

A G E N D A

OUACHITA PARISH SCHOOL BOARD

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

Tuesday, May 10, 2022

12:00 P.M.

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **April 12, 2022**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
 - 1. Selection of Official Journal for 2022-2023 (*Waylon McCormick*)
 - 2. Lease Renewal of Wildlife & Fisheries Property (*Mitch McGee, LDWF*)
 - 3. Consideration of Approval of Policies (*Jennifer Nugent*)
 - 4. Approval of the **Supervisor of Safety and Security Job Description** (*Todd Guice*)
 - 5. Request to Address the Board to consider: "Procedural Change Regarding Policy Approval" (*Aaron Hoyle*)
 - 6. Financial Report for March 31, 2022 (*Regina Mekus*)
 - 7. Proposal for Parking Lot Additions at WMHS (*Kenneth Slusher*)
 - 8. 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. 41-22 Ag/Sci.]	Welding Machines/Supp. WOHS)	WS Sales Tax	Various
2. [Bid No. 45-22 Reading]	K-2 nd Grade Reading Curriculum	ESSER	Various
3. [Bid No. 47-22 Science]	Middle School Science Curriculum	ESSER	Various
4. [Bid No. 48-22 Math]	Algebra I. Algebra II, Geometry	ESSER	Various

- XI. Permission to Bid

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. 49-22 Air Filter]	Air Filters/Installation/Service	All Funds	
2. [Bid No. FS5-23]	Food Service Large Equipment	CN Equipment Fund	\$200,000

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