



**JEFFERSON DAVIS PARISH SCHOOL BOARD  
AGENDA  
203 EAST PLAQUEMINE STREET  
JENNINGS, LOUISIANA  
NOVEMBER 20, 2014, 6:00 P.M.**

**I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE.**

**II. ROLL CALL FOR DETERMINATION OF A QUORUM.**

Arcen	Bordelon	Bouley	Brucha	Capde	Caraw	Dees	Dobson	Doise	McNabb	Menard	Miller	Segura
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**III. APPROVAL OF THE SCHOOL BOARD MINUTES OF OCTOBER 16, 2014.**

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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**IV. 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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**V. BOARD COMMITTEE REPORTS:**

- A. Finance/Salary-Greg Bordelon, Chairman**
- B. Insurance - Phillip Arceneaux, Chairman**
- C. Building & Grounds- Richard McNabb, Chairman**
- D. Policy-Robert Menard, Chairman**
- E. Transportation- Julius Caraway, Chairman**
- F. 16<sup>th</sup> Section-Charles Bruchhaus, Chairman**
- G. Ward II (Ad Hoc) - David Capdeville, Chairman**
- H. Legislative Liaison - Jason Bouley, Chairman**
- I. Food Service Committee - Bobby Miller, Chairman**

**VI. SALES TAX REPORT - Bill Hebert, Finance Director**

**VII. NEW BUSINESS:**

1. To consider a resolution providing for the issuance and sale of General Obligation Refunding Bonds, Series 2014, of School District No. 1 of Jefferson Davis Parish, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners there-of; providing for the payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said District; awarding said bonds to the purchaser thereof; and providing for other matters in connection therewith.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Declare the following Child Nutrition Program item as surplus and send to the next auction:

- a. Reach in Refrigerator (Hobart Tag #0166).

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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3. Accept the 2013-2014 Louisiana Compliance Questionnaire for Audits of Governmental Agencies at the request of Mike Gillespie, external auditor of the School Board and recommended by the Director of Finance.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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**VIII. INFORMATION**

1. The 2014 Louisiana School Board Association Convention will be held in Shreveport, LA from February 22-24, 2015. Please let Ms. Abshire know if you plan to attend.
2. Condolences are extended to the family of:
  - a. Elta Chaisson, Cafeteria Tech, who retired in 1994, with 24 years of service.
3. Administrative Academy for Jefferson Davis Parish School Board members and staff will be held on Thursday, December 11, 2014 from 5:30 to 7:30 in the Board Room of Central Office.
4. The December meeting of the Jefferson Davis Parish School Board will be held on Thursday, December 18, 2014 at 10:00 a.m. at Jeff Davis Educational Media Center, 720 E. Plaquemine Street, Jennings, LA 70546.
5. On October 23, 2014, Board Members, Phillip Arceneaux, Jason Bouley, Charles Bruchhaus, David Capdeville, Julius Caraway, Donald Dees, Robert Menard, Robert Miller and James Segura attended the Jefferson Davis Parish School Board Administrative Academy at the School Board office and received 2 hours of Board Member credit hours.
6. On October 27, 2014, Board Members, Phillip Arceneaux, Greg Bordelon, Jason Bouley, David Capdeville, Donald Dees and Superintendent LeJeune attended the Louisiana Trailblazers Workshop in Lake Charles, LA and received six hours of Board Member credit hours.

**IX. ADDENDUM A**

- A. PERSONNEL CHANGES.
- B. ADDITIONAL NEW BUSINESS.
- C. ADDITIONAL INFORMATION.

**X. SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION**

**XI. EXECUTIVE SESSION**

- A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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- B. Motion to resume in regular session.

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**XII. ADJOURN**

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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON NOVEMBER 13, 2014 BY 4:00 P.M.
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