

A G E N D A

OUACHITA PARISH SCHOOL BOARD

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

Tuesday, October 18, 2022

12:00 P.M.

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **September 13, 2022**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business

- 1. Policy Review Committee Report (*Chair, Jennifer Nichols*)
- 2. SEE ADDENDUM (No. 1) Approval of Policies: (*Jennifer Nugent*)
- 3. Financial Report for August 30, 2022 (*Regina Mekus*)
- 4. Construction/Renovation Projects Report (*Steven Hemphill*)

X. Evaluation of Bids

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. F57-23]	Disposable Cutlery & Dispensers	Child Nutrition Prog.	\$100,000
2. [Bid No. 09-23]	WMHS Parking Lot	West Side Sales Tax	\$150,000
3. [Bid No. 11-23]	*Highland Roofing (<i>partial</i>)	M & O	\$150,000
4. [Bid No. 15-23]	*Crosley Roofing	M & O	\$350,000
5. [Bid No. 16-23]	*Swartz Lower Roofing	M & O	\$150,000

Evaluation tabs to be presented at the Board Meeting

XI. Permission to Bid

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. RFP 25-23]	Trane Controllers (<i>District</i>)	ESSER	\$ 900,000
2. [Bid No. - - - 26-23]	OPHS (Renovation & Addition)	East Side Bonds	\$1,300,000

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