

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**BOARD MEETING**  
July 11, 2019  
5:00 p.m.

**\*\*NOTE: If you are interested in speaking (ONLY) to an item on the agenda, please complete the form on the counter in the rear of the room. You will have a three (3) minute time limit\*\***

**CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE, ROLL CALL FOR DETERMINATION OF A QUORUM PRESENT**

**SUPERINTENDENT/STAFF REPORTS**

**OLD BUSINESS**

1. *Discuss documents from OpenGov that provide information on financial transparency. (B. Broadway)*

**NEW BUSINESS**

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**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of June 6, 2019*
3. FINANCE ITEMS
  - A. *Payment of Bills:*
  - B. *Out of State Travel*
    - 1.
  - C. *School Bus Routes Changes:*
  - D. *Purchase of Buses:*
  - E. *Advertisements:*
    1. *Permission to advertise for bids:*
  - F. *Resignations:*
  - G. *Retirements:*
  - H. *Requests for Leave:*
  - I. *Termination:*

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**FINANCE, FACILITIES, SERVICES, & INSURANCE REPORT**

**Mr. Russell Danzy, Chairperson**  
**Mr. Richard Foshee, Central Office Contact Person**

1. *Take Appropriate Action on Bids:*
2. *Receive Transportation Report. (J. Edwards)*
3. *Receive Tax Commission Report. (R. Foshee)*
4. *Receive Budget update. (R. Foshee)*

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**PERSONNEL REPORT**

**Mrs. Page, Central Office Contact Person**

1. *Receive* personnel update. (*L. Page*)
- \*2. *Consider* approving new job description:
  - A. Guidance Department Secretary

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**EXECUTIVE REPORT**

**Mr. Billy Benefield, Chairperson**

1. Initiate a Labor Market Survey for the incoming Superintendent of the Natchitoches Parish School System. (*B. Benefield*)
2. *Consider* granting authority to the Superintendent to determine beginning rate of pay, step increases, continued rate of pay and years-experience based on critical need performance. (*L. Page*)
3. Acknowledgement of LSBA Training hours for January 1, 2018-December 31, 2018:
  - A. Carroll Daniels, 11 Continuing Learning Units for the calendar year of 2018.
  - B. Russ Danzy, 6 Continuing Learning Units for the calendar year of 2018.
  - C. Eugene Garner, 7.5 Continuing Learning Units for the calendar year of 2018.
  - D. Rhonda Guidroz, 12.5 Continuing Learning Units for the calendar year of 2018.
  - E. Steven Harris, 15 Continuing Learning Units for the calendar year of 2018.
  - F. Thomas Melder, 8 Continuing Learning Units for the calendar year of 2018.
  - G. Emile Metoyer, 9.5 Continuing Learning Units for the calendar year of 2018.
  - H. Katrina Willis, 14.5 Continuing Learning Units for the calendar year of 2018.
  - I. Ralph Wilson, 10 Continuing Learning Units for the calendar year of 2018.

***Adjourn***

***\* Added after committee meeting.***

