

AGENDA
EXECUTIVE/FINANCE COMMITTEE
November 5, 2018
5:45 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 Special Education bills.
5. Consider payment of Sales Tax bills.
6. Consider payment of District Maintenance bills.
7. Consider approving minutes from the Executive Finance Committee meeting held on October 31, 2018.
8. Consider paying Employer's Share of Office of Group Benefits insurance premiums from General Fund for the December 2018 sales tax distribution.
9. Consider paying the SLT stipend payments to certified teachers. Effective Proficient ratings - \$150.00 and Highly Effective ratings - \$300.00, to be paid from General Fund.
10. Consider payment to University of Louisiana – Monroe in the amount of \$14,700.00 for Fall 2018 Dual Enrollment tuition costs, to be paid from Supplemental Course Allocation Funds.
11. Consider payment to La. Delta Community College in the amount of \$11,625.00 for 2018 Dual Enrollment Classes, to be paid from Supplemental Course Allocation Funds.
12. Consider accepting low bid from Veritiv Corp in the amount of \$11,615.00 for 400 cases 8 ½ X 11-20 lb. paper and 10 cases 8 ½ X 14-20 lb. paper, to be paid from General Fund.
13. Consider payment to Edgenuity in the amount of \$36,800.00 for District Site License on all Louisiana Aligned Curriculum, for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Quitman High School and Weston High School, to be paid from General Fund.

14. Consider accepting low bid of \$570.75 Bi-Weekly, from KAPS for Cleaning Supplies and Mats with a 3 year service agreement, to be paid from respective District Maintenance Funds.
15. Consider accepting low bid of \$68,901.63 from SHI for 290 Chromebooks and 7 Carts. (60 Chromebooks and 2 Carts for Jonesboro Hodge High School - \$14,551.78), (30 Chromebooks and 1 Cart for Jonesboro Hodge Middle School - \$7,275.89), (70 Chromebooks and 1 Cart for Quitman High School - \$16,261.09), (70 Chromebooks and 1 Cart for Jonesboro Elementary School- \$16,261.09), (60 Chromebooks and 2 Carts for Weston High School- \$14,551.78) to be paid as follows: \$25,118.00 from Title V School Funds, \$43,783.63 from Title I School Funds.
16. Consider payment to Certiport in the amount of \$9,975.00 to renew the site license agreement for Jonesboro Hodge High School, Quitman High School, and Weston High School, to be paid as follows: \$6,650.00 from 2018-2019 Carl Perkins Grant and \$3,325.00 from the 2018-2019 Career and Technical Education Funds.
17. Consider payment to Criterion Education in the amount of \$14,200.00 for leadership training through the National Institute for School Leadership for Rhonda Lee, Quitman High School and David Brown, Jonesboro Hodge Middle School, to be paid from Teacher Incentive Fund.
18. Consider payment to Hammonds, Sills, Adkins & Guice, LLP in the amount of \$13,279.16 for Professional Services Rendered and Expenses Incurred, to be paid from General Fund.
19. Consider granting permission for Roy Barlow to contact Lasyone Auctions, Winnfield, La., concerning auctioning items declared as surplus at the September 10, 2018 meeting. No bids were received on these items.
20. Presentation of Monthly Financial Report by Kristi Bass, Business Manager.