



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA  
203 E. PLAQUEMINE STREET  
JENNINGS, LOUISIANA  
(337) 824-1834**

**THURSDAY, DECEMBER 20, 2018 AT 10:00 A.M.  
MEETING LOCATION - ELTON ELEMENTARY  
614 POWELL ROAD, ELTON, LA 70532**

FILE: BCB - SCHOOL BOARD MEETING RULES OF PROCEDURE  
An individual speaker who appears at a School Board meeting to speak on an agenda item must register prior to the meeting, and will be allotted three (3) minutes to speak on the agenda item prior to School Board discussion on the agenda item.

**I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE.**

**II. ROLL CALL FOR DETERMINATION OF A QUORUM.**

ARC	BORD	BOUL	BRUC	CAP	DEES	DOB	DOISE	HERN	MEN	SEG	SING	TROU
-----	------	------	------	-----	------	-----	-------	------	-----	-----	------	------

**III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON NOVEMBER 15, 2018.**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

**IV. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

**VII. RECOGNITION OR PRESENTATIONS:**

1. Welcome by Elton Elementary Principal, David Harper.
2. Students and faculty presentation.

**V. BOARD COMMITTEE REPORTS:**

- A. Finance - Phillip Arceneaux, Chairman
- B. Insurance - David Doise, Chairman
- C. Building & Grounds - James Segura, Chairman
- D. Policy- Jody Singletary, Chairman
- E. Transportation- Greg Bordelon, Chairman
- F. 16th Section-Charles Bruchhaus, Chairman
- G. Ward II (Ad Hoc) - Donald Dees, Chairman
- H. Legislative Liaison - Donald Dees, Chairman
- I. Food Service Committee - Malon Dobson, Chairman

**VI. SALES TAX REPORT - Amber Hymel, Tax Collector.**

**VII. NEW BUSINESS:**

1. Approve the following Out-of-State travel requests:
  1. WHS Dazzlers, teachers, parents and chaperones to travel to Houston, TX from January 25-26, 2019 for a dance competition. At no expense to the Board.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

2. Grant permission to the child nutrition program to surplus the following items and send to the next available public auction:
1. Beverage Air Double Door Reach In Refrigerator (Model Number KR48-1AS)
  2. Cres Cor Warmer (KAC-J21653-222)

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

**VIII. INFORMATION**

**IX. PERSONNEL CHANGES**

**X. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR.**

**XI. SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION**

**XII. EXECUTIVE SESSION**

- A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

- B. Motion to resume in regular session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

**XIII. ADJOURN**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

<p>IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AMENDED AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY, DECEMBER 13, 2018 BY 4:00 P.M.</p> <p>IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT DEBBIE AT 337-824-1834 DESCRIBING THE ASSISTANCE THAT IS NECESSARY.</p>
---