

JACKSON PARISH SCHOOL BOARD

David Claxton, Superintendent
Dennis Clary, President

P. O. Box 705
Jonesboro, LA 71251-0705
Telephone (318) 259-4456
Fax (318) 259-2527

Agenda Jackson Parish School Board Executive Finance Committee Meeting Board Room 315 Pershing Highway Jonesboro, La. 71251

**April 30, 2019
11:00 a.m.**

1. Discuss recommending approving paying Employer's Share of Office of Group Benefits insurance premiums from General Fund for the June 2019 sales tax distribution.
2. Discuss recommending payment to Edgear of America, Inc. in the amount of \$61,632.75 for 2019-2020 JCampus Software Support, to be paid from the 2019-2020 General Fund.
3. Discuss recommending approving Superintendent Claxton authorization to purchase textbooks, teacher resources and consumables for the 2019-2020 school year. Not to exceed \$350,000.00
4. Discuss recommending approving a 5 year lease with R.J. Young, Canon Copier System at a cost of \$1,320.00 per month for Canon IR8505i copier system, to be paid from General Fund.
5. Discuss recommending approving Kolder, Slaven & Company, LLC as auditor for year ending June 30, 2019 at a cost not to exceed \$50,500.00, to be paid from General Fund.
6. Discuss recommending approving the renewal of Renaissance – Accelerated Reader and Star Reading Subscriptions for the 2019-2020 school year at a cost of \$26,502.00 for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Jonesboro Hodge Elementary School, Quitman High School and Weston High School, to be paid as follows: \$9,976.20 from Jonesboro District funds, \$8,262.90 from Quitman District funds, \$8,262.90 from Weston District funds.
7. Discuss recommending accepting low bid of \$61,770.46 from SHI for 86 OptiPlex Desktops and 23 Latitude Laptops for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Jonesboro Hodge Elementary, Quitman High School and Weston High School, to be paid from Title 1 School Based funds as follows: Jonesboro Hodge High School \$23,041.93, Jonesboro Hodge Middle School \$3,947.12, Jonesboro Hodge Elementary School \$7,419.23, Quitman High School \$13,971.38, Weston High School, \$13,390.80.
8. Discuss recommending accepting low bid of \$10,832.00 from Howard Technology Solutions for 16 HP Pro desktop computers with monitors to be used parish wide, to be paid from IDEA funds.
9. Discuss recommending accepting low bid of \$8,720.00 from CDW-G for 16 Dell Laptop computers to be used parish wide, to be paid from IDEA funds.

10. Financial report by Kristi Bass, Business Manager.