

LINCOLN PARISH SCHOOL BOARD

410 South Farmerville Street, Ruston, Louisiana

at CHOUDRANT HIGH SCHOOL, 2555 HWY 80, CHOUDRANT, LA

BUILDING AND GROUNDS COMMITTEE MEETING

Tuesday, April 2, 2019 10:00 a.m.

A G E N D A

1. Information regarding school security upgrades at LPSB schools
2. Information on potential construction projects at two school sites

(You may attend this Committee meeting even if you are not on the committee.)

A Quality Education for a Quality Life

LINCOLN PARISH SCHOOL BOARD
410 South Farmerville Street, Ruston, Louisiana

REGULAR SESSION

at CHOUDRANT HIGH SCHOOL, 2555 Highway 80, Choudrant, LA

Tuesday, April 2, 2019 10:30 a.m.

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 MARCH 5, 2019
5. HEAR FROM TONY ANTLEY, PRINCIPAL OF CHOUDRANT HIGH SCHOOL
6. COMMITTEE REPORT
 - 6.1 Building and Grounds Committee - Danny Hancock and Mike Milstead
7. REPORTS
 - 7.1 STEM report - Cathi Cox-Boniol and Missy Wooley
 - 7.2 Personnel - Dr. Doris Lewis and Mike Milstead
 - 7.3 Sales tax receipts for March 2019 - George Murphy
 - 7.4 Financial update for February 2019 - George Murphy
 - 7.5 Health plan update for February 2019 - George Murphy
 - 7.6 Construction update - James Payton
8. UNFINISHED BUSINESS
 - 8.1 Approve policy revision - Lisa Bastion
9. NEW BUSINESS
 - 9.1 Adopt the Industrial Tax Exemption Application #20180414-ITE-\$6,208,490 - George Murphy and Mike Milstead
 - 9.2 Resolution designating April 23-26, 2019, as Support Personnel Week - Ricky Edmiston
 - 9.3 Permission to distribute instructional monies from 1979 sales tax collections - George Murphy
 - 9.4 Permission to advertise for bids for the purchase of duplicating paper, Scott paper towels, dust mop rentals, gasoline and diesel for 2019-2020 - Ricky Edmiston
 - 9.5 Change order #1 on the STEM project - James Payton and Mike Milstead
 - 9.6 Consider adoption of a one-time retirement incentive for 2019 only - Mike Milstead, Lisa Bastion, and George Murphy
10. REPORT OF THE SUPERINTENDENT
11. REPORTS, COMMENTS, OR OBSERVATIONS OF BOARD MEMBERS
12. ADJOURNMENT