



**JEFFERSON DAVIS PARISH SCHOOL BOARD**  
**203 E. PLAQUEMINE STREET**  
**JENNINGS, LOUISIANA**  
**(337) 824-1834**  
**FINANCE/SALARY COMMITTEE AGENDA**

**MEETING TIME: Tuesday, January 13, 2015 at 5:00 p.m.**

**COMMITTEE MEMBERS: Greg Bordelon, Chairman; Malon Dobson, Phillip Arceneaux, Robert Menard, David Capdeville and Charles Bruchhaus.**

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| Arcen | Bordelon | Bouley | Brucha | Capde | Caraw | Dees | Dobson | Doise | McNabb | Menard | Miller | Segura |
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**I. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.**

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| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
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**II. Review monthly bills and execute signature sheet.**

**III.** Presentation by Mike Gillespie, CPA on the 2013-2014 Jefferson Davis Parish School Board Audited Financial Statements & Audit Report, the School Board's appointed external auditor.

**IV. AGENDA ITEMS FOR CONSIDERATION.**

1. Acceptance of the 2013-2014 Jefferson Davis Parish School Board Audited Financial Statements & Audit Report, by the School Board's appointed external auditor, Mike Gillespie (APAC). Mr. Gillespie has issued an unqualified opinion on the fairness of presentation of the 2013-14 financial statements, meaning that this audit discovered no material discrepancies in the reports. Bill Hebert, Director of Finance wished to commend the work of Keith Willis, Roya Oustalet, Anna Comeaux, Shannon Cezar, Julie Tracy, Lauren Bergeaux and Melissa Deshotel towards the successful completion of the audit.

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2. Grant permission to Jennings High Varsity Boys and Girls Basketball teams to accept a \$1,000.00 donation from the Jennings Alumni Boosters, to be used for the 2014 Basketball Tournament.

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3. Grant permission to Karen Guidry, Technology Coordinator, to enter into an agreement with the winning bidder for Category 2, following the bidding rules as directed by ERATE. This agreement would be contingent upon ERATE being funded by the federal government.

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**V. ADJOURN**

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| IN COMPLIANCE WITH STATE LAW, A COPY OF THE ORIGINAL AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON JANUARY 8, 2015 BY 4:00 P.M. |
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