

**AGENDA**  
**EXECUTIVE/FINANCE COMMITTEE**  
**March 2, 2020**  
**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 February 24, 2020.
8. Consider approving payment to Forethought Consulting, Inc. in the amount of \$5,200.00 for CAPS updating March 2020 – February 2021.
9. Consider granting Superintendent Claxton authorization to purchase Textbooks/Curriculum teaching resources and consumables for the 2020-2021 school year. Not to exceed \$350,000.00.
10. Consider rescinding motion made on February 3, 2020 by Gloria Davis, seconded by Wade McBride and carried to approve the purchase of (2) – Type C71 passenger gasoline busses at a cost of \$183,460.44 from Ross Bus and Equipment Sales, to be paid from 2020-2021 General Fund.
11. Consider approving the purchase of (5) – Type C71 passenger gasoline busses at a cost of \$465,711.25 from Ross Bus and Equipment Sales, to be paid from 2020-2021 General Fund.
12. Consider approving payment to SHI in the amount of \$14,953.07 for the renewal of Microsoft License and Software assurance, to be paid from the General Fund.

13. Consider accepting low bid from Quill of \$11,890.89 for the purchase of material and supplies for the Special Education Department, to be paid from IDEA funds.
14. Consider accepting quote of \$40,957.59 from Office Automation for material and supplies, to be paid from Title One School Based Funds as follows: Jonesboro Hodge Elementary School \$13,557.94, Quitman High School \$13,659.80, Weston High School \$13,739.85.
15. Consider accepting low quote of \$14,476.00 from CPG Paper to purchase copy paper, to be paid from Title One School Based Funds as follows: Jonesboro Hodge Elementary School \$3,102.00, Jonesboro Hodge Middle School \$1,034.00, Quitman High School \$3,877.50, Weston High School \$6,462.50.
16. Consider accepting low quote of \$7,671.00 from American Reading Company for classroom books to support ELA at Jonesboro Hodge Elementary School, to be paid from Title One School Based funds.
17. Consider accepting low quote of \$8,798.00 from Lego Education for Lego Mindstorm STEM kit for Jonesboro Hodge Elementary School, to be paid from Title One School Based funds.
18. Consider approving payment to University of Louisiana in the amount of \$6,600.00 for Spring Dual Enrollment tuition, to be paid from Supplemental Course Allocation funds.
19. Presentation of Monthly Financial Report by Kristi Bass, Business Manager.