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

July 30, 2021

The regular meeting of the Livingston Parish School Board will be held at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana on <u>THURSDAY</u>, <u>AUGUST 5</u>, <u>2021</u>, at <u>FIVE O'CLOCK PM</u> for the following purposes and to take whatever actions necessary. Meeting may also be viewed online at https://bit.ly/LPBoardMtg.

- 1. Call to Order
- 2. Recognition of Live Oak High School cheerleaders, coaches and sponsors Board Member Kellee Dickerson
- 3. Approval of the minutes of the School Board meeting held on July 8, 2021
- 4. To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in School District No. 24 of the Parish of Livingston, State of Louisiana, to authorize the incurring of debt and issuance of bonds therein, making application to the State Bond Commission and providing for other matters in connection therewith Jason Akers, Foley & Judell, LLP
- 5. To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in Sales Tax District No. 24 of the Parish School Board of the Parish of Livingston, State of Louisiana, to authorize the levy of a sales and use tax therein; making application to the State Bond Commission and providing for other matter in connection therewith Jason Akers, Foley & Judell, LLP
- 6. Consideration of a resolution recognizing the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of \$13,000,000 General Obligation School Bonds, Series 2021, of School District No. 1 of the Parish of Livingston, State of Louisiana; and providing for other matters in connection therewith Jason Akers, Foley & Judell, LLP
- 7. Consideration of a contract between Data Center, LLC and Livingston Parish School Board Superintendent Alan Murphy
- 8. Approval of Change Order No. 2 for classroom additions, Seventh Ward Elementary School Alvin Fairburn & Associates, "Professional of Record"; McLin Construction, LLC, Contractor Gene Eleazar
- 9. Approval of Change Order No. 4 for Southside Junior High School and Southside Elementary School Alvin Fairburn & Associates, "Professional of Record"; Milton J. Womack, Inc, Contractor Gene Eleazar
- 10. Reconsider Item No. 11 of the July 8, 2021, school board meeting agenda for ratification of bids received on July 8, 2021, for parking lot improvements, Walker High School Mclin Taylor, Inc., "Professional of Record" Board President Bo Graham
- 11. Discussion and action on report of Items A and B, Budget/Goals Committee meeting held on August 3, 2021 Chairperson Jeff Cox
- 12. Approval of monthly financial report and payment of invoices
- 13. Superintendent's comments
- 14. 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

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