

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**Committee Meeting**  
**July 3, 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**

**NEW BUSINESS**

1. Public Comments. (*J. Laborde*)
2. *Adopt* the adjusted millage rate(s). (*J. Laborde*)
3. Public Comments. (*J. Laborde*)
4. *Set forth* the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the maximum authorized rate(s) (*J. Laborde*)

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**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of June 7, 2012
3. FINANCE ITEMS
  - A. *Payment of Bills:*
  - B. *Out of State Travel:*
    - (1) **Kathy Bundrick, Susan Horne, Evie Posey and Laura McClain**, travel to Anaheim, California, on July 30, 2012 to August 1, 2012, to attend SRCL National Institute. Funded by SRCL (Striving Readers Comprehensive Literacy).
  - C. *School Bus Routes Changes:*
  - D. *Purchase of Buses:*
  - E. *Advertisements: Permission to advertise for bids*

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

**Mr. Russell Danzy, Chairperson**

**Mr. John Laborde, Central Office Contact Person**

1. *Take Appropriate Action on Bids - lowest bids meeting specifications:*
2. *Receive* transportation report. (*J. Laborde*)

3. *Receive tax commission report. (J. Laborde)*
4. *Consider approving a resolution authorizing the Superintendent to file litigation on behalf of the Natchitoches Parish School Board to challenge the constitutionality and/or legality of Act 2 of the 2012 Regular Session of the Louisiana Legislature and to also authorize payment of legal fees if such litigation is filed on their behalf. (D. Duke)*
5. *Approve a resolution ordering and calling a special election to be held in Natchitoches Parish, Louisiana, to authorize the renewal of a special tax therein: making application to the State Bond Commission in connection therewith. This will be a renewal of a school parish wide tax millage of 7 mills. (J. Laborde)*
6. *Approve a resolution ordering and calling a special election to be held in Consolidated School District No. 9 (city limits of Natchitoches) of the Parish of Natchitoches, Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission therewith. (J. Laborde)*
7. *Approve a resolution ordering and calling a special election to be held in Natchitoches Parish, Louisiana, to authorize the renewal of a 1% sales tax for schools in Natchitoches Parish. (J. Laborde)*
8. *Receive forestry update from Mr. Ron Prewitt.. (J. Laborde)*
9. *Receive update on Ajax Exit lease. (J. Laborde)*
10. *Receive “proposed” 2012-2013 NPSB consolidated budget. (J. Laborde)*

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**EXECUTIVE REPORT**  
**Mr. Carl Means, Chairperson**

1. *Discuss the Natchitoches Parish School Board Policy Manual. (G. Rhymes)*

\* Added **after committee meeting.**