

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**BOARD MEETING**  
**April 3, 2014**  
**5:00 p.m.**

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

**SUPERINTENDENT/STAFF REPORTS**

1. *Recognition:* Natchitoches Central High School Basketball Team, 5A State Champions
2. *Update:* Dr. Derwood Duke
3. *Recognition:* Students of the Year

**OLD BUSINESS**

**NEW BUSINESS**

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**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of March 6, 2014
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:*
    - (1) Advertise for bids for Liquefied Gas Service for 2014-15 school year.
    - (2) Exercise third and final renewal option with Progressive Waste Management for waste disposal services for 2014-15 school year.
    - (3) Exercise second of three renewal options with Ralston Exterminating for Pest Control Service for 2014-15 school year.
    - (4) Advertise for bids for all food items for Child Nutrition Program for the 2014 -2015 school year (opened Tuesday, May 13, 2014 and Tuesday, November 11, 2014, both at 2:00 p.m.)
    - (5) Advertise for bids for milk and milk products for 2014-15 school year (opened Tuesday, May 13, 2014, at 2:45 p.m.)
    - (6) Advertise for bids for juice and juice products for 2014-15 school year (opened Tuesday, May 13, 2014, at 3:00 p.m.)
    - (7) Advertise for bids for paper and cleaning supplies for 2014-15 school year (opened Tuesday, May 20, 2014, at 2:00 p.m.)
  - F. *Resignations:*
  - G. *Retirements:*

- H. *Requests for Leave:*
- I. *Termination:*

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

**Mr. Russell Danzy, Chairperson**  
**Mr. Steven Solomon, Central Office Contact Person**

- 1. *Take Appropriate Action on Bids:*
  - A. For Unified Threat Management (Bids opened 3-31-14)
- 2. *Receive transportation report. (S. Solomon)*
- 3. *Receive tax commission report. (S. Solomon)*
- 4. *Receive information from bond attorney regarding addition and renovation at Provencal Elem./Jr. High School and authorize the Supervisor of Business Affairs to proceed with the next step. (R. Danzy)*
- 5. *Discuss and consider approving additional millage to be added to the November ballot for increase in maintenance in Consolidated School District 8. (R. Danzy)*

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**PERSONNEL REPORT**

**Mrs. Page, Central Office Contact Person**

- 1. *Receive personnel update (if applicable) (L. Page)*

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**EXECUTIVE REPORT**

**Mr. George Rhymes, Chairperson**

- 1. *Consider approving the Natchitoches Parish Student Handbook for 2014-15. (S. Solomon)*
- 2. *Receive technology update. (R. Wilson)*

**Adjourn**

**\* Added after committee meeting.**