

A G E N D A

Ouachita Parish School Board

Central Office – 1600 North 7th Street, West Monroe, LA 71291
Tuesday, August 11, 2020 – 12:00 Noon

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: July 9, 2020 & July 27, 2020
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
 - 1. Consideration and Approval of Policies (*Cynthia Osborne*)
 - 2. Consideration/Approval of Temporary Construction Servitude Re: Town & Country Water System (*Elmer Noah*)
 - 3. Consideration/Approval of Cooperative Endeavor Agreement with Frost Town Water System
Re: *Purchase of old Eureka School site (Mrs. Brenda Jordan)*
 - 4. Financial Report for June 30, 2020 (*Regina Mekus*)
 - 5. The Approval of *Child Nutrition Area Manager I* and *Child Nutrition Area Manager II* Job Descriptions (*Todd Guice*)
 - 6. Construction/Renovation Projects Update (*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. FS8-21]	Walk-in Cooler/Freezer (<i>Shady Grove</i>)	Child Nutrition	\$50,000

- XI. Permission to Bid

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
None			

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