

# AGENDA

## OUACHITA PARISH SCHOOL BOARD

Central Office – 1600 North 7<sup>th</sup> Street, West Monroe, LA 71291

Tuesday, September 14, 2021

12:00 P.M.

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **August 10, 2021 & September 1, 2021**
- VII. Approval of Agenda
- VIII. Personnel Report

**NOTE:**  
**Seating is Limited**  
**and**  
**Masks are Required**

**IX. Business**

- 1. Approval of Resolution Commemorating Signing the Constitution on 9-17-1787 (*Mickey Jackson*)
- 2. Calhoun Civic Club request to extend Cooperative Endeavor Agreement (*S. Waggoner/Sandy Ezell*)
- 3. Comprehensive Annual Financial Report for the Year Ended June 30, 2020 (*Regina Mekus*)
- 4. 2021-2022 School Year COVID-19 Summary (*Atty. Jon Guice/Atty. Elmer Noah*)
- 5. Update on Quarantine Protocol (*Jennifer Nichols*)
- 6. Approval of Ouachita Parish 2021 COVID Leave Policy (*Todd Guice*)
- 7. Consideration/Approval of Policies (*Jennifer Nugent*)
- 8. Financial Report for July 31, 2021 (*Regina Mekus*)
- 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. 2-22]	Ag Science Materials	GF/Perkins	Various
2. [Bid No. 11-22]	Assistive Tech – Sight	SSS	Various
3. [Bid No. 12-22]	Assistive Tech – Hearing	SSS	Various
4. [Bid No. 13-22]	Garages, Portable Paths, Trikes	ESSERS II	Various
5. [Bid No. 14-22]	Chromebook Screens	GF	\$75/each
6. [Bid No. 15-22]	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. <b>None</b>			

**XII. President's Report**

**XIII. Superintendent's Report**

**XIV. Adjourn**