

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
Board Committee Meeting
February 5, 2013
5:00 p.m.

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

SUPERINTENDENT/STAFF REPORTS

1. *Update:* Dr. Derwood Duke
2. *Report:* Mr. Kendrick Foy – Natchitoches Central High School.
(Thursday)

OLD BUSINESS

1. *Receive forestry management update.* (J. Laborde)
2. *Receive ACT 1 Salary Schedule Update.* (J. Laborde)

NEW BUSINESS

1. *Discuss the 73rd Annual NSBA Convention in San Diego, California to be held on April 13-15, 2013.* (J. Wilson)

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of January 14 and January 16, 2013*
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:*
2. *Receive transportation report.* (J. Laborde)

3. *Receive tax commission report. (J. Laborde)*
4. *Consider approving request of Mr. Danny Matt to renew property lease on 178.91 acres in Section 16, Township 7 North, Range 5 West lying south and west of Little River near Cloutierville. (J. Laborde)*
5. *Consider approving request of Mr. Ralph Spaulding to relinquish lease on 1.743 acres of property located in Section 2, Township 10 North, Range 10 West I-49 and LA Highway 174. (J. Laborde)*
6. *Consider approving request of Mr. Junior Mitchell to assume and extend the lease on the above listed property—1.743 acres located in Section 2 Township 10 North, Range 10 West. (J. Laborde)*
7. *Consider approving an engagement letter with Mr. Roger Cunningham of Johnson, Thomas and Cunningham to perform audits of the Student Activity Funds of the Natchitoches Parish School Board as of June 30, 2013 and 2014 and grant permission for the Superintendent to sign the necessary papers. (J. Laborde)*
8. *Consider approving an engagement letter with Mr. Herbie Way, CPA, to perform an audit of the governmental financial statements of the Natchitoches Parish School Board as of June 30, 2013 and grant permission for the Superintendent to sign the necessary papers. (J. Laborde)*
9. *Consider approving HVAC upgrades to Frankie Ray Jackson, Jr., Technical Center. (J. Laborde)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

EXECUTIVE REPORT

Mr. George Rhymes, Chairperson

1. *Consider approving the Natchitoches Parish Test Security Policy. (J. Ingram)*
2. *Consider approving the 2013-2014 Natchitoches Parish School Calendar. (D. Duke)*
3. *Discuss the dropout rate. (J. Wilson)*
3. *Evaluation of Superintendent. (Executive Session) (Thursday)*

Adjourn

*** Added after committee meeting**