

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

**REGULAR SESSION**  
**Tuesday, November 5, 2019 6:00 p.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 OCTOBER 1, 2019
5. REPORTS
  - 5.1 ERATE – Debbie Pender
  - 5.2 Personnel – Dr. Doris Lewis
  - 5.3 Construction update – James Payton
  - 5.4 Sales tax receipts for October 2019 – Juanita Duke
  - 5.5 Financial update for September 2019 – Juanita Duke
  - 5.6 Health Plan update for September 2019 – Juanita Duke
6. UNFINISHED BUSINESS
  - 6.1 Approve policy manual revisions and deletion – Lisa Bastion
  - 6.2 Accept lowest bid for purchase of new buses – Rik Cason
7. NEW BUSINESS
  - 7.1 Consider adoption of Cooperative Endeavor Agreement with the Ruston-Lincoln Chamber of Commerce – Juanita Duke, Lewis Jones, and Mike Milstead
  - 7.2 Change order #1 on the Ruston High School press box – James Payton
  - 7.3 Consider a resolution authorizing membership and participation in the TIPS purchasing cooperative – Juanita Duke
  - 7.4 Permission to execute Substantial Completion documents on Ruston High School press box and light and pole project – James Payton
  - 7.5 Permission to advertise for bids for the Ruston High School switchgear exchange – Ricky Edmiston
8. REPORT OF THE SUPERINTENDENT
9. REPORTS, COMMENTS, OR OBSERVATIONS OF BOARD MEMBERS
10. ADJOURNMENT