

A G E N D A

OUACHITA PARISH SCHOOL BOARD
CENTRAL OFFICE – 100 Bry Street, Monroe, LA 71201
July 23, 2019
12:00 Noon

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **June 11, 2019**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
 - 1. Approval of Policies (*Cynthia Osborne*)
 - 2. Finance Committee Report (*Todd Guice*)
 - 3. Financial Report for May 31, 2019 (*Regina Mekus*)
 - 4. Consider approval of the Louisiana Compliance Questionnaire for the 2018-19 Audit (*Regina Mekus*)
 - 5. Consider implementation of 2019-20 State MFP Pay Raise for Certified & Support Staff (*Regina Mekus*)
 - 6. Consider approval of Property Insurance and Retention Policy FY 2019-2020 (*Regina Mekus*)
 - 7. Consider approval of Architectural Fee Schedule (*Regina Mekus*)
 - 8. MOU between WMHS & Ouachita Parish School Board (*Bobby Jones*)
 - 9. Consideration and Discussion of Superintendent's Contract (*Jerry Hicks*)
 - 10. To approve entering into an agreement to exchange the former Tim Tippet Property (owned by OPSB) with the WMHS Softball Complex (owned by City of West Monroe)
 - 11. Construction/Renovation Report (*Ken Slusher*)

X. EVALUATION OF BIDS

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. 20-20]	Copy Paper	All Funds	Varies
2. [Bid No. 21-20]	Fuel Management	All Funds	Varies

XI. PERMISSION TO BID

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. 25-20]	Band/Choir Room (<i>Woodlawn Jr.</i>)	WO Sales Tax	\$2,000,000
2. [Bid No. 26-20]	Office Supplies	All Funds	Varies

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