

THE OFFICIAL PROCEEDINGS OF THE GRANT PARISH SCHOOL
BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN
AT A SPECIAL BOARD MEETING, NEW BOARD MEMBER ORIENTATION
HELD ON MONDAY, FEBRUARY 18, 2019

The Parish School Board of the Parish of Grant, State of Louisiana, met in its regular meeting place, the Grant Parish School Board Office, Colfax, Louisiana, in Special Session, Monday, February 18, 2019 at 5:00 o'clock P.M.

There were present Mrs. Mary Bullock, Mr. Lloyd Whitman, Mrs. Karen Layton, Mr. Mike Slaughter, Mrs. Debbie McFarland and Mr. Bill Riggs. Mrs. Lisa Roberts and Mr. Randy Browning were absent.

Mrs. Sheila S. Jackson, Secretary-Treasurer was also present.

The Parish School Board of the Parish of Grant, State of Louisiana, was duly convened by Mrs. Sheila Jackson, Secretary-Treasurer of the Grant Parish School Board, who then stated that the Grant Parish School Board was ready to transact any business which may come before the Board.

The board member were given the Board Member Contact information and Staff Directory. Staff was introduced and gave explanation of responsibilities.

Mrs. Jackson discussed Policies Governing Board Members: Officers, Continuing education, Compensation and expenses, Board meetings, Agenda preparation and dissemination, Ethics, Code of ethics, Voting, Minutes, Open meetings and public participation, Quorum, Executive session, Lease of school lands, Sale of surplus equipment and supplies, Sale of buildings and land, Bids and quotations, Purchase orders and contracts, Personnel records, Use of school facilities, Public conduct on school property, Frequently asked questions and Act 1 of 2012 – Hiring.

Mrs. Jackson, Ms. Whitstine, Mrs. Barrios and Mrs. Anthony discussed Financial Information with Board Members: Budget process, MFP, Additional revenue, Expenditures, Investments, Obligations, Payroll, Employee benefits, Grants, Annual audit, Assessment role. Elections schedule, School board taxes and ...

Motion by Mr. Riggs, seconded by Mrs. Bullock and unanimously approved adjourning the meeting.

s/Lisa Roberts
Lisa Roberts
President
Grant Parish School Board

ATTEST: _____
Sheila S. Jackson
Secretary-Treasurer
Grant Parish School Board