

A G E N D A

Ouachita Parish School Board

Central Office – 1600 North 7th Street, West Monroe, LA 71291

Tuesday, September 8, 2020

12:00 P.M.

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **August 11, 2020 ~ August 20, 2020 ~ August 31, 2020**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
 1. To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the results of the special election held in the East Ouachita School District of the Parish of Ouachita, State of Louisiana, on Saturday, August 15, 2020, to authorize the incurring of debt and issuance of bonds therein. *(Grant Schlueter)*
 2. To consider and take action with respect to adopting a resolution giving preliminary approval to the issuance of General Obligation School Refunding Bonds, of the East Ouachita Parish School District of the Parish of Ouachita, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith. *(Grant Schlueter)*
 3. To consider and take action with respect to adopting a resolution authorizing the incurring of debt and issuance of General Obligation School Bonds, Series 2020, of the East Ouachita Parish School District of the Parish of Ouachita, State of Louisiana; and providing for other matters in connection therewith. *(Grant Schlueter)*
 4. Consideration and Approval of Assignment of Existing Mineral Lease *(Elmer Noah)*
 5. Approval of the 2020-2021 Pupil Progression Plan *(Todd Guice)*
 6. Finance Committee Report *(Chairman, Todd Guice)*
 7. Financial Report for July 31, 2020 *(Regina Mekus)*
 8. Adopt Annual Operating Budget for the 2020-2021 Fiscal Year *(Regina Mekus)*
 9. Select Architects: *(Ken Slusher)*
Sterlington Middle *(New)*; East Ouachita Middle *(FB Stadium)*; Richwood High *(Multipurpose Building)*
 10. Construction/Renovation Projects Update *(Kenneth Slusher)*
- X. Evaluation of Bids

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. NONE			

XI. Permission to Bid

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. RFP-FS#10-21]	Prepared Meals	Child Nutrition Program	Max \$6.00/day Min 2000 meals/day
2. [Bid No. 12-21]	Toilet Paper (<i>Jumbo</i>)	Parish Wide	
3. [Bid No. 13-21]	Toilet Paper (<i>Regular</i>)	Parish Wide	
4. [Bid No. 14-21]	Air Filters	Parish Wide	
5. [Bid No. 15-21]	Copy Paper	Parish Wide	
6. [Bid No. 16-21]	Musical Instruments	Band Funds	
7. [Bid No. 17-21]	Ink Cartridges	Parish Wide	
8. [Bid No. 18-21]	Oil and Grease	Parish Wide	
9. [Bid No. 19-21]	Library Books	Parish Wide	

XII. President's Report

XIII. Superintendent's Report

XIV. Adjourn

SPECIAL COVID-19 NOTICE

This is an Open Meeting of the Ouachita Parish School Board. In lieu of the COVID-19 Emergency, the limitation on gatherings and social distancing will be observed. In accordance with Proclamations 101 JBE 2020 and 102 JBE 2020, the public is encouraged to observe this meeting by teleconference at the following link:

<https://bit.ly/OPSB-Board-Meeting-2020-09-08>

Comments regarding each Agenda item may be either emailed to communications@opsb.net at least one hour prior to the meeting, or typed into the chat feature available at the link during the meeting. Those comments will be addressed in the Public Discussion portion for each Agenda item of the meeting and should include the name and contact information of the person offering the comment.

Further, certification is hereby given that in order to obtain a quorum, one or more members of the School Board might participate in this meeting by teleconference in accordance with aforementioned proclamations.