

EXECUTIVE COMMITTEE MEETING

TUESDAY, AUGUST 15, 2023

1. Discussion - Enrollment Report. **(Superintendent Tutor)**
2. Action - Recommendation to have In God We Trust posters in all classrooms by 2026 as required by state law. **(Jay Callegari)**
3. Action - Recommendation to approve the purchase of 9 Aruba switches for \$16,545.54 to be paid with technology funds. **(attached) (Becky Spencer)**
4. Action - Recommendation to approve the contract with Detel for \$5,700 to be paid from Technology Funds. **(attached) (Becky Spencer)**
5. Action - Recommendation to approve the contract between FTH Dimension Solutions and Avoyelles Parish School Board, funded by Title IV Set Aside in the amount of \$39,000. **(attached) (Jennifer Dismer)**
6. Action - Recommendation to revise job descriptions for secretaries. **(attached) (Assistant Superintendent Prater)**

Committee members:

Lynn Deloach, Chairman

Aimee Dupuy

Keith Lacombe

Jay Callegari

Robin Moreau, President

Karen L. Tutor, Superintendent

FINANCE COMMITTEE MEETING

TUESDAY, AUGUST 15, 2023

1. Sales tax report for the month of July, 2023 **(attached) (Jessica Rachal)**
2. Monthly maintenance report on expenditures. **(attached) (Rickey Adams)**
3. Action - Recommendation to approve the 2023-2024 Legislature Stipend. **(attached) (Jessica Rachal)**
4. Action - Recommendation to approve State Differentiated Compensation Funds. **(attached) (Jessica Rachal)**
5. Action - Recommendation to revise secretary salary scale assignments. **(See job descriptions) (Assistant Superintendent Prater)**
6. Request for Overnight Travel. **(attached) (Assistant Superintendent Prater)**

Committee members:

Aimee Dupuy, Chairman

Jill Guidry

Lynn Deloach

Rickey Adams

Robin Moreau, President

Karen L. Tutor, Superintendent

BUILDING AND LANDS COMMITTEE MEETING

TUESDAY, AUGUST 15, 2023

1. Discussion - MES parking area. **(attached) (Rickey Adams)**

Committee members:

Rickey Adams, Chairman

Chris Robinson

Keith Lacombe

Aimee Dupuy

Robin Moreau, President

Karen L. Tutor, Superintendent

BUS COMMITTEE MEETING

TUESDAY, AUGUST 15, 2023

1. Updates on bus incidents. (**Trent Young**)

Committee members:

Keith Lacombe, Chairman

Chris Robinson

Latisha Small

Jill Guidry

Robin Moreau, President

Karen L. Tutor, Superintendent