

A G E N D A

OUACHITA PARISH SCHOOL BOARD

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

November 10, 2020

12:00 P.M.

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **October 20, 2020**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
 1. To consider and take action with respect to adopting a resolution providing for the issuance and sale of General Obligation School Refunding Bonds, Series 2020 of East Ouachita School District of the Parish of Ouachita, State of Louisiana, and providing for other matters in connection therewith. (*Grant Schlueter*)
 2. Consideration/Approval of Policies (*Cynthia Osborne*)
 3. Consideration and Approval of Sale of Eureka School Property to Frost Town Water System (*E Noah*)
 4. Financial Report for September 30, 2020 (*Regina Mekus*)
 5. Liquidated Damages Sterlington Middle School Roof (*Bobby Jones*)
 6. Tree Removal at Lakeshore Elementary School (*Bobby Jones*)
 7. Construction/Renovation Projects Report (*Ken Slusher*)
- X. Evaluation of Bids

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. <i>[Bid No. 20-21]</i>	Chiller Calhoun Elem.	M&O	\$48,000
- XI. Permission to Bid

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. NONE			
- XII. President's Report
- XIII. Superintendent's Report
- XIV. Adjourn