approve the following consent agenda items:

- B. 1. a. Adopt February 25, March 10, March 17, and March 23, 2016, Board Minutes**
 - C. 1. a. Adopt a resolution as it applies to Attendance Awareness Week**
 - C. 1. b. Adopt a resolution as it applies to Teacher Appreciation Week**
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VERMILION PARISH SCHOOL BOARD
220 South Jefferson Street
Abbeville, Louisiana

Regular Meeting #10
Thursday, April 21, 2016
6:00 p.m.

Posted on the bulletin board of the Central Office 1st floor Main Building at 12:00 p.m. on Friday, April 15, 2016.

Mr. Ricky Broussard----- Mrs. Sara Duplechain----- Mr. Anthony Fontana----- Mr. Chris Gautreaux-----	Mr. Luddy Herpin----- Mr. Stacy Landry----- Mrs. Laura LeBeouf----- Mr. Kibbie Pillette-----
Mr. Russ Adams----- Ms. Ellen Arceneaux----- Mr. Michael Dartez----- Mr. Kip Derouen----- Ms. Amy Fremin----- Mr. Larry Gage----- Dr. James Gray-----	Mr. Paul Hebert----- Mr. James Prudhomme----- Mr. Jerome Puyau----- Mr. Lonnie Richard----- Mr. Phil Sellers----- Mr. Ken Small----- Mr. Calvin Woodruff-----

A. ROLL CALL AND CALL TO ORDER:Pres. Fontana

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Addendum
6. Consent agenda
7. Presentation:

Vision 2025 Update

B. UNFINISHED BUSINESS:

1. MINUTESPres. Fontana

CONSENT a. Move to adopt the minutes as transcribed for filing purposes as the official minutes of the Vermilion Parish School Board for the meetings held on February 25, March 10, March 17, and March 23, 2016.

C. NEW BUSINESS:

1. Superintendent's Office: Mr. Puyau

CONSENT a. Move to adopt a resolution as it applies to Attendance Awareness Week.

CONSENT b. Move to adopt a resolution as it applies to Teacher Appreciation Week.

2. Business Department: Mr. Sellers

a. Move to adopt a resolution declaring the intent to issue certificates of indebtedness to finance the local share of the cost of the Erath High School and Erath Middle School Flood Protection Project; the certificates are to be payable over a ten (10) year period and are to be financed from the Trust Fund earnings that are distributed to the Debt Service Fund on a quarterly basis.

b. Move to consider appointing an Independent Registered Municipal Advisor to assist in soliciting bids for the issuance of certificates of indebtedness to finance the local share of the cost of the Erath High School and Erath Middle School Flood Protection Project.

3. Legal/Risk Management Department:Mr. Woodruff

a. Move to consider adopting a resolution authorizing the retention of Hammonds, Sills, Adkins & Guice, LLP as special counsel to the Board.

9. Human Resources Department: Mr. Hebert

a. Move to enter into executive session to discuss the following:

Student discipline

b. Move to renew administrator contracts.

D. INFORMATION AND ADVISORY REPORTS:

2. **Business Department**

a. **Oil & Gas Revenue Report**

b. **Sales Tax Report**

c. **Insurance Fund Report**

9. Human Resources Department

a. Personnel list

E. AUDIENCE CONCERNS FOR THE SUPERINTENDENT


F. BOARD MEMBER COMMENTARY

G. SUPERINTENDENT'S COMMENTARY

H. ADJOURNMENT:

Move to adjourn the Regular Meeting #10 at _: _ p.m.

FOR THE BOARD,



Mr. Jerome Puyau
Secretary-Treasurer

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