



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
June 30, 2016 AT 5:00 P.M.**

FILE: BCB - SCHOOL BOARD MEETING RULES OF PROCEDURE
An individual speaker who appears at a School Board meeting to speak on an agenda item must register prior to the meeting, and will be allotted three (3) minutes to speak on the agenda item prior to School Board discussion on the agenda item.

I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE.

II. ROLL CALL FOR DETERMINATION OF A QUORUM.

Arcen	Bord	Bouley	Brucha	Buller	Capde	Dees	Dobson	Doise		Menard	Segura	Troutman
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III. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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IV. NEW BUSINESS:

- That the Board declare a vacancy of the School Board due to the passing of Mr. John Juneau on June 20, 2016.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- That at the request of Mr. John Juneaus' spouse, Mary Juneau, the Board appoint Julius "Bubba" Caraway, III to serve as the school Board Member from District 13, Precinct 23 (partial) until an election can be held to replace the resigned District 13 member.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- That the board fill the vacated seat of Mr. John Juneau until an election can be held and adopt the following resolution.

RESOLUTION

WHEREAS, a vacancy exists in the Jefferson Davis Parish School Board, District 13, Precinct 23 (partial) of Jefferson Davis Parish, Louisiana, due to the passing of John Juneau, former School Board Member from District 13, Precinct 23 (partial) ; and

WHEREAS, the unexpired term of said office exceeds one year;

NOW THEREFORE BE IT RESOLVED, by the Jefferson Davis Parish School Board, Jennings, Louisiana, that it does hereby appoint Julius "Bubba" Caraway, III to serve as the school Board Member from District 13, Precinct 23 (partial) until an election can be held to replace the deceased District 13 member.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. That the board call a special election to fill the vacated seat of John Juneau and adopt the following resolution.

RESOLUTION

WHEREAS, a vacancy exists in the office of the Jefferson Davis Parish School Board due to the passing of John Juneau, former School Board Member from District 13, Precinct 23 (partial) ; and

WHEREAS, the unexpired term of said office exceeds one year;

NOW THEREFORE, and in accordance with the provisions of the election code of the State of Louisiana, be it hereby proclaimed by the Jefferson Davis Parish School Board that an election be held in District 13, Precinct 23 (partial), of Lacassine, Jefferson Davis Parish, Louisiana on Saturday, March 25, 2017, for the purpose of electing a School Board Member from said district for an unexpired term of office and all is in accordance with law; and

BE IT FURTHER PROCLAIMED, that persons desiring to qualify as a candidate for said office shall do so beginning at 8:30 a.m. on Wednesday, January 11, 2017, and extending through Friday, January 13, 2017 at 5:00 p.m., in the office of Richard M. Arceneaux, Clerk of Court, Jefferson Davis Parish, Louisiana; and

BE IT FURTHER PROCLAIMED, that this proclamation be published in the official journal of the Jefferson Davis Parish School Board, and that copies be mailed to the Clerk of Court, Jefferson Davis Parish, and to the Louisiana Secretary of State.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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INFORMATION:

1. That Julius “Bubba” Caraway, III, the appointed School Board member from District 13, shall serve on the following committees for the remainder of 2016:
 - a. Finance
 - b. 16th Section
 - c. Long Range Planning

V. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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<p>IN COMPLIANCE WITH STATE LAW, A COPY OF THE AMENDED AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON JUNE 24, 2016 BY 4:30 P.M.</p>
