

A G E N D A

OUACHITA PARISH SCHOOL BOARD

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

Tuesday, April 12, 2022

12:00 P.M.

- I.** Call to Order
- II.** Welcome
- III.** Roll Call
- IV.** Pledge of Allegiance
- V.** Invocation
- VI.** Approval of Minutes: **March 17, 2022**
- VII.** Approval of Agenda
- VIII.** Personnel Report
- IX.** Business
 - 1. Special Recognitions (*Aline Smead*)
 - 2. Consider a Resolution in Support of State Pay Raises for Teachers & Support Staff (*Avus Williams –LFT/AFT*)
 - 3. Discussion and approval of Sub-Lease Agreement from Prime Time, Inc. to CommuniHealth (*Miranda Restovic, Pres. of Prime Time & Katie Parnell, CEO (MCMC) School Based Health Center*)
 - 4. Easement Agreement with Greater Realness Cathedral RE: Jack Hayes School Site (*Bishop John Banks*)
 - 5. Comprehensive Annual Financial Report for the Year Ended June 30, 2021 (*Margie Williamson*)
 - 6. Financial Report for February 28, 2022 (*Regina Mekus*)
 - 7. Consider ITEP (Industrial Tax Exemption Program) Agreement (*Regina Mekus*)
 - 8. Consideration of Policies (*Jennifer Nugent*)
 - 9. Construction/Renovation Projects Report (*Kenneth Slusher*)
- X.** Evaluation of Bids

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. 42-22]	Copy Paper	All Funds	Various
2. [Bid No. 40-22]	Bathroom Remodel (<i>Riser Elem.</i>)	ESSER	\$400,000
3. [Bid No. 39-22]	Pinecrest Canopy Addition	WS Sales Tax	\$375,000

XI. Permission to Bid

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. 50-22]	Water Bottle Filling Stations	ESSER	\$4,000 per unit
2. [Bid No. 51-22]	Floor Renovations (8 Schools)	ESSER	\$12 sq. foot-Carpet \$14 sq. foot-Vinyl
3. [Bid No. 52-22]	Wood Chips (14 - Elementary Playgrounds)	Various	\$2200 per school

XII. President's Report

XIII. Superintendent's Report

XIV. Adjourn