NOTICE OF PUBLIC MEETING

AGENDA

The next meeting of the Red River Parish School Board will be **Monday, January 14, 2019 @ 6:30 PM** in the **Red River Parish School Board Media Center**, 1922 Alonzo, Coushatta, Louisiana.

MEETINGS WILL RUN CONSECUTIVELY

A. Finance Committee – Cleve Miller, Chairperson
   1. To approve payment of bills
   2. To receive Monthly Report for all Major Funds from Mr. David Jones, Business Manager

B. Building & Grounds Committee – Gary Giddens, Chairperson
   1. To discuss and approve Resolution to purchase 5.356 acres in Section 19, Township 12 North, Range 9 West
   2. To approve Resolution to execute Quit Claim Deed on 1 acres in Section 2, Township 14 North, Range 9 West
   3. To approve Sub-Surface Servitude & Easement in Section 16, Township 12 North, Range 11 West
   4. To receive update on Construction Schedule

BOARD MEETING

1. Open
   - Prayer, Pledge of Allegiance & Mission Statement led by Mr. Longino

2. Approval of Agenda for January 14, 2019
3. Approval of minutes for December 10, 2018
4. To recognize Employee of the Month by Taylor & Sons
5. Superintendent’s Highlights
6. To consider moving board meeting of February 11, 2019 to February 18, 2019
7. To receive the following policy updates for approval February 18, 2019
   - DJE Purchasing
   - GAEAA Sexual Harassment
   - GBC Staff Recruitment
   - GBD Employment of Personnel
   - GBDA Employment of Retired Personnel
   - GBRA Employment of Retired Personnel
   - GBRIB Sick Leave
   - GBRIC Maternity & Adoptive Leave
   - JBCC Student Assignment
   - DFD Tax & Bond Election and Sales

8. To approve Consent Agenda
   A. Finance Committee – Gary Giddens, Chairperson
      1. To approve payment of bills
      2. Monthly Report for all Major Funds
   B. Building & Grounds Committee – Gary Giddens, Chairperson
      1. To discuss and approve Resolution to purchase 5.356 acres in Section 19, Township 12 North, Range 9 West
      2. To approve Resolution to execute Quit Claim Deed on 1 acres in Section 2, Township 14 North, Range 9 West
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      4. To receive update on Construction Schedule

9. The Election of President FY 2019
10. The Election of Vice-President FY 2019
11. To sign the Code of Ethics as a School Board Meeting FY 2019
12. To approve date, time, and place of Board Meeting FY 2019
13. Superintendent’s Report
14. Announcements
   - Winter Break February 11-15, 2019
   - Next Board Meeting February 18, 2019 @ 6:30 PM
15. Adjournment/Reception