



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 EAST PLAQUEMINE STREET
JENNINGS, LOUISIANA
SEPTEMBER 18, 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 AUGUST 21, 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. ANNUAL REVIEW OF THE 2013-2014 PARISH FFA ACCOMPLISHMENTS BY PARISH AGRISCIENCE TEACHERS AND PARISH FFA MEMBERS.

- A. Request to approve out-of-state travel and professional leave for Parish FFA Advisors and FFA students to attend the National FFA convention in Louisville, KY from October 27 to November 2, 2014. Travel expenses to be paid according to board policy.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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VI. BOARD COMMITTEE REPORTS:

- A. Finance/Salary-Donn E. Dees, Chairman
- B. Insurance - Phillip Arceneaux, Chairman
- C. Building & Grounds- Richard McNabb, Chairman
- D. Policy-Robert Menard, Chairman
- E. Transportation- Julius Caraway, Chairman
- F. 16th 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

VII. SALES TAX REPORT - J. C. Blank, Tax Collector/Auditor

VIII. NEW BUSINESS:

- 1. Approve Justin Morvant, as a non-faculty football coach at Welsh High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Approve Sage Benoit, as a non-faculty football coach at Welsh High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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3. Approve Keagan Deville, as a non-faculty football coach at Welsh High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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4. Approve Michael PreJean, as a non-faculty tennis coach at Jennings High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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5. Consideration of a resolution retaining an Independent Registered Municipal Advisor pursuant to the Dodd-Frank Wall Street Reform and Consumer Protection Act, and provide for other matters in connection therewith.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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6. Approval of a resolution concerning the Municipalities Continuing Disclosure Cooperative Initiative of the Securities and Exchange Commission with respect to market disclosure for existing bond issues, as requested by bond counsel and the Director of Finance.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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IX. INFORMATION:

1. Pursuant to L.R.S. 42:19.1(a), the Jefferson Davis Parish School Board hereby announces that it will vote to levy and continue existing millages for the 2014 Tax Rolls during its regularly scheduled meeting scheduled for 6:00 p.m. on Thursday, October 16, 2014 to be held in the Board Room of the Jefferson Davis Parish School Board located at 203 E. Plaquemine Street, Jennings, Louisiana.
2. Condolences are extended to the families of:
 - a. Hilda Cart, Cafeteria Tech who retired in 1991 with 22 years of service.
 - b. Ben Mott, Chief Accountant at Central Lou Simon, Welsh schools Bus Driver, with 18 years of service.

X. ADDENDUM A

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

XI. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR

XII. SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION

XIII. EXECUTIVE SESSION

A. Motion to enter into an Executive Session.

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

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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XIV. ADJOURN

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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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 SEPTEMBER 11, 2014 BY 4:00 P.M.
