



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

THURSDAY, OCTOBER 18, 2018 AT 6:00 P.M.

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.

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III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON SEPTEMBER 20, 2018 WITH THE FOLLOWING AMENDMENT: RECOGNITION OR PRESENTATIONS:

- 1. Parish FFA students and teachers annual presentation.**

Motion by Mr. Bordelon, seconded by Mr. Bouley to approve all parish FFA chapters to travel to Indianapolis, IN from 10/21/18 to 10/27/18 for the National FFA Convention.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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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
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VII. RECOGNITION OR PRESENTATIONS:

- 1. Amy Gobert, Elton High School Teacher, was named the 2018 A+PEL's Volunteer of the Year.**

V. BOARD COMMITTEE REPORTS:

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

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

VII. NEW BUSINESS:

1. Approve the Amended Child Nutrition Program Procurement Plan that is required by the state to be a source of documentation in providing for free and open competition, transparency in transactions, comparability, and documentation of all procurement activities.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Approve the following out-of-state travel requests:
 1. EHS FFA students and faculty to travel to Louisville, KY to attend the National 4-H Livestock Judging from 11/11/18 to 11/15/18.
 2. WHS boys basketball team and coaches to travel to Houston, TX to attend basketball games with St. Pius X High School from 12/7/18 to 12/8/18.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in Sales Tax District No. 1 (Jennings) of the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, to authorize the renewal of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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4. To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in School District No. 2 of Jefferson Davis Parish, Louisiana, to authorize the incurring of debt and issuance of bonds therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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5. To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in School District No. 22 of the Parishes of Jefferson Davis and Allen, State of Louisiana, to authorize the incurring of debt and issuance of bonds therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in Welsh-Roanoke Consolidated School District No. One (1) of Jefferson Davis Parish, Louisiana, to authorize the incurring of debt and issuance of bonds therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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7. Declare the following as surplus and send to the next available public auction:
 1) One (1) 2008 Ford Truck, bearing VIN 1FTRF12W78KB87413.

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VIII. INFORMATION

1. The following dates have been set for Board Member training/Administrative Academy and Instruction:
1. Thursday, October 25, 2018 from 5:30 to 7:30 - Jon Guice - School Law
 2. Thursday, November 8, 2018 from 5:30 to 7:30 - Dr. Janet Pope- LSBA
 3. Tuesday, December 13, 2018 from 5:30 to 7:30 - Curriculum Staff
 (Ethics training for Board Members from 4:00 to 5:00 on November 8, 2018, for any Board Members needing 1 hour of ethics training for 2018)

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.

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- B. Motion to resume in regular session.

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XIII. ADJOURN

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<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, OCTOBER 11, 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>
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