

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
Committee Meeting
January 10, 2012
5:00 p.m.

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

SUPERINTENDENT/STAFF REPORTS

1. *Update:* Dr. Derwood Duke

OLD BUSINESS

1. *Report:* Mr. Cedric Floyd on Redistricting.

NEW BUSINESS

1. *Receive* initial report on Timber Management Plan by Mitchell & Prewitt.
(*J. Laborde*)

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of December 8, 2011.
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 - C. *School Bus Routes Changes:*
 - D. *Purchase of Buses:*
 - E. *Advertisements: Permission to advertise for bids for:*
 - F. *Resignations:*
 - (1) **Randall T. Warren**, teacher, Fairview Alpha Elem./Jr. High School, effective December 21, 2011.
 - (2) **Princess M. Hines**, tutor, Fairview Alpha Elem./Jr. High School, effective December 21, 2011.
 - G. *Retirements:*
 - H. *Requests for Leave:*
 - (1) **Terrie Sugg**, teacher, Natchitoches Central High School, sabbatical medical leave for the second semester of the school year 2011-2012.

FINANCE, FACILITIES, SERVICES, & INSURANCE REPORT

Mr. Russell Danzy, Chairperson
Mr. John Laborde, Central Office Contact Person

1. *Take Appropriate Action on Bids:*
2. *Receive* transportation report. (*J. Laborde*)
3. *Receive* tax commission report. (*J. Laborde*)
4. *Receive* report on Basic Financial Statements and Independent Auditor's Report as of and for the year ending June 30, 2011. (*J. Laborde*)
5. *Discuss* millage election for School District 10 BRE (Marthaville).
(*J. Laborde*)

PERSONNEL REPORT

Mr. Harry Graham, Chairperson

Mrs. Page, Central Office Contact Person

1. *Approval of Personnel:*
 - A. **Schbrett Lewis**, teacher, Lakeview High School, replacing **Clifford Dubose**.
 - B. **Shanice R. Major**, teacher, Lakeview High School, replacing **Joshua Hough**.
 - C. **Adrienne Mustiful**, school psychologist, replacing **Loren Ford**.
 - D. **Christi Ray**, special education tutor, Marthaville Ele./Jr. High School, at \$7.50 per hour, not to exceed 35 hours per week, replacing **Amanda Broadway**.
2. *Transfers and/or Reassignments:*
3. *Consider* approving 5 teachers at \$20.00 per hour for 4 hours each week beginning January 9, 2012 through April 20, 2012 for After-School Tutoring. The teachers are **Leslie Williams, Cheri Hillman, Isis Henderson, Joseph Odom and Dyana Simmons**. The cost for each teacher is \$1, 456.80 with a total cost for 5 teachers being \$7, 459.80. Funded by Title I School Budget (743). (*G. Hardison*).

EXECUTIVE REPORT

Mr. Carl Means, Chairperson

1. *Discuss* review committee members for discipline policy. (*G. Rhymes*)
2. *Discuss* the current curriculum of Natchitoches Parish Schools. (*J. Wilson*)

* **Added after committee meeting.**