BOARD MEETING OF THE AVOYELLES PARISH SCHOOL BOARD

TUESDAY, JANUARY 28, 2025

- 1. Recognition of School Board Proclamation (attached) (Superintendent Tutor)
- 2. Presentation of plaque to out-going President and Vice-President
- 3. Election of President of the Avoyelles Parish School Board
- 4. Election of Vice-President of the Avoyelles Parish School Board
- 5. Recommendation to approve the adoption of the minutes of the regular Board meeting held Tuesday, December 17, 2024 as printed and mailed to Board members and published in The Weekly News official journal of the Board.
- 6. Recognition of Student of the Month for December, 2024. (attached) (Superintendent Tutor)
- 7. Recognition of Teacher of the Month for December, 2024. (attached) (Superintendent Tutor)
- 8. Recognition of 8th grader at LaSAS Abby Tassin who placed first in state FFA Leadership Contest in Prepared Public Speaking and will represent La at the 98th National FFA Convention. (William Moreau)
- Recognition of Mary Bonnette, Finance Director, on being awarded the School Business Administrator (SBA) Certificate from the Southeastern Association of School Business Officials (SASBO). (Superintendent Tutor)

INFORMATION ITEMS: (No Action Required)

- 10. Update on Parent and Family Engagement for the families for the spring using Varsity Tutors. (Becky Spencer)
- 11. Sales tax report for the month of December, 2024. (attached) (Jessica Rachal)
- 12. Monthly Maintenance report on expenditures. (attached) (Rickey Adams)
- 13. Monthly General Fund 2024-2025 Year-to-Date Report with Comparisons. (attached) (Mary Bonnette)
- 14. Personnel Changes (attached) (Assistant Superintendent Thelma Prater)
- 15. Sample policies to consider, as requested at the December meeting. (Superintendent Tutor)

CONSENT ITEMS: (Recommendation to approve consent agenda items)

- 16. Request to approve the renewal for our website with SchoolinSites in the amount of \$13,205.00 funded by Technology Funds. (attached) (Amy Volentine)
- 17. Recommendation to approve the Contract between PC BROCATO, LLC dba ABA School Consultants and Avoyelles Parish School Board for the 2024-2025 School year in the amount of \$140,000.00, funded by IDEA-B. (attached) (Dawn Pitre)
- 18. Request to approve the request for Overnight Travel. (attached) (Assistant Superintendent Thelma Prater)

ACTION ITEMS:

- 19. Recommendation to approve the School Board Member Training Resolution. (attached) (Superintendent Tutor)
- 20. Recommendation to change Board Meeting days for April, May and June. (Superintendent Tutor)
- 21. Recommendation to approve the list of approved Disciplinary Hearing Officers required by state law, including La. R.S. 17:443, La. R.S. 17:444, and La. R.S. 17:493. (attached) (Superintendent Tutor)
- 22. Recommendation to approve working with the Police Jury to implement a program in our schools to reduce litter in the parish. (Travis Franks, Barry Lemoine)
- 23. Recommendation to approve the purchase of a 2016 F-450 flatbed truck with liftgate to be used for the non-congregate summer foods service program from Avoyelles Truck and Auto Sales in Marksville, La for the price of \$19,350.00, funded by School Food Service Fund 01. (Jenny Welch)
- 24. Recommendation to approve the purchase of a 20 foot trailer for non-congregate summer food service program from Central Aire in Marksville La for the purchase price of \$6,000.00, funded by School Food Service Fund 01. (Jenny Welch)
- 25. Recommendation to approve BELA main building termite treatment by Orkin in the amount of \$17,105.00. This will include liquid and bait treatment for the main building. (attached) (Ray Carlock)