

**AGENDA**  
**EXECUTIVE/FINANCE COMMITTEE**  
**May 6, 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 April 30, 2019.
8. Consider paying Employer's Share of Office of Group Benefits insurance premiums from General Fund for the June 2019 sales tax distribution.
9. Consider payment to Edgear of America, Inc. in the amount of \$61,632.75 for 2019-2020 JCampus Software Support, to be paid from the 2019-2020 General Fund.
10. Consider approving Superintendent Claxton authorization to purchase textbooks, teacher resources and consumables for the 2019-2020 school year. Not to exceed \$350,000.00
11. Consider approving a 5 year lease with R.J. Young Company, Canon Copier System at a cost of \$1,320.00 per month for Canon IR8505i copier system, to be paid from General Fund.
12. Consider approving Kolder, Slaven & Company, LLC as auditor for year ending June 30, 2019 at a cost not to exceed \$50,500.00, to be paid from General Fund.
13. Consider approving the renewal of Renaissance – Accelerated Reader and Star Reading Subscriptions for the 2019-2020 school year at a cost of \$26,502.00 for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Jonesboro Hodge Elementary School, Quitman High School and Weston High School, to be paid as follows: \$9,976.20 from Jonesboro District funds, \$8,262.90 from Quitman District funds, \$8,262.90 from Weston District funds.

14. Consider accepting low bid of \$61,770.46 from SHI for 86 OptiPlex Desktops and 23 Latitude Laptops for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Jonesboro Hodge Elementary, Quitman High School and Weston High School, to be paid from Title 1 School Based funds as follows: Jonesboro Hodge High School \$23,041.93, Jonesboro Hodge Middle School \$3,947.12, Jonesboro Hodge Elementary School \$7,419.23, Quitman High School \$13,971.38, Weston High School, \$13,390.80.
15. Consider accepting low bid of \$10,832.00 from Howard Technology Solutions for 16 HP Pro desktop computers with monitors to be used parish wide, to be paid from IDEA funds.
16. Consider accepting low bid of \$8,720.00 from CDW-G for 16 Dell Laptop computers to be used parish wide, to be paid from IDEA funds.
17. Presentation of Monthly Financial Report by Kristi Bass, Business Manager.