

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**BOARD MEETING**  
**October 3, 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**

1. A+ Coalition (*Laura Lyles*)
2. School of Fine Arts Update (*D. VonKanel*) (Tuesday)
3. Outpatient Medical Center-School Health Based Centers (*Carl Walters*)

**OLD BUSINESS**

**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 September 5, 2019
3. FINANCE ITEMS
  - A. *Payment of Bills:*
  - B. *Out of State Travel*

at

1. **Whitney Cummins**, NSU-E Music teacher, travel to College Park, MD, November 5-9, 2019, to attend the National Collegiate Choral Organization Annual Conference. The trip is no cost to the board.
2. **Sabrina Essex**, NCHS teacher, travel to Houston, TX, November 20-22, 2019, to chaperone students from the African American History Club. The trip is at no cost to the board.
3. **Marvin Blake**, NCHS teacher, travel to Houston, TX, November 20-22, 2019, to chaperone students from the African American History Club. The trip is at no cost to the board.
4. **Rene Lewis RN**, NCHS school nurse, travel to Houston, TX, November 20-22, 2019, to chaperone students from the African American History Club. 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:*
- 2. *Receive Transportation Report. (J. Edwards)*
- 3. *Receive Tax Commission Report. (R. Foshee)*
- 4. *Receive Budget update. (R. Foshee)*
- 5. *Consider taking action to move forward with OpenGov. (B. Broadway)*
- 6. *Consider including orchestra programs in the group of programs receiving supplemental funding. (B. Broadway)*



**PERSONNEL REPORT**

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

- 1. *Receive personnel update. (L. Page)*
- \*2. *Consider accepting resignation notice from Superintendent, with the understanding that an extension will not be granted upon completion of current contract.*



**EXECUTIVE REPORT**

**Mr. Billy Benefield, Chairperson**

- 1. *Consider approving Video Surveillance Procedures. (R. Foshee)*
- 2. *Enter into Executive Session to discuss parent complaint regarding school personnel incident.*

***Adjourn***

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

