

**Red River Parish School District Board Meeting
Monday, May 8, 2017 @ 6:30 PM**

Posted: Friday, May 5, 2017

**NOTICE OF PUBLIC MEETING
AGENDA**

The next meeting of the Red River Parish School Board will be **Monday, May 8, 2017 @ 6:30 PM** in the **Red River Parish School Board Media Center**, 1922 Alonzo, Coushatta, Louisiana.

MEETINGS WILL RUN CONSECUTIVELY

A. Finance Committee – Gary Giddens, Chairperson

1. To approve payment of bills
2. To approve contract with Attorney General to represent us in Mineral Rights for 16th Section Property (Section 16, Township 14 North, range 11 West)
3. To approve Engagement Letter to hire Foley & Judell as our Bond Counsel
4. To consider and take action with respect to adopting a resolution ordering and calling special elections to be held in (i) the Parish of Red River, State of Louisiana, for school purposes, to authorize the continuation of a special tax and (ii) Parishwide School District No. 1 of the Parish of Red River, State of Louisiana, to authorize the incurring of debt and issuance of bonds therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith

B. Building & Grounds Committee – Richard Cannon, Chairperson

1. To discuss and possibly take action concerning the purchase of 3.25 acre tract of land located In Section 19, Township 12 North, Range 9 West
- **2. To discuss and possibly take action concerning the purchase of 1 acre tract of land located in Section 19, Township 12 North, Range 9 West

C. Transportation Committee – Gary Giddens, Chairperson

1. To discuss and possibly take action concerning the purchase of Tractor with Front End Loader

BOARD MEETING

1. Open

Prayer, Pledge of Allegiance & Mission Statement led by Mr. Cannon

Mission Statement: **“Red River Parish Schools provide excellent education:
Every Child, Every Day, Whatever It Takes”**

2. Approval of Agenda

3. Approve Minutes of meeting for April 3rd and May 3, 2017

4. To recognize Employee of the Month(s)

5. To recognize Red River Parish Farm Bureau Most Improved Student

6. To recognize Superintendent’s Highlights

7. To recognize personnel with 5, 10, 15, 20, 25, 30, 35, 40, 45, & 50 years of service to education and/or service to Red River Parish School District

8. 15 Minute Recess for Reception for Above Recipients

9. To approve use of facilities at Red River High for a Football Camp to be held May 13, 2017

9. To receive policy examples for distribution of materials to be discussed at the June meeting

10. To approve Consent Agenda

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11. Superintendent’s Report

12. Announcements

Next Board Meeting

June 12, 2017 @ 6:30 PM

13. Adjournment