

JACKSON PARISH SCHOOL BOARD

David Claxton, Superintendent
Dennis Clary, President

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

**July 30, 2019
10:00 a.m.**

(Following Building and Grounds Committee Meetings)

1. Consider recommending approving payment to Claims Administrative Service, Inc. in the amount of \$5,700.00 for 2019-2020 CAS Annual Claims Handling Fee and CAS Safety Services, to be paid from the General Fund.
2. Consider recommending approving payment to Software and Services in the amount of \$18,750.00 for July 2019 – June 2020 Client Application Support, to be paid from General Fund.
3. Consider recommending approving payment to LSU AG Center in the amount of \$10,000.00 for 2019-2020 Parish Support of Extension Programs, to be paid from General Fund.
4. Consider recommending approving payment to Dual Enrollment teachers as follows: \$250.00 for Proctor of Dual Enrollment Course or Courses, \$500.00 for taught Dual Enrollment Course as a single class per semester, \$1,000.00 for taught Dual Enrollment Course as 2 courses in a class period per semester, to be paid from General Fund.
5. Consider recommending approving payment to Lincoln Parish School Board in the amount of \$6,532.02 for reimbursement for the cost of said student's educational services less state and federal per student revenues, to be paid from General Fund.
6. Consider recommending approving payment to Persidio in the amount of \$6,390.00 for Weston High School Cable Drops, to be paid from General Fund.
7. Consider recommending approving payment to Louisiana School Board Association in the amount of \$6,530.00 for the annual dues for fiscal year 2019-2020, to be paid from General Fund.
8. Consider recommending accepting low bid of \$12,160.00 from Howard Technology for 19 Desktop computers with monitors for Special Education Teachers to be paid: \$11,520.00 from IDEA Funds and \$640.00 to be paid from Preschool IDEA funds.

9. Consider recommending accepting low bid of \$5,995.00 from Kaplan Early Learning Company for (1) Inspire Jr., Smart Touch Table with Preschool IDEA funds, to be used by the Special Education Preschool teachers.
10. Consider recommending adding coaching stipends for Junior High Track, Assistant High School Track and High School Tennis.
11. Consider approving the Salary Schedules.
12. Consider approving the Exceptional Salary Schedules.
13. Financial report by Kristi Bass, Business Manager.