



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
 203 E. PLAQUEMINE STREET
 JENNINGS, LOUISIANA
 (337) 824-1834
 AGENDA MEETING
 THURSDAY, MAY 9, , 2019 AT 6:00 P.M.**

FILE: BCB - SCHOOL BOARD MEETING RULES OF PROCEDURE
 An individual speaker who appears at a School Board meeting to speak on an agenda item must register prior to the meeting, and will be allotted three (3) minutes to speak on the agenda item prior to School Board discussion on the agenda item.

I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE.

II. ROLL CALL FOR DETERMINATION OF A QUORUM.

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III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON APRIL 11, 2019 AND THE SPECIAL MEETING ON APRIL 18, 2019.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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IV. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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V. RECOGNITIONS

1. **Congrats to the Hathaway High Hornets Boys LHSAA Golf Team Division IV State Champions. Team - Jace LeJeune, Tyler Demary, Ethan Guinn, Nicholas Rasberry, Austin Hebert and Justin Duhon. Coaches Dwayne Guidry and Chris Demary.**
2. **Congrats to Hathaway High student, Zachary Phenice, LHSAA Class B Outdoor Track and Field - Javelin State Champion. Coach - Eric Willis.**
3. **Congrats to Carly Whittington, LHSAA Division II Girls Golf Champion Overall Golfer. Coach - Tisha Whittington.**

VI. BOARD COMMITTEE REPORTS:

- A. Finance - Phillip Arceneaux, Chairman
- B. Insurance - David Doise, Chairman
- C. Building & Grounds - James Segura, Chairman
- D. Policy- Jody Singletary, Chairman
- E. Transportation- Greg Bordelon, Chairman
- F. 16th Section-Charles Bruchhaus, Chairman
- G. Ward II (Ad Hoc) - Donald Dees, Chairman
- H. Legislative Liaison - Donald Dees, Chairman
- I. Food Service Committee - Malon Dobson, Chairman

VII. SALES TAX REPORT - Amber Hymel, Tax Collector.

VIII. NEW BUSINESS:

1. Request approval to retain the locally approved 2018-2019 Pupil Progression Plan for the 2019-2020 school year and authorize the Board President and Superintendent Credeur to execute the Formal Submission Statement.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Approve the following out-of-state travel request:
 1. Bill Hebert, Director of Finance to attend the ASBO International Convention to be held from October 24 - 28, 2019 in National Harbor, Maryland. Cost of \$795.00 registration and some meals to be paid from General Fund. All other costs of travel, including airfare and hotel bill be paid by ASBO International.
 2. WHS Beta Club to travel to Oklahoma City, OK for National Competition from June 18 - 22, 2019.

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3. Consider adoption of the following resolution:

RESOLUTION

A resolution authorizing the advertising for sealed bids for the purchase of not exceeding Twenty-Nine Million Five Hundred Thousand Dollars (\$29,500,000) of General Obligation School Bonds, Series 2019, of School District No. 2 of Jefferson Davis Parish, Louisiana, and providing for other matters in connection therewith.

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IX. INFORMATION

1. Pursuant to Louisiana Revised Statutes, Title 17, Section 53, Jefferson Davis Parish School Board Members received the following continuing Learning Units for calendar year 2018:

Phillip Arceneaux	21.5 hours
Greg Bordelon	6.5 hours
Jason Bouley	11.5 hours
Charles Bruchhaus	7.0 hours
Vickie Buller	15.5 hours
David Capdeville	7.0 hours
Donald Dees	33.0 hours
Malon Dobson	8.5 hours
David Doise	8.0 hours
Robert Menard	5.0 hours
James Segura	8.0 hours
Jody Singletary	7.0 hours
David Troutman	19.5 hours

X. PERSONNEL CHANGES

XI. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR.

XII. SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION

XIII. EXECUTIVE SESSION

A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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B. Motion to resume in regular session.

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XIV. ADJOURN

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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD FRIDAY , 3, 2019 BY 4:00 P.M.

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT DEBBIE AT 337-824-1834 DESCRIBING THE ASSISTANCE THAT IS NECESSARY.