



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
September 3, 2019
6:00 p.m.

Mission Statement: The City of Baker School System shall provide a quality education for all students by creating a learning community that will prepare them for their roles as life-long learners and high-achieving citizens in a global society.

AGENDA

1. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance
5. Welcome of Visitors
6. Approval of Agenda **(Action)**
7. Recognitions:

Recognition of the following City of Baker School System Administrative Staff for Completion of the National Institute for School Leadership (NISL) Courses One, Two and Three of the NISL Executive Development Program:

- Candace Bailey, Principal, Bakerfield/Baker Heights Elementary School
- Tammy Armand-Hill, Principal, Park Ridge Academic Magnet School
- Michele Whitehouse, School Recovery Specialist, Central Office

8. Consideration and Approval of a Resolution Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving and Extending its Baker High School Renovations Facility to Serve an Area Lawfully within its Jurisdiction to Serve. Not to exceed \$7,000,000.00 **(Action)** (Attorney DeCuir/Supt. Brister)
9. Consideration and Approval of a Resolution Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving and/or Extending its Baker High School Renovations Facility to Serve an Area Lawfully within its Jurisdiction to Serve. Not to exceed \$7,610,000.00 **(Action)** (Attorney DeCuir/Supt. Brister)
10. Consideration and Approval of a Resolution Authorizing the City of Baker School Board to Borrow Not to Exceed \$23,000,000.00 through the Louisiana Local Government Environmental Facilities and Community Development Authority; Requesting that the Authority Issue its Revenue Bonds on Behalf of the City of Baker School Board and its Bond Anticipation Notes for Interim Financing in Connection therewith; Employing Bond Counsel; and Otherwise Providing with Respect Thereto **(Action)** (Attorney DeCuir/Supt. Brister)
11. Consideration and Approval of Minutes from the Meeting of August 6, 2019 **(Action)**

12. Consideration and Approval of the Superintendent's Personnel Actions **(Action)**
(Supt. Brister/Mr. Grisby)
13. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending July 31, 2019 **(Action)** (Mrs. Stewart)
14. Consideration and Approval of Louisiana Compliance Questionnaire for Audit Period July 1, 2018 through June 30, 2019 **(Action)** (Supt. Brister/Mrs. Stewart)
15. Consideration and Approval of Vehicle Physical Damage Insurance for 2019-2020 **(Action)**
(Mrs. Stewart)
16. Consideration and Approval to Engage in Solicitation for Bid for Milk and Milk Related Products for the City of Baker School System Child Nutrition Program for 2019-2020. **(Action)**
(Supt. Brister/Mr. Belin)
17. Consideration and Approval of Revised Policy *H-13 Student Fees, Fines and Charges* as Required by Act 240 of the 2019 Louisiana Legislature **(Action)** (Supt. Brister/Attorney DeCuir)
18. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- October 1, 2019
19. Adjournment **(Action)**

Public Comment:

Any person wishing to make a comment should fill out a comment card with the Board's administrative assistant. Public comment is allowed before consideration of any agenda item.