

September 28, 2017  
Jonesboro, Louisiana

The Jackson Parish School Board Executive Finance Committee met at 1:00 p.m. on September 28, 2017, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.

Present: Mary Saulters, Calvin Waggoner and Dennis Clary

A motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to recommend approving the Cooperative Agreement between the Louisiana Cooperative Extension Service and Jackson Parish School Board at \$10,000.00 for one year.

A motion was made by Dennis Clary and seconded by Mary Saulters and carried to recommend settlement to Exco in the amount of \$266,000.00, to be paid from District Funds, with no precedence being set for any future payments.

A motion was made Calvin Waggoner, seconded by Dennis Clary and carried to recommend accepting low bid of \$6,728.90 from Dell to purchase 10 Desktop Computers and Monitors for Quitman High School, to be paid from Title One funds.

A motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to adjourn at 1:55 p.m.