



Edward D. Brown,
Superintendent

St. Landry Parish School Board

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AGENDA
REGULAR BOARD MEETING
THURSDAY, MAY 5, 2016
4:00 P.M.

1. Call to Order.
2. Roll Call.
3. Observe Moment of Silence.
4. Pledge of Allegiance.
5. Resolution of Sympathies.
6. Board President Comments.
7. Presentations:
 - a. 2016 – 2017 Principal of the Year Awards – Scott Champagne, Mike Candella, Ignatius Castille, Annette Hayes, Kendall Fontenot and David Roberie.
 - b. Summer Feeding Program Information – Lucretia Chancler.
8. Approval of Minutes:
 - a. Board Meeting held on April 7, 2016;
 - b. Executive Committee held on April 25, 2016;
 - c. BLS Committee held on April 25, 2016;
 - d. Finance Committee held on April 25, 2016;
 - e. Academic Committee held on April 26, 2016;
 - f. Personnel Committee held on April 26, 2016.
9. Action Items:
 - a. Executive Committee Recommendations:
 - i. Consideration to schedule the June board meeting date for Thursday, June, 9, 2016.
 - b. BLS Committee Recommendations:
 - i. Consideration to schedule a Special Board Meeting to allow Star Service, Inc., Cenergestics, and Johnson Control to each make a presentation before the full board giving a detailed list of services to be rendered and a price for said services.
 - ii. Consideration to approve the appraisal of the two tracts of land in Sunset owned by the St. Landry Parish School Board.

“An Equal Opportunity Employer”

AGENDA (Cont'd)
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- iii. Consideration to accept the highest bid received from Blaine Joubert for the three year lease of the 16th Section land.
 - iv. Consideration to approve the request to place an ad in the local newspaper alerting all hunters to remove their personal property from the 16th Section land.
 - c. **Finance Committee Recommendations:**
 - i. Consideration to advertise for and accept bids on the following:
 - a. Bread and Bakery Products;
 - b. Milk and Milk Products;
 - c. Paper and Cleaning Supplies;
 - d. Small Equipment;
 - e. Pest Control;
 - f. Grease Trap Sludge;
 - g. Garbage Collection; and
 - h. Professional Vent Cleaning.
 - ii. Consideration to approve engaging Kolder, Champagne, Slaven & Company for the June 30, 2016 audit and to accept their offer of a three year contract with an annual fee ranging from \$61,280.00 but not to exceed \$69,900.00
 - iii. Consideration to approve a legal notice for the surplus sale of large and medium televisions and television carts.
 - iv. Consideration to authorize the superintendent (or his designee) to research the possibility of hiring an outside company to review and/or reorganize the bus routing system for the parish.
 - d. **Personnel Committee Recommendations:**
 - i. Consideration to approve the elimination of the job description for Coordinator of Instruction – Music.
 - ii. Consideration to approve creating a new ten (10) month position in place of the job description of Coordinator of Instruction – Music.
10. Discussion and/or action to either renew or not renew the employment contract of the Superintendent.

AGENDA (Cont'd)
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11. Discussion strategy session and/or action concerning pending litigation.*
12. Superintendent comments.
13. Adjournment.

* Pursuant to La. R.S. 42:17(A)(2), the board may enter into executive session to discuss strategy in litigation entitled *RyCars Construction, LLC v. St. Landry Parish School Bd.*, Docket No. 11-C-4556-D (27th JDC).