

# A G E N D A

## OUACHITA PARISH SCHOOL BOARD CENTRAL OFFICE – 1600 N. 7th, West Monroe, LA 71291 December 14, 2021 12:00 Noon

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **November 9, 2021 & December 7, 2021**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
  - 1. Special Recognitions
  - 2. 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 East Ouachita Parish School District of the Parish of Ouachita, State of LA, on Saturday, December 11, 2021, to authorize the incurring of debt and issuance of bonds therein. (G. Schlueter)
  - 3. Approval of Policies (*Jennifer Nugent*)
  - 4. Approval of Job Descriptions (*Todd Guice*)
  - 5. Approval of Extending COVID Leave (*Todd Guice*)
  - 6. Financial Report for October 31, 2021 (*Regina Mekus*)
  - 7. Consideration/Approval of the 2020 Redistricting Plan (*Doug Mitchell & Elmer Noah*)
  - 8. Consideration and approval of Amendment to Calhoun Civic Club Cooperative Endeavor Agreement (*Scotty Waggoner & Foy Gadbury*)
  - 9. Liquidated Damages at Sterlington High School (*Bobby Jones*)
  - 10. Construction/Renovations Report (*Ken Slusher*)
  - 11. Consideration and Approval of Executive Session Pursuant to La. R.S. 42:17(A)(7) for appeal of Student Expulsion
- X. Evaluation of Bids

| <u>Bid No.</u>      | <u>Bid Item</u>              | <u>Funding Source</u> | <u>Budget Amount</u> |
|---------------------|------------------------------|-----------------------|----------------------|
| 1. [Bid No. [16-22] | Storm Damage (District-Wide) | GF-M&O                |                      |
| 2. [Bid No. [18-22] | Portable Tracts and Trikes   | ESSER II              | Various              |
| 3. [Bid No. [21-22] | Chiller – WMHS Fieldhouse    | GF-M&O                | \$50,000             |
| 4. [Bid No. [22-22] | AG/Science Equipment         | CDF                   | Various              |

XI. Permission to Bid

| <u>Bid No.</u>        | <u>Bid Item</u>                        | <u>Funding Source</u> | <u>Budget Amount</u> |
|-----------------------|----------------------------------------|-----------------------|----------------------|
| 1. [Bid No. 20-22]    | New Construction Sterlington Mid. Sch. | Eastside Bonds        |                      |
| 2. [Bid No. 24-22]    | Trucks and Vans                        | ESSER                 | \$500,000            |
| 3. [Bid No. 25-22]    | Touchless Bottle Filters               | ESSER                 | \$400,000            |
| 4. [Bid No. 26-22]    | Chromebook Cases                       | ESSER                 | \$760,000            |
| 5. [Bid No. 27-22]    | Air Filters                            | GF                    | Various              |
| 6. [Bid No. RFP28-21] | Education Resources                    | Title I               | Various              |

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

# MERRY CHRISTMAS!