



Patrick D. Jenkins
Superintendent

St. Landry Parish School Board

1013 East Creswell Lane
P.O. Box 310
Opelousas, LA 70571
Phone: 337-948-3657
Website: www.slp.k12.la.us

NOTICE OF PUBLIC MEETING ST. LANDRY PARISH SCHOOL BOARD

DATE: **Thursday**, February 7, 2019

TIME: 5:00 p.m.

PLACE: SLPSB Supplementary Resource Center, 1013 Creswell Lane, Opelousas, LA

AGENDA (Amended)

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 & Recognitions
8. Superintendent's Comments
9. Approval of Minutes:
 - a. Regular Board Meeting held on January 10, 2019
 - b. Executive Committee Meeting held on January 28, 2019
 - c. BLS Committee Meeting held on January 28, 2019
 - d. Finance Committee Meeting held on January 28, 2019
 - e. Academic Committee Meeting held on January 28, 2019
 - f. Personnel Committee Meeting held on January 29, 2019
 - g. Committee of the Whole Board Retreat on January 26, 2019
10. Action Items:
 - i. Executive Committee Recommendations:
 - a. Discussion and/or action to approve the following policies:
 - School and Student Safety (EBBB)

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- b. Discussion and/or action of Declaration of a vacancy and proclamation for special election school board member, District 3, St. Landry Parish School Board.
 - c. Discussion and/or action to appoint a person to fill the vacancy of School Board Member seat, District 3.
 - d. Discussion and/or action to approve request of \$500 for Beau Chene High School FFA to attend 69th Annual International Land Judging Contest to be held in Oklahoma City, Oklahoma.
 - e. Discussion and/or action to accept the resolution affirming that School Board Members as listed on the Louisiana School Board Association Act 705 – School Board Member Training & Instruction Documentation Form – Form B, have exceeded the state mandated six hours of training and fulfilled the mandated one hour of ethics training for 2018 and received 6.5 hours of leadership financial and academic training thus far in 2019.
- ii. BLS Committee Recommendations:
- a. Discussion and/or action to give the Superintendent and Don Leger authority to accept negotiations of lease agreements on Section 16 land.
- iii. Finance Committee Recommendations:
- a. Discussion and/or action for approval of 6/30/18 audit report presented by Kolder, Champagne, Slaven & Co.
- iv. Academic Committee Recommendations:
- a. Discussion and/or action to approve the 2019-2020 School Calendar
 - Option A
 - Option B
 - b. Discussion and/or action to approve the Transportation Policies, Procedures and Child Supervision of the Head Start Office.

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- c. Discussion and/or action to approve the Head Start Erate Lan/Internet project: B. Wimberly

- v. *The board shall enter into executive session to conduct a periodic evaluation of Superintendent Patrick Jenkins in accordance with Louisiana Revised Statute 17:42 (A)(1) and Section IX of the employment contract entered into between the Board and Superintendent Jenkins.*

12. Adjournment.

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