



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
AGENDA MEETING
THURSDAY, NOVEMBER 21, 2019 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 19, 2019.

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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V. BOARD COMMITTEE REPORTS:

- A. Finance - David Troutman, Chairman
- B. Insurance - David Doise, Chairman
- C. **Building & Grounds - Request from the Building & Grounds Chairman - James Segura, Chairman to approve the following:**
 - 1. Name the new elementary school in Jennings, **Jennings Elementary School.**

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- D. Policy- Jody Singletary, Chairman
- E. Transportation- Greg Bordelon, Chairman
- F. 16th Section-Charles Bruchhaus, Chairman
- G. Ward II (Ad Hoc) - Donald Dees, Chairman
- H. Legislative Liaison - Donald Dees, Chairman
- I. Food Service Committee - Malon Dobson, Chairman

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

VII. NEW BUSINESS:

1. To consider and take action with respect to adopting an ordinance creating Sales Tax District No. 2 (Welsh) of the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, and providing for other matters in connection herewith.

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2. To consider and take action with respect to announcing that the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, plans to consider adopting a resolution ordering and calling a special election to be held in Sales Tax District No. 2 (Welsh) of the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, to authorize the levy of a sales and use tax therein at its meeting on Thursday, December 19, 2019 at 6:00 p.m. at the Parish School Board Office Building, 203 E. Plaquemine Street, Jennings, Louisiana.

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3. To consider and take action with respect to announcing that the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, plans to consider 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 general obligation bonds at its meeting on Thursday, December 19, 2019 at 6:00 p.m. at the Parish School Board Office Building, 203 E. Plaquemine Street, Jennings, Louisiana.

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4. Approve the following non-faculty coaches upon completion of LHSAA coaching course certification and Board policy requirements.
 - A. Dwayne Guidry, LHS boys golf.
 - B. Eugene VanHook, JHS girls basketball and track.

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VIII. INFORMATION

1. Condolences are extended to the families of:
 - A. Margaret Darbonne, Cafeteria Tech, who retired in 1994 with 21 years of service.
 - B. Ronald Robicheaux, Maintenance Department, who retired in 2002 with 20 years of service.
 - C. Ruby Wright, Teacher, who retired in 2004 with 26 years of service.
2. Mrs. Laurie Duhon, Technology Coordinator, will be releasing an RFP (Request for Proposal) for 2020-21 E-Rate Category 2 Products and Services this month. Category 2 Products and Services will cover network equipment products and services for all 14 schools and annexes.
3. Mrs. Laurie Duhon, Technology Coordinator, will be releasing an RFP (Request for Proposal) for 2020-21 Category 1 LAN Internet Services this month for all 18 eligible locations within Jefferson Davis Parish. Category 1 LAN services provide Internet access to all schools and eligible entities.

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.

1. To discuss Superintendent renewal contract.

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B. Motion to resume in regular session.

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XIII. ADJOURN

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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY, NOVEMBER 14, 2019 BY 4:00 P.M.

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.