

A G E N D A

OUACHITA PARISH SCHOOL BOARD CENTRAL OFFICE – 100 Bry Street, Monroe, LA 71201

December 10, 2019

2:00 PM

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **November 14, 2019**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
 - 1. Special Recognitions (*Aline Smead*)
 - 2. Consider Approval of Policies (*Cynthia Osborne*)
 - *ADD 3. To consider and take action with respect to adopting a resolution providing for the issuance of Sales Tax School Refunding Bonds, Series 2019, of the West Ouachita Parish School District of the Parish of Ouachita, State of Louisiana; and providing for other matters in connection therewith. (*Grant Schlueter/Namdi Thompson*)
 - 4. Financial Report for October 31, 2019 (*Regina Mekus*)
 - 5. Update of Personnel Evaluation Manual (*Todd Guice*)
 - 6. Construction/Renovation Report (*Kenneth Slusher*)
 - *7. Announcement of Pubic Meeting: *See Attached Addendum No. 1 (*Pres. Jerry Hicks*)

X. EVALUATION OF BIDS

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. 37-20]	Band/Choir Room Additions (Woodlawn)	WS Sales Tax	\$2,000,000
2. [Bid No. 38-20]	HVAC Equipment	M&O	\$ 30,000

XI. PERMISSION TO BID

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. 39-20]	Tork Paper	All Funds	
2. [Bid No. 40-20]	Toilet Paper	All Funds	
3. [Bid No. 41-20]	Oil & Grease	GF	
4. [Bid No. 42-20]	Library Books	All Funds	
5. [Bid No. 43-20]	Vision Services Items	SSS	\$38,000

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