

Avoyelles Parish Schools

221 Tunica Drive West Marksville, Louisiana 71351

30 November, 2023

Mrs. Karen L. Tutor Superintendent Mrs. Thelma J. Prater Assistant Superintendent

Board Members:

Robin Moreau President

District 4

Fr:

To:

Karen L. Tutor Superintendent of School

Members of the

Avoyelles Parish School Board

Rickey Adams Vice-President

District 7

Latisha S. Small District 1

Please be advised of the schedule for upcoming Board/committee meetings during the month of December, as follows:

Tuesday, December 5, 2023

Lynn Deloach District 2

School Board Meeting School Board Office

5:00 p.m.

Keith Lacombe

District 3

Tuesday, December 19, 2023 4:30 p.m. - Avoyelles Parish School Board

Jay Callegari District 5

Education Committee

Chris Robinson

Executive Committee

District 6

Finance Committee

Jill Guidry District 8

Building and Lands Committee

Aimee B. Dupuy District 9

Bus Committee

A proposed agenda will be emailed to you on the Thursday prior to the meetings for your review.

Phone:

(318) 346-2994 Bunkie

Cottonport (318) 876-3391 (318) 253-5982 Marksville

Thank you.

(318) 597-5101

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Avoyelles Parish Schools

221 Tunica Drive West Marksville, Louisiana 71351

> Mrs. Karen L. Tutor Superintendent Mrs. Thelma J. Prater Assistant Superintendent

November 30, 2023

Board Members:

Robin Moreau President

District 4

TO MEMBERS OF THE

AVOYELLES PARISH SCHOOL BOARD

Rickey Adams Vice-President District 7

Latisha S. Small

The Avoyelles Parish School Board will meet in regular session <u>Tuesday</u>, <u>December 5, 2023, at 5:00 p.m. at the School Board Office</u> to consider the item(s) on the attached proposed agenda and any other business which may be properly brought before the Board.

Sincerely yours,

Karen L. Tutor

Superintendent of Schools

Lynn Deloach District 2

District 1

Your presence will be appreciated.

Keith Lacombe District 3

Jay Callegari District 5

Chris Robinson District 6

KLT/sb

Jill Guidry District 8

cc:

Administrators

Press

Aimee B. Dupuy District 9

enclosures

Phone:

Bunkie (318) 346-2994 Cottonport (318) 876-3391 Marksville (318) 253-5982 FAX: (318) 597-5101

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REGULAR MEETING OF THE AVOYELLES PARISH SCHOOL BOARD Tuesday, December 5, 2023

ORDER OF BUSINESS

- 1. Adopting the minutes of the regular Board meeting held Tuesday, November 7, 2023 as printed and mailed to Board members and published in <u>The Weekly News</u>, official journal of the Board.
- 2. Resolution of Respect to the late Sylvia Marie Cottano, retired teacher. (attached) (Rickey Adams)
 - Resolution of Respect to the late Charles Eugene Britton, retired Supervisor of Instruction. (attached) (Jill Guidry)
- 3. Recognition of Student of the Month for November, 2023. (attached) (Superintendent Tutor)
- 4. Recognition of Teacher of the Month for November, 2023. (attached) (Superintendent Tutor)
- 5. Action Recommendation to approve the agreement with Presence Learning Master Services and the Avoyelles Parish School Board to employ Louisiana Certified School Psychologists to provide services via a virtual platform The estimated annual program fee is \$52,500.00 to be paid out of IDEA-B and General Funds. (attached) (Dawn Pitre)
- 6. Action Recommendation to approve the Agreement for Services between Avenu Insights & Analytics, LLC and Avoyelles Parish School Board. (attached) (Jessica Rachal)
- 7. Action Recommendation to approve declaring surplus, advertising for bids, and selling five used buses. (attached) (Ray Carlock)
- 8. Action Recommendation to bid for used buses. (attached) (Ray Carlock)
- 9. Action Recommendation to approve the Change Order #1 in the amount of \$109,760.00 to the PES HVAC Replacement and Plumbing Project. The original contract price was \$272,250 and with the change order is will bring new contract price to \$382,010.00. This amount will be funded by ESSER III funds. (attached) (Ray Carlock)

- 10. Action Recommendation to accept the low bid, including Base Bid and Alternate #1, OF Dixie Roofing and Sheet Metal of Pineville, La in the amount of \$448,755.00 for the Plaucheville Elementary Roof Replacement Project, funded by ESSER III funds. (attached) (Ray Carlock)
- 11. Action Recommendation to approve the expansion of the Garfish Bayou parking lot on Avoyelles Parish School Board property for \$8,0000. This is due to an increase in the number of leases and locking the gate during the wet season to prevent the road from being destroyed. (attached) (Ray Carlock)
- 12. Action Recommendation to approve the recommendation from the Bunkie Property Ad Hoc Committee. (Rickey Adams)
- 13. Committee Reports Recommendation to approve consent agenda as approved in Committee on July 20, 2023. (attached)
 - (a) Education Committee (Mrs. Jill Guidry)
 - (b) Executive Committee (Mr. Lynn Deloach)
 - (c) Finance Committee (Mrs. Aimee Dupuy)
 - (d) Building and Lands Committee (Mr. Rickey Adams)
 - (e) Bus Committee (Mr. Keith Lacombe)
- 14. Request for Overnight Travel. (attached) (Assistant Superintendent Thelma Prater)
- 15. Personnel changes. (attached) (Assistant Superintendent Thelma Prater)
- 16. Superintendent's Comments.