

## AGENDA

September 14, 2017 - 7:00 P.M.

### St. Tammany Parish School Board Meeting

C. J. Schoen Administrative Complex  
Covington, LA

#### I. OPENING

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Recognition of Visitors
- E. Special Recognitions
  - 1. National School Lunch Week – October 9-13, 2017  
Remarks: Mr. Mike Cossé, Assistant Superintendent  
Resolution: Mrs. Peggy Seeley, Board Member
  - 2. National School Public Relations Association (NSPRA) Awards  
Office of Communications  
Remarks: Superintendent Trey Folse

#### II. PUBLIC COMMENTS

- A. Five Minutes
  - 1. Reginald Laurent
- B. Three Minutes

#### III. AGENDA ITEMS

- A. To consider and take action with respect to adopting a resolution recognizing the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of \$25,000,000 General Obligation School Bonds, Series 2017, of St. Tammany Parish Wide School District No. 12 of the Parish of St. Tammany, State of Louisiana, and providing for other matters in connection therewith.
- B. Approval of minutes for the regular meeting held August 10, 2017.
- C. Approval of minutes for the public hearing held August 24, 2017.
- D. Appropriate retirement resolutions for the following certificated personnel subsequent to August 10, 2017:
  - Michael R. Materne, Fontainebleau High  
39.11 years, 20.11 years in St. Tammany Parish
  - Naomi E. Schmidt, Slidell Pupil Appraisal  
30.05 years, all in St. Tammany Parish
- E. Appropriate retirement resolutions for the following non-certificated personnel subsequent to August 10, 2017:
  - Lucinda J. Roberts, Chahta-Ima Elementary  
26.75 years, all in St. Tammany Parish
  - Deborah R. Peralta, Lake Harbor Middle  
27.78 years, all in St. Tammany Parish
  - Eloise L. Brown, Northshore High  
13.23 years, all in St. Tammany Parish
  - Alvin L. Perino, Sixth Ward Elementary  
7.14 years, all in St. Tammany Parish

Michele S. Page, Transportation Center  
10.59 years, all in St. Tammany Parish

- F.** Approval of recommendations from the Committee As A Whole Meeting for Business Affairs/Administrative held September 7, 2017.
1. Recommends acceptance of Final Revised Budgets for Fiscal Year 2016-2017.
  2. Recommends acceptance of a resolution adopting the Superintendent's Proposed Budgets for Fiscal Year 2017-2018.
  3. Consideration of Superintendent's recommendation that the March 2008 Bond Issue Package be revised to allow the \$25,000,000 for a new advanced studies high school to be redirected to help address the critical growth needs at Madisonville Elementary School and Mandeville High School.
  4. Recommends acceptance to continue with the architectural firms that were previously recommended by the Screening and Evaluation Committee and approved by the Board for work at Madisonville Elementary School and Mandeville High School.
  5. Recommends acceptance of the lowest responsive and responsible base bid, submitted by JAC Construction of South Louisiana, LLC in the amount of \$328,268.00 for the Alteration of the Historic Museum located at Bayou Lacombe Middle School, STPSB Project No. P0090.
  6. Recommends acceptance of the lowest responsive and responsible base bid, submitted by Voelkel McWilliams Construction, LLC in the amount of \$1,673,000.00 for the First Floor Build-Out at Lancaster Elementary School, STPSB Project No. 1701.
  7. Recommends acceptance of Alton Elementary School, Parking Lot, as substantially complete subject to Architect's recommendations, submission of all regulatory requirements, and approval of Superintendent Folsie, STPSB Project No. P0139.
- G.** Certification of Board Members: Neal M. Hennegan, Elizabeth B. Heintz, Michael J. Dirmann, Stephen J. "Jack" Loup, III, Michael C. Nation, Willie B. Jeter, Peggy H. Seeley, Sharon Lo Drucker, Ronald "Ron" Bettencourt, Robert R. "Bob" Womack, Robin P. Mullett and Dennis S. Cousin in completion of one (1) hour of training for 2017, presented on September 7, 2017 and as mandated by LA. R.S. 17:53.  
Remarks: Superintendent Folsie

**IV. ANNOUNCEMENTS BY THE BOARD PRESIDENT**

**V. ADJOURN**