

The Bienville Parish School Board met in special session on Thursday, February 14, 2019 at the Bienville Parish School Board Annex, 1956 First Street, Arcadia, Louisiana, with the following members present: Ms. Sylvia Dupree, Mr. Mickey Hampton, Ms. Bonita Reliford, Dr. Larry Knotts, Mr. Donald Calloway, and Ms. Freddie Blow. Absent was Ms. Martha Grigg.

The special meeting was called to order by the President, Ms. Freddie Blow, and the invocation was given by Mr. Donald Calloway, followed by the Pledge of Allegiance led by Superintendent William Wysinger.

Motion by Mr. Mickey Hampton, seconded by Ms. Sylvia Dupree, passed, approving the agenda posted February 13, 2019, for the February 14, 2019 special meeting of the Bienville Parish School Board.

Motion by Ms. Sylvia Dupree, seconded by Mr. Mickey Hampton, passed, accepting bid from Triad Builders of Ruston, Inc. for Job #2014-08R Revisions to All Weather Track at Gibsland Coleman High School.

Motion Mr. Mickey Hampton, seconded by Dr. Larry Knotts, passed, convening an executive session for agenda item #3 -prospective litigation/arbitration regarding Job #2014-08 (All Weather Athletic Track at Gibsland Coleman High School).

Motion by Ms. Bonita Reliford, seconded by Mr. Donald Calloway, passed, reconvening the regular session of the Board.

Motion by Ms. Sylvia Dupree, seconded by Mr. Mickey Hampton, passed, authorizing the Superintendent to settle the case in accordance with discussion in executive session regarding Job #2014-08 (All Weather Athletic Track at Gibsland Coleman High School)

There being no further business to come before the Board, motion by Ms. Bonita Reliford, seconded by Mr. Mickey Hampton, passed, adjourning the meeting.

/s/ William Wysinger

/s/ Freddie Blow

William Wysinger, Secretary
Bienville Parish School Board

Freddie Blow, President
Bienville Parish School Board

CERTIFICATE

I, William Wysinger, Secretary of Bienville Parish School Board, hereby certify that the above and foregoing is a true and correct copy of proceedings of the special meeting of the Board, February 14, 2019.

/s/ William Wysinger

William Wysinger, Secretary
Bienville Parish School Board