

**AGENDA**  
**EXECUTIVE/FINANCE COMMITTEE**  
**September 9, 2019**  
**6:00 p.m.**

1. Consider payment of General Fund bills.
2. Consider payment of Federal Program bills.
3. Consider payment of Food Service bills.
4. Consider payment of Sales Tax bills.
5. Consider payment of Special Education Fund bills.
6. Consider payment of District Maintenance bills.
7. Consider approving minutes from the Executive Finance Committee meeting held on September 3, 2019.
8. Consider paying Employer's Share of Office of Group Benefits insurance premiums from General Fund for the September 2019 sales tax distribution.
9. Consider approving payment of \$22,356.00 to OWL Center for the renewal of Experiential Learning Activities for Jonesboro Hodge Elementary School for the 2019-2020 school year, to be paid from Direct Student Services.
10. Consider approving payment of \$7,550.00 to Louisiana Delta Community College for Summer 2019 Dual Enrollment tuition charges, to be paid from La. Department of Education Jumpstart Summers Grant/Supplemental Course Allocation Funds.
11. Consider approving payment to Walter S. Salley in the amount of \$10,660.03 for services rendered, to be paid from General Fund.
12. Consider accepting low quote of \$11,136.00 from CPG Contract Paper Group, Inc. to purchase copy paper for schools, to be paid from General Fund.
13. Consider approving payment of \$5,500.00 to OWL for renewal of Outdoor Wilderness Equine Center Therapeutic riding classes for Jonesboro Hodge Elementary School Special Education classes, to be paid from IDEA funds.
14. Consider accepting low quote of \$11,525.00 from CDW – Government for 50 Chromebooks and 3 Charging Carts for Jonesboro Hodge High School, to be paid from Career Development Funds.

15. Consider accepting low quote of \$54,870.91 for 184 Chromebooks, 7 Carts and 23 laptop computers, to be placed at Jonesboro Hodge Elementary School, Jonesboro Hodge High School, Quitman High School and Weston High School, to be paid from Title 1 School Based funds.
16. Consider accepting low quote of \$8,935.20 from AXI Education Solutions for 2 Promethean ActivPanel's to be placed at Weston High School and Quitman High School Special Ed classes, to be paid from IDEA funds.
17. Consider accepting low quote of \$8,935.20 from AXI Education Solutions for 2 Promethean ActivPanel's to be placed at Weston High School, to be paid from Title One School Base services.
18. Consider approving revised Coaching Salary Schedule.
19. Presentation of Monthly Financial Report by Kristi Bass, Business Manager.