

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
Board Meeting
December 4, 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

Receive forestry management update for Natchitoches Parish School Board from Mr. Ron Prewitt. (J. Laborde)

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of November 15, 2012*
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:*
 - F. *Resignations:*
 - G. *Retirements:*
 - H. *Requests for Leave:*

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 for:*
2. *Receive transportation report. (J. Laborde)*
3. *Receive tax commission report. (J. Laborde)*
4. *Receive update on ACT 1 salary schedule development. (J. Laborde)*
5. *Consider approving a resolution providing for canvassing the returns and declaring the results of the special election held in Parish-wide School District of the Parish of Natchitoches, State of Louisiana, School District No.9 of Natchitoches Parish, Louisiana, and the Parish of Natchitoches, State of Louisiana, for school purposes on Tuesday, November 6, 2012, to authorize the renewal of a sales and use tax and special taxes therein. (J. Laborde)*

6. *Consider* approving a resolution for the continuation of the levy within the Parish of Natchitoches, State of Louisiana, for school purposes, effective August 1, 2013, of a one percent (1%) sales and use tax (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption and the storage for use or consumption, of tangible personal property and upon the sale of services in said Parish and for the continuing assessment, collection, payment thereof and the dedication of the proceeds of said Tax and the purpose for which the proceeds of the Tax may be expended, said Tax having been authorized at a special election held in the Parish on November 6, 2012. (J. Laborde)

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

EXECUTIVE REPORT

Mr. Carl Means, Chairperson

1. *Consider* approving the Board Calendar for 2013. (Dr. Duke)

Adjourn

* **Added after committee meeting.**