

March 9, 2015  
Jonesboro, Louisiana

The Jackson Parish School Board met in special session at 5:00 p.m. on March 9, 2015, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following members were present for roll call: Dennis Clary, Wade McBride, Mary Saulters, Gloria Davis, Melissa Perry, and Calvin Waggoner. Gerry Mims was absent

The meeting was called to order by President, Dennis Clary.

Wade McBride gave the invocation.

Calvin Waggoner led the board in the Pledge of Allegiance.

Motion was made by Melissa Perry, seconded by Wade McBride and unanimously carried to add to the agenda as Item 3a - Consider approving purchase of district wide anti-virus software with AVG from Alpha Tech Computers, LLC at a cost of \$6,783.00 for a coverage period of March 10, 2015 - March 9, 2017, to be paid from general fund.

Motion was made by Calvin Waggoner, seconded by Mary Saulters and unanimously carried to add to the agenda as Item 3b - Consider amending minutes of board meeting held March 2, 2015, approving purchase of tablets from Walmart in the amount of \$69.99, to state "Approve purchase of 45 wireless tablets for 4<sup>th</sup> and 5<sup>th</sup> grades at Weston High School at a cost of \$69.99 each from Office Depot for a total cost of \$3,149.55, to be paid from Weston District funds."

Motion was made by Melissa Perry, seconded by Wade McBride and unanimously carried to approve purchase of district wide anti-virus software with AVG from Alpha Tech Computers, LLC at a cost of \$6,783.00 for a coverage period of March 10, 2015 - March 9, 2017, to be paid from general fund.

Motion was made by Melissa Perry, seconded by Calvin Waggoner and unanimously carried to approve amending minutes of board meeting held March 2, 2015, approving purchase of tablets from Walmart in the amount of \$69.99, to state "Approve purchase of 45 wireless tablets for 4<sup>th</sup> and 5<sup>th</sup> grades at Weston High School at a cost of \$69.99 each from Office Depot for a total cost of \$3,149.55, to be paid from Weston District funds."

Motion was made by Mary Saulters, seconded by Wade McBride and carried to go into executive session to discuss strategy in litigation, which is entitled Johnson and United States versus Jackson Parish School Board, civil action #65-11,130 on the docket of the United States District Court for the Western District of Louisiana.

Motion was made by Calvin Waggoner, seconded by Mary Saulters to return to open session with no action taken.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to adjourn

Meeting adjourned at 8:44 p.m.

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President

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Secretary-Treasurer