

# A G E N D A

**OUACHITA PARISH SCHOOL BOARD**  
**CENTRAL OFFICE – 100 Bry Street, Monroe, LA 71201**  
**November 13, 2018**  
**12:00 Noon**

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **October 16, 2018**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
  - 1. Special Recognitions (*Aline Smead*)
  - 2. Approval of Policies (*Cynthia Osborne*)
  - 3. Finance Committee Report (*Todd Guice*)
  - 4. Recommendation for Change to Supplemental Tax Distribution (*Mickey Merritt*)
  - 5. Recommendation for Change to OPSB Travel Policy (*Bobby Jones*)
  - 6. Financial Report for September 30, 2018 (*Juanita Duke*)
  - 7. Discuss Acquisition of Property near West Monroe High School (*Elmer Noah*)
  - 8. Batting Cage Additions at OPHS (*Bobby Jones*)
  - 9. Speaker Replacement at OPHS (*Bobby Jones*)
  - 10. Construction/Renovation Report (*Ken Slusher*)

X. Evaluation of Bids

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. 20-19]	Band Instruments		
2. [Bid No. 27-19]	HVAC Equipment		
3. [Bid No. 32-19]	Ink Cartridges		
4. [Bid No.			

XI. Permission to Bid

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. [Bid No. 33-19]	HVAC Equipment		
2. [Bid No.			
3. [Bid No.			

- XII. President's Report
- XIII. Superintendent's Report
- XIV. Adjourn