

A G E N D A

OUACHITA PARISH SCHOOL BOARD

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

February 9, 2021

12:00 P.M.

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **January 12, 2021 & January 29, 2021**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
 1. Special Recognitions (*Aline Smead*)
 2. Resolution recognizing and appreciating our School Board Members (*Rep. Pat Moore/Dr. Coker*)
 3. To consider and take action with respect to adopting a resolution giving preliminary approval to the issuance of General Obligation School Refunding Bonds, in one or more series, of 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. (*Schlueter*)
 4. Discussion of West Monroe High School Mascot (*Ms. Dalia El-Giar/Mr. Shelby Ainsworth*)
 5. Consideration/Approval of Policies (*Cynthia Osborne*)
 6. Purchase of 108 Riggs St. property & So. Central Church of Christ property at 412 Cryer (*T. Comeaux*)
 7. Financial Report for December 31, 2020 (*Regina Mekus*)
 8. Discuss Change Order for Boley Elementary Construction (*Ken Slusher*)
 9. 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. [Bid No. 12-21]	Toilet Paper Jumbo Rolls	All Funds	\$0.0018/lineal ft
2. [Bid No. 13-21]	Toilet Paper Regular Rolls	All Funds	\$0.285/roll
3. [Bid No. 19-21]	Library Books	All Funds	
- XI. Permission to Bid

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. 23-21]	Football Stadium (<i>East Oua. Mid</i>)	Eastside Bonds	\$1.7 million
	Extend covered area on each side of cafeteria (<i>EOM</i>)	Eastside Bonds	\$500,000
2. [Bid No. 24-21]	Doc Cameras, Monitors, Power Towers	Title I	Various
3. [Bid No. RFP25-21]	Administrative Software	General Fund	
4. [Bid No. RFP26-21]	Education Kits	Title I	Various
5. [Bid No. 27-21]	Classroom Books	Title I	Various
6. [Bid No. 28-21]	Copy Paper	All Funds	Various
7. [Bid No. 29-21]	Library Books	All Funds	
8. [Bid No. 1-22]	Band Uniforms (<i>OPHS</i>)	Band Funds	\$400.00/Uniform
9. [Bid No. FS12-21]	Kiroli Walk-in Cooler & Freezer	CNS Equipment Fund	\$55,000
- XII. President's Report
- XIII. Superintendent's Report
- XIV. Adjourn

NOTICE: "Pursuant to Proclamation Number 168 JBE 2020 Section (3)(C) all persons who enter the OPSB Central Office shall wear a face covering unless the individual is not required to wear a face covering pursuant to Subsection 3(B) of the Order."