

A G E N D A

OUACHITA PARISH SCHOOL BOARD
CENTRAL OFFICE – 100 Bry Street, Monroe, LA 71201
October 8, 2019
12:00 NOON

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **September 12, 2019**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
 - 1. Special Recognition (*Dr. Coker*)
 - 2. Present Consideration of Polices and One Policy for Approval (*Cynthia Osborne*)
 - 3. Financial Report for August 31, 2019 (*Regina Mekus*)
 - 4. Consider Approval of *[Bid No. 32-20]* Ag Science Consumables (*Bobby Jones*)
 - 5. Naming WMHS Band Hall Facility “*Michael D. Spears Band Hall*” (*Tommy Comeaux & Jerry Hicks*)
 - 6. Naming of Gymnasium at Pinecrest to include “*Ethel Owens*” with Dwight Owens (*Scotty Waggoner*)
 - 7. Construction/Renovation Report (*Kenneth Slusher*)
 - 8. Consider appeal from student expulsion hearing. All or a portion of this item may be held in Executive Session pursuant to La.R.S. 42:17(A)(7).

X. EVALUATION OF BIDS

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. <i>[Bid No.]</i>	Field Improvement (<i>WOHS</i>)	Westside Sales Tax	\$190,000
2. <i>[Bid No. RFP29-30]</i>	Baseball Lights (<i>WOHS</i>)	Westside Sales Tax	\$150,000
3. <i>[Bid No. 33-20]</i>	Ink Cartridges	All Funds	
4. <i>[Bid No. 34-20]</i>	Copy Paper	All Funds	

XI. PERMISSION TO BID

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. <i>[Bid No.]</i>	Woodlawn Band & Choir Room	Westside Sales Tax	\$2,000,000
2. <i>[Bid No. 35-20]</i>	HVAC Equipment	M&O	\$130,000
3. <i>[Bid No. 36-20]</i>	Band Instruments	M&O	\$5,000

- XII. President’s Report
- XIII. Superintendent’s Report
- XIV. Adjourn