

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**COMMITTEE MEETING**  
September 05, 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**

**NEW BUSINESS**

\*\*\*\*\*

**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of August 8, 2019*
3. FINANCE ITEMS
  - A. *Payment of Bills:*
  - B. *Out of State Travel*
    1. **Ashlee Krebs**, NCHS Ag Teacher, travel to Indianapolis, IN, October 28, 2019-November 3, 2019, to chaperone students at the National FFA Convention. The trip is at no cost to the board.
  - 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:*

.....

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

**Mr. Russell Danzy, Chairperson**

**Mr. Richard Foshee, Central Office Contact Person**

1. *Take Appropriate Action on Bids:*
  - A. Softball Field at Fairview Alpha Elementary (Bids opened 8-28-19)
  - B. Security Camera System at Natchitoches Central High School (Bids opened 8-28-19)
2. *Receive Transportation Report. (J. Edwards)*
3. *Receive Tax Commission Report. (R. Foshee)*
4. *Receive Budget update. (R. Foshee)*

5. *Consider* adopting the revised travel policy. (R. Foshee)
6. *Consider* adopting the Consolidated School Budget 2019-2020. (R. Foshee)
7. *Consider* adopting the Louisiana Compliance Questionnaire for Fortenberry & Ballard, PC. (R. Foshee)
8. *Consider* taking action to move forward with OpenGov. (B. Broadway)

\*\*\*\*\*

**PERSONNEL REPORT**

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

1. *Receive* personnel update. (L. Page)

\*\*\*\*\*

**EXECUTIVE REPORT**

**Mr. Billy Benefield, Chairperson**

1. *Consider* approving addendums to 2019-2020 Pupil Progression Plan. (Anita Dubois)

***Adjourn***

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

