



**JEFFERSON DAVIS PARISH SCHOOL BOARD
AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
NOVEMBER 19, 2015, 6:00 P.M.**

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	Juneau	Menard	Segura	Troutman
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III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON OCTOBER 15, 2015.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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IV. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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V. RECOGNITION/PRESENTATIONS:

VI. BOARD COMMITTEE REPORTS:

- A. Finance - Jason Bouley, Chairman**
- B. Insurance - Phillip Arceneaux, Chairman**
- C. Building & Grounds - James Segura, Chairman**
- D. Policy - Robert Menard, Chairman**
- E. Transportation - Greg Bordelon, Chairman**
- F. 16th Section - Charles Bruchhaus, Chairman**
- G. Ward II (Ad Hoc) - Phillip Arceneaux, Chairman**
- H. Legislative Liaison - Jason Bouley, Chairman**
- I. Food Service Committee - Greg Bordelon, Chairman**

VII. SALES TAX REPORT - Amber Hymel, Tax Collector/Auditor.

VIII. NEW BUSINESS:

1. Approve changes to the Investment Policy Statement as requested by the Director of Finance and the Investment Manager to take advantage of changes in the laws governing investment of idle public funds that will not have an effect on the safety or liquidity of the investment portfolio, summarized as follows (presentation by Argent Trust):
 - a. The School Board shall not invest over twenty five percent of its total portfolio with the same issuer to decrease the possibility of credit risk. Bonds and notes whose principal and interest are guaranteed by the US government and its subsidiaries, as well as certificates of deposit at or below the Federal Deposit Insurance Corporation (FDIC) limit are exempt from this requirement.
 - b. Interest rate risk is the risk that the market value of the securities in the portfolio will fall due to the changes in general interest rates. Interest rate risk may be mitigated by: By investing operating funds primarily in shorter-term securities of three years or less. Longer terms may be used for bond issue funds held for construction purposes.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Approve the following resolution to withdraw funds invested in the State Treasury.

RESOLUTION

Whereas, the JEFFERSON DAVIS Parish School Board has been informed of the option to withdraw a certain amount of said funds invested in the State Treasury pursuant to authority of La. R.S. 39.99 (Act 161 of the 2002 First Extraordinary Session of the Legislature) and our investment agreement;

THEREFORE, BE IT RESOLVED that the JEFFERSON DAVIS Parish School Board does request the execution of the amendment to investment agreement with the State Treasury pursuant to La. R.S. 39.99; and

THEREFORE, BE IT RESOLVED that the JEFFERSON DAVIS Parish School Board does request the withdrawal of funds from the State Treasury in the amount of \$355,034.00 to be used as specified in our recently approved EEF plan for Tobacco Settlement Funds.

It is hereby affirmed and certified the foregoing is a true and exact copy of the resolution unanimously adopted by the JEFFERSON DAVIS Parish School Board, JENNINGS, Louisiana during regular session on November 19, at which time a quorum was present and voted.

 BRIAN M. LEJEUNE
 Superintendent
 JEFFERSON DAVIS Parish School Board

 DONALD E. DEES
 President
 JEFFERSON DAVIS Parish School Board

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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3. Approve the following out-of-state travel requests:
- a. Fenton Elementary students, teachers and parents to travel to the Museum of Natural Science in Houston, TX on December 16, 2015. At no expense to the Board.
 - b. Jennings High Jazzers and teacher to travel to Orlando, FL to attend the NDA National Dance Competition from February 25 to March 1, 2016. At no expense to the Board.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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4. Approve Bart Richard, as a non-faculty girls softball coach at Jennings High School for 2015-2016, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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IX. INFORMATION

X. ADDENDUM A

- A. PERSONNEL CHANGES.**
- B. ADDITIONAL NEW BUSINESS.**
- C. ADDITIONAL INFORMATION.**

XI. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR

XII. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

XIII. EXECUTIVE SESSION

A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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B. Motion to resume in regular session.

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XIV. ADJOURN

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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IN COMPLIANCE WITH STATE LAW, A COPY OF THE ORIGINAL AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON NOVEMBER 12, 2015 BY 4:00 P.M.
