

**BOARD MEETING OF THE AVOYELLES PARISH SCHOOL BOARD**

**TUESDAY, SEPTEMBER 17, 2024**

1. Recommendation to approve the adoption of the minutes of the regular Board meeting held Tuesday, August 20, 2024 as printed and mailed to Board members and published in The Weekly News official journal of the Board.
2. Recognition of Student of the Month for August, 2024. **(attached) (Superintendent Tutor)**
3. Recognition of Teacher of the Month for August, 2024. **(attached) (Superintendent Tutor)**

**INFORMATION ITEMS: (No Action Required)**

4. Strategic Plan Update **(Superintendent Tutor)**
5. Sales tax report for the month of August, 2024. **(attached) (Jessica Rachal)**
6. Monthly Maintenance report on expenditures. **(attached) (Rickey Adams)**
7. Personnel Changes **(attached) (Assistant Superintendent Thelma Prater)**

**CONSENT ITEMS: (Recommendation to approve consent agenda items)**

8. Request to approve the 2024-2025 Handbook amendment on Inactive Google Account Policy. **(attached) (Becky Spencer)**
9. Request to approve the MOU between The Louisiana Department of Revenue and The Avoyelles Parish School Board. **(attached) (Jessica Rachal)**
10. Request to approve Beauregard Parish to piggyback off of Avoyelles Parish OpenGate with A3 - Communication. **(Assistant Superintendent Thelma Prater)**
11. Request to approve the request for Overnight Travel. **(attached) (Assistant Superintendent Thelma Prater)**

**ACTION ITEMS:**

12. Discussion/Action of an agreement between City of Marksville and the Avoyelles Parish School Board which is required by the legislative act on camera tickets. **(attached) (Major John Lemoine)**
13. Recommendation to approve wrapping for the RES, PES and APSB Community buses for a total cost of \$54,000.00 to be paid with Full Service Community School Grant Funds, Community Donation and remainder General Funds. BK Distributors has the lowest quote. **(attached) (Kimberly Diaz)**
14. Request to approve the contract with Rise and Shine Therapies, a company that performs comprehensive speech and language evaluation services for deaf students in our district. Funded by IDEA-B Funds and shall not exceed \$5,000.00. **(attached) (Dawn Pitre)**
15. Recommendation to spend ACT 771 allocation of \$257,000 for High Dosage Tutoring for grades K-6, to impact as many students as possible. **(Wendy Marchand)**

16. Request to approve the Agency Participation Agreement between The Office of Debt Recovery (ODR) and office within the Department of Revenue (LDR). **(attached) (Jessica Rachal)**
17. Recommendation to approve the stipend to comply with the 2024-2025 Certificate and Support Stipend appropriated during the 2024 Regular Session of the Legislature. **(attached) (Jessica Rachal)**
18. Recommendation to accept the lowest price of \$160,000 from Coleman Roofing for reroofing CES Gym roof and LES Gym roof. This will be funded with \$100,000 from needs assessment. The remaining \$60,000 will come from left over funds from MHS Athletic Indirect Cost in the amount of \$30,000 and the remaining \$30,000 will come from ESSER Indirect cost. **(Ray Carlock)**
19. Recommendation to approve declaring surplus, advertising for bids, and selling ten used buses. Please see attachment for bus numbers, year, make, and VIN numbers. These buses will be advertised in the paper on 9/27, 10/4, and 10/11. The bids will be accepted until 10/18 Friday at 10 a.m. and open on 10/18 Friday at 1 pm at the Avoyelles Parish School Board Warehouse at 539 West Bontemp Street, Marksville, La 71351. **(attached) (Ray Carlock)**