

# AGENDA

## OUACHITA PARISH SCHOOL BOARD

Central Office – 1600 North 7<sup>th</sup> Street, West Monroe, LA 71291

Tuesday, November 9, 2021

12:00 P.M.

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Minutes: **October 19, 2021**
- VII. Approval of Agenda
- VIII. Personnel Report
- IX. Business
  1. To consider and take action with respect to adopting a resolution confirming an election date change pursuant to Executive Order of the Governor; confirming the date to canvass the returns of the election; and providing for other matters in connection therewith. *(Regina Mekus)*
  2. Comprehensive Annual Financial Report for the Year Ended June 30, 2020 *(Regina Mekus)*
  3. Consideration of Approval of Policies *(Jennifer Nugent)*
  4. Financial Report for August 31, 2021 *(Regina Mekus)*
  5. A request to address the Board on suggested "Funding Acceptance Policy" *(Aaron Hoyle)*
  6. Consideration of Approval of Policies *(Jennifer Nugent)*
  7. ESSER Funding Update *(Clint Miller/Dr. Coker)*
  8. Consider ITEP (Industrial Tax Exemption Program) applications *(Regina Mekus)*
  9. Financial Report for September 30, 2021 *(Regina Mekus)*
  10. Consider Approval of Bid No. 21-22 *(Regina Mekus)*
  11. Change Order for new Boley Elementary *(Ken Slusher)*
  12. WMHS ROTC Practice Pad *(Ken Slusher)*
  13. Construction/Renovation Projects Report *(Kenneth Slusher)*

**NOTE:**  
**Seating is Limited  
and  
Masks are Recommended**

### X. Evaluation of Bids

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. <i>[Bid No. 9-22]</i>	HVAC Equip	ESSERS	\$249,000
2. <i>[Bid No. 9-22]</i>	Copy Paper	All Funds	Various

### XI. Permission to Bid

<u>Bid No.</u>	<u>Bid Item</u>	<u>Funding Source</u>	<u>Budget Amount</u>
1. <i>[Bid No. 21-22]</i>	Chiller <i>(WMHS)</i>	M&O	\$50,000
2. <i>[Bid No. 22-22]</i>	Ag Science Equipment	CDF	\$34,000
3. <i>[Bid No. 23-22]</i>	Musical Instruments	Band Funds	Various

XII. President's Report

XIII. Superintendent's Report

XIV. Adjourn