

EXECUTIVE COMMITTEE MINUTES

JULY 18, 2017 – 3:00 p.m.

School Board Office – 118 West 10th St., Reserve, LA

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The meeting was called to order at 4 p.m.

ITEM 2. ROLL CALL:

Albert Burl, III - Present
Gerald Keller - Present
Patrick Sanders - Absent

With 2 Present, 1 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 05-31-2017

Motion by: Keller

Second by: Burl

Motion: To approve the minutes of 05-31-2017

Roll call: 2 Yeas, 1 Absent

The motion carried.

ITEM 4. Mr. Kevin George – Request approval of Modified Policy BCB Section 2H: Special Meetings of the Board

Following discussion, there was a

Motion by: Keller

Second by: Burl

Motion: To recommend to the full board to approve modifying Policy BCB Section 2H: Special Meetings of the Board, to read: School Board Retreats shall be held biannually.

2 Yeas, 1 Absent

The motion carried.

ITEM 9. Committee Items of Interest

Mr. Burl asked about the Sales Tax Collection Contract and where administration is in that process and discussion was held. Mr. Orenthal Jasmin, from the St. John District Attorney's Office was present and presented the Committee with several points regarding this contract. He agreed to email a list of these points to the Superintendent. Mr. George will then have Ms. Iman Montgomery draft a counter proposal to present to the Board at the Retreat.

ITEM 10. Adjournment

Motion by: Keller

Second by: Burl

Motion: There being no further business, motion to adjourn.

No objections.

TIME: 3:32 p.m.

Albert A. Burl, III, President