

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**Board Committee Meeting**  
**August 7, 2012**  
**5:15 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. *Receive* forestry management update, (J. Laborde)
2. *Consider* approving Mr. Ron Prewitt, timber management consultant, to sign necessary paperwork to get approval for Natchitoches Parish School Board to apply for Forestry Productivity Program. (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 July 5, 2012
3. FINANCE ITEMS
  - A. *Payment of Bills:*
  - B. *Out of State Travel:*
    - (1) **Eric Smith**, teacher, Lakeview High School, travel to Indianapolis, Indiana on October 22, 2012 to October 29, 2012, to chaperone students to the National FFA Convention. Funded by Vocational Agriculture. **Billy Martin, Aaron Babers, Katherine Bowen and Allison Self**, students, to be paid stipends according to Board policy for competing in national competition.
    - (2) **Brandon Smith and Aaron Beaubouef**, teachers, Natchitoches Central High School, travel to Indianapolis, Indiana, on October 22, 2012 to October 29, 2012 to chaperone students to the National FFA Convention. Funded by Vocational Agriculture. **Maizy Rabalais, Kayla Rachal, Haley Sawyer, Stacy Kate Cruse, Joseph Settle, John Cunningham, Darius Rachal, Katelynn Smith, Zachary Sparish, Cooper Seeser, Tim Lopez, Noah Johnson and Jessica Corbin**, students, to be paid stipends according to Board policy for competing in national competition.
  - 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 the Tax Commission Budget for 2012-2013. (J. Laborde)*
5. *Receive additional budgetary information for “proposed” 2012-2013 Natchitoches Parish School Board Consolidated Budget. (J. Laborde)*

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**EXECUTIVE REPORT**

**Mr. Carl Means, Chairperson**

1. *Consider approving the Revised Pupil Progression Plan for 2012-2013. (A. Dubois)*
2. *Consider approving the reduction in force policy and revised personnel evaluations according to Bulletin 130. (L. Page)*

\* Added **after committee meeting.**