

Notice Posted: Thursday, June 26, 2014, at 2:45 p.m.

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: **Tuesday, July 1, 2014**  
TIME: **6:00 p.m.**  
PLACE: **LINCOLN PARISH SCHOOL BOARD**  
**410 South Farmerville Street, Ruston, Louisiana**

### REGULAR SESSION - A G E N D A

1. CALL TO ORDER AND INVOCATION
2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
3. ADOPTION OF AGENDA AS PRINTED
4. APPROVAL OF MINUTES - REGULAR SESSION OF JUNE 3, 2014
5. REPORTS
  - 5.1 Personnel - Mary Null
  - 5.2 Sales tax receipts for June 2014 - George Murphy
  - 5.3 Financial update for May 2014 - George Murphy
  - 5.4 Health plan update for May 2014 - George Murphy
  - 5.5 Construction update - Charles Owens
6. COMMITTEE REPORTS
  - 6.1 Finance Committee - Lynda Henderson  
Skill level compensation plans
  - 6.2 Building and Grounds Committee - Trott Hunt  
Project updates
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - 8.1 Approve Lincoln Parish Sales & Use Tax Commission proposed 2014-2015 budget - George Murphy
  - 8.2 Approve change order on James Field/RHS Hoss Garrett Stadium turf project - Charles Owens
  - 8.3 Grant permission to execute substantial completion documents for James Field/RHS Hoss Garrett turf project - Charles Owens
  - 8.4 Approve change order #2 for Cypress Springs project - Charles Owens
  - 8.5 Adopt lawsuit participation Resolutions and agree to Contingency Fee Agreement and Power of Attorney - Danny Bell
  - 8.6 Adopt Resolution levying ad valorem tax millages for 2014 - George Murphy
  - 8.7 Approve Memorandum of Understanding with Louisiana Foundation - Danny Bell
  - 8.8 Approve Cooperative Endeavor Agreement with Hico Citizen's Association, Inc. - Danny Bell
  - 8.9 Grant permission to declare surplus equipment at Dubach School - Charles Owens
9. REPORT OF THE SUPERINTENDENT
10. REPORTS, COMMENTS, OR OBSERVATIONS OF BOARD MEMBERS
11. ADJOURNMENT

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Danny L. Bell, Superintendent  
Lincoln Parish School Board, 410 South Farmerville Street  
Ruston, LA 71270 Phone: 318-255-1430

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Becky Gemelli at 318-255-1430 and describe the assistance that is necessary.

The Lincoln Parish School Board reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:17