



Avoyelles Parish Schools

221 Tunica Drive West
Marksville, Louisiana 71351

19 January, 2023

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

Board Members:

Lynn DeLoach
President
District 2

To: Members of the
Avoyelles Parish School Board

Jill Guidry
Vice-President
District 8

Fr: Karen L. Tutor
Superintendent of Schools

Latisha S. Small
District 1

Please be advised of the schedule for the Special Board meeting beginning
at **5:00 p.m. Tuesday, January 23, 2024 at Avoyelles Parish School Board.**

Keith Lacombe
District 3

Attach find a copy of the agenda along with attachments.

Robin Moreau
District 4

Thank you.

Jay Callegari
District 5

Chris Robinson
District 6

Rickey Adams
District 7

Aimee B. Dupuy
District 9

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SPECIAL MEETING OF THE AVOYELLES PARSIH SCHOOL BOARD

TUESDAY, JANUARY 23, 2024

1. Action – Recommendation to approve Committee Meeting plan. **(Lynn DeLoach)**
2. Update from student advisory council members. **(Chris Robinson)**

INFORMATION ITEMS:

3. Sales tax report for the month of December, 2023. **(attached) (Jessica Rachal)**
4. Monthly General Fund 2022-2023 Year-to-Date Report with Comparisons. **(attached) (Mary Bonnette)**
5. Monthly Maintenance report on expenditures. **(attached) (Rickey Adams)**

CONSENT ITEMS:

6. Request for Overnight Travel. **(attached) (Assistant Superintendent Prater)**

ACTION ITEMS:

7. Action – Recommendation to approve New Policies: File: EDDC – Carpool and Bus Line Safety and File: IDCJ – Continuous Learning. **(attached) (Superintendent Tutor)**
8. Action- Recommendation to approve the revised policies: **(attached) (Superintendent Tutor)**
 - a. File: BCBK Executive Sessions
 - b. File: CG Administrative Records
 - c. File: DC Annual Operating Budget
 - d. File: DID Audits
 - e. File: EBBB School and Student Safety
 - f. File: EBBH Use of Automated External Defibrillator (AED) and Cardiac Emergency Plan
 - g. File: EBBI Public Health Emergency
 - h. File: EBCB Video/Audio Monitoring of School Board Property
 - i. File: ED Student Transportation Management
 - j. File: GBRIC Maternity and Adoptive Leave
 - k. File: GBG Probation
 - l. File: JBD Student Absences and Excuses
 - m. File: JDA Corporal Punishment
9. Recommendation to delete policy File: DIBA – American Recovery and Reinvestment Reporting Requirements. **(attached)(Superintendent Tutor)**
10. Action – Recommendation to approved the Board Resolution granting Superintendent Karen L. Tutor the authority to execute the Cooperative Endeavor Agreement for Act 397. **(attached) (Mary Bonnette)**

11. Action – Recommendation to approve the request to extend the CAT2 2021-2024 erate basic maintenance contract between Avoyelles Parish Schools and DETEL Computer Solutions from January 2024 through June 30, 2025 for a total of \$7,424.48. **(attached) (Becky Spencer)**
12. Action – Recommendation to approve change order #2 to the PES HVAC project in the amount of \$7,150.00, funded by ESSER Indirect Cost. **(attached) (Ray Carlock)**
13. Action – Recommendation to approve Change Order #1 to PES Roof Replacement, funded by ESSER Indirect Cost. **(attached) (Ray Carlock)**

DISCUSSION ITEMS: