



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

**MEETING TIME: Tuesday, August 19, 2014, at 5:00 p.m.**

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

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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.**

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

**III. AGENDA ITEMS FOR CONSIDERATION.**

- Grant permission to pay the Louisiana School Boards Association annual dues in the amount of \$9,313.00. (General Fund) (This is an increase of \$55.00 from the previous year).

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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- Grant permission to Elton High to purchase 25 tables and 60 chairs for the the two new VDI Labs at a cost of \$6,457.00. To be paid from District #22 Maintenance Contingency Funds.

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- Grant permission to Hathaway High to accept a \$2,000.00 donation from Pfizer Foundation Matching Gifts Program. To be used towards the purchase of new Hathaway High boys varsity basketball uniforms.

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- Adopt the 2014-15 Jefferson Davis Parish School Board Annual Operating Budget and the accompanying Budget Resolution. A public hearing was held on Tuesday, August 19, 2014 at 4:00 p.m. in the Board Room as required by state law.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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- Grant permission to pay the invoice of Mr. Mike Hefner, Geographic Planning & Demographic Services, LLC in the amount of \$15,900.00 for the School Board Redistricting plan. To be paid from General Fund.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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- Grant permission to enter into a Cooperative Endeavor Agreement with District Attorney, Michael Cassidy to accept his financial and other support for worthwhile programs that benefit the student in all Jeff Davis Parish schools.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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7. Approve the emergency that was declared on August 11, 2014 at Lake Arthur High to replace the 7.5 HP sewer pump at a cost of \$6,237.00. (7.5 HP motor - 460 volts \$5,837.00 and labor and materials \$400.00). To be paid from Maintenance #1.

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#### **IV. ADJOURN**

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<b>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 AUGUST 14, 2014 BY 4:00 P.M.</b>
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