LIVINGSTON PARISH PUBLIC SCHOOLS 13909 FLORIDA BLVD. P. O. BOX 1130 LIVINGSTON, LOUISIANA 70754-1130

AGENDA

June 17, 2019

There will be a special meeting of the Livingston Parish School Board at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana, on THURSDAY, JUNE 20, 2019, at SEVEN O'CLOCK PM for the following purpose and to take whatever action is necessary:

- 1. Call to order
- 2. Recognition of Livingston Parish Legislative delegation Board President Buddy Mincey
- 3. Approval of the minutes of the School Board Meeting held on May 23, 2019
- 4. Consider, approve, and ratify the Declaration of Emergency status as a result of the severe weather event of June 5th and 6th, 2019 - Superintendent Alan Murphy
- 5. Discussion and action on naming a "Professional of Record" for classroom and cafeteria renovations, Albany Lower and Upper Elementary Schools – Board Member Devin Gregoire
- Authority to advertise for bids for Denham Springs Elementary School Ziler & Associates, "Professional of Record" – Jim Ziler
- 7. Discussion and action on federal, state, and local tax exemption for repairs to Denham Springs High School, Eastside Elementary School, and Walker Elementary School – Superintendent Alan Murphy
- Approval of Solicitation Awards for the following Request for Proposals Purchasing Agent Maria Bernard
 - ➤ 19-03 Multi-functional Digital Copier Equipment and Services
 - 19-04 Food Service Disposables
 - > 19-05 Custodial Supplies
- 9. Ratify bids received on June 11, 2019, for Bid No. 19-06 Gas and Diesel Fuels Purchasing Agent Maria Bernard
- 10. Discussion and action on approval of Official Journal for 2019-2020 School Year Superintendent Alan Murphy
- 11. Approval for changes to credit card with First Guaranty Bank for the Central Office Business Manager Terry
- 12. Discussion and adoption of millage rates for the 2019 tax year Business Manager Terry Hughes
- 13. Discussion and action on approval of Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for fiscal year 2018 - 2019 - Business Manager Terry Hughes
- 14. Discussion and action on report of Budget/Goals Committee meeting held on June 19, 2019 Chairperson Buddy Mincey
- 15. Discussion and action on report of Curriculum/Policy Committee meeting held on June 19, 2019 Chairperson Jan Benton
- 16. Approval of contracts for the following positions:
 - > Supervisor of Instruction (High School) Northside Elementary School
 - > Principal
 - > Principal South Fork Elementary School
 - > Substitute Assistant Principal Westside Junior High School
- 17. Approval of payment of invoices and financial report
- 18. Superintendent's comments and announcements
- 19. Motion to adjourn

(The Livingston Parish School Board reserves the right to enter into an Executive Session, if needed, in accordance with LSA-R.S. 42:17 et seq. to review matters of litigation strategy and settlement negotiations.)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Debra Sawyer of the LPPS Special Education office at (225) 686-4248. Notification 48 hours prior to the meeting will enable the LPPS to make reasonable arrangements to ensure accessibility to this meeting.

BY ORDER OF THE PRESIDENT.

Sincerely,

Alan Murphy, Superintendent and Ex-Officio Secretary