

“NOTICE OF MEETING”

A meeting of the Tensas Parish School Board has been scheduled for 6:00 P.M., *Tuesday, January 15, 2019.* The meeting will be held at the Tensas Parish Materials Center, St. Joseph, Louisiana. (See attached agenda.)

TENSAS PARISH SCHOOL BOARD
St. Joseph, Louisiana
Tuesday, January 15, 2019 - 6:00 p.m.
AGENDA

1. Call to Order -

2. Invocation -

3. Pledge of Allegiance -

4. Roll call –

5. Election of Tensas Parish School Board Officers for 2019.

Action_____ Motion_____ Second_____ Vote

6. Committee assignments.

7. Approve minutes from the regular meeting on December 11, 2018. (*Attachment*)

Action_____ Motion_____ Second_____ Vote

8. Consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in Parishwide School District No. 3 of the Parish of Tensas, State of Louisiana, on Saturday, December 8, 2018, to authorize the levy of a special tax therein. (*Attachment*)

Action_____ Motion_____ Second_____ Vote

9. Receive November financial report. (*Eryn Arrington*)

10. Consider first reading of the following policy revisions: (*Attachment*)

FILE: DFD - TAX AND BOND ELECTIONS AND SALES

Cf: DE, DFA

FILE: DJE - PURCHASING

Cf: DFK, DI

Cf: DJED, DJEG

Action_____ Motion_____ Second_____ Vote

11. Consider revisions to policy BBA – Officers to limit the number of consecutive terms served by the board president and vice-president. (*Pat Joffrion*)

Action_____ Motion_____ Second_____ Vote

12. Consider revisions to policy BCAB – Regular Meetings to change the board meetings to the second Thursday of the month. (*Pat Joffrion*)

Action_____ Motion_____ Second_____ Vote

13. Consider revisions to policy BCBD – Agenda Preparation and Dissemination to include statement – “Written requests from school board members to have items added to the agenda shall have them added if said requests are presented to the superintendent five business days prior to the meeting.” (*Pat Joffrion*)

Action_____ Motion_____ Second_____ Vote

14. Superintendent's report and announcements.

11. Adjournment.

Action_____ Motion_____ Second_____ Vote

PUBLIC COMMENTS: Members of the public are allowed to comment on any agenda item prior to School Board action. Please provide the Board President with a completed request card prior to the meeting. Such cards are found at the back of the meeting room.

The Tensas Parish School System adheres to the equal opportunity provisions of federal civil rights laws and regulations that are applicable to this agency. Therefore, no one will be discriminated against on the basis of race, color, or national origin (Title VI of the Civil Rights Act of 1964); Sex (Title IX of the Education Amendments of 1972); Disability (Section 504 of the Rehabilitation Act of 1973); or Age (Age Discrimination Act of 1975) (Title II of the Americans with Disabilities Act) in attaining education goals and objectives and in the administration of personnel policies and procedures.