AGENDA

I. Call to Order

II. Approval of Agenda (Amended)

III. Approval of Minutes
    October 2, 2018 (Amended)
    November 5, 2018

IV. Old Business and/or Action Items

V. New Business and/or Action Items
   1. Board Membership
      Roslyn J. Smith
   2. Personnel Actions (Hires and/or Changes)
   3. Attorney Retainer Contract Extension (1 year)
   4. Consultant Contract Extension (2nd Semester)
   5. Principal’s Report
      Tarynesa “Terri” Williams
      a. Level 3 Corrective Action Plan Completed
      b. OPSB Annual Review Visit
      c. LDOE Special Education Audit
      d. Academic Progress Reports
   6. School Finance Officer Reports
      Melvin Davis, SFO
      a. Budget Adjustments and Amendments
      b. State and Federal Grant Reimbursements
   7. School Operations Officer Report
      Paulette P. Bruno, SOO
   8. Standing Committee Reports
      Debra Adams, Chair
      a. Academic
• Principal First Semester Evaluation

b. Facility
   • School Operations Officer First Semester Evaluation  Stephen Goodly, Chair
   • Building Maintenance District Issues  Willie Zanders

c. Governance
   • Release of Student Information Form  Willie Zanders
   • Mandated Student Records Policy

d. Finance
   • Louisiana Trademark Certificate  Willie Zanders
   • Annual Report to Auditor on Board's Legal Affairs
   • Cash Management and Investment Policy
   • Staffing of Finance Officer Position
   • Representatives from Financial Institutions
     o Hancock Whitney Bank
     o Liberty Bank
     o Morgan Stanley

VI. Executive Session
   1. Personnel

VII. Adjournment

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Secretary

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Date