



# Grant Parish School Board

P.O. Box 208  
Colfax, Louisiana 71417-0208  
Phone: 318-627-3274 • Fax: 318-627-5931  
Sheila S. Jackson, Superintendent

**Board Members:**  
Randy Browning, President  
Lisa Roberts,  
Vice-President  
Bill Riggs  
Karen Layton  
Lloyd Whitman  
Mike Slaughter  
Mary Bullock  
Debbie McFarland

Posted: **01-08-2019 @ 4:15PM**  
Meeting Date: 01-10-2019  
Meeting Time: 6:00 PM  
Meeting Location: Grant Parish School Board  
512 Main Street, Colfax, LA 71417

GRANT PARISH SCHOOL BOARD REGULAR MEETING  
GRANT PARISH SCHOOL BOARD  
THURSDAY, JANUARY 10, 2019  
6:00 PM

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact: Sheila S. Jackson at 318-627-3274 or at P. O. Box 208, Colfax, LA 71417, describing the assistance that is necessary.

There will be a public comment period before each agenda item.

- I. Call to order
- II. Invocation and Pledge
- III. Oath of Office by Mr. Randy Briggs, Grant Parish Clerk of Court for:
  - A. Mrs. Mary Bullock – District 1
  - B. Mr. Lloyd Whitman – District 2
  - C. Mrs. Karen Layton – District 3
  - D. Mr. Randy Browning – District 4
  - E. Mrs. Lisa Roberts – District 5
  - F. Mr. Mike Slaughter – District 6

G. Mrs. Debbie McFarland – District 7

H. Mr. Bill Riggs – District 8

- IV. Recognize Randy Browning as the 2018 Grant Parish School Board President
- V. Elect Officers for 2019
- VI. Consider approving authorized signature for Colfax Banking Company
- VII. Consider setting a time and day for the 2019 school board meeting
- VIII. Consider approval of the December 04, 2018 Regular Meeting Minutes
- IX. Guests:
- X. Receive 2017-18 Audit Report by Mr. Lee Willis, Auditor with Rozier, Harrington & McKay
- XI. Consider approving 2018-2019 Teacher Incentive Funds that have been approved by the state
- XII. Consider approving 2018-2019 Believe and Prepare – Formula Transition that have been approved by the state
- XIII. Consider approving change order #1 for Grant Jr. High School Ball Field Fencing Project
- XIV. Consider approving annual updated Charter School Application
- XV. Consider approving bid for Grant Jr. High School Ball Field – Phase 3
- XVI. Consider approving Policy: File GBK Employee Discipline and File GNB Dismissal of Employees
- XVII. Consider granting the Superintendent permission to disperse millage checks when the money becomes available
- XVIII. Consider approving application for payment #2 to Nichols Landscape Company, Inc., for Grant Jr. High School Ball Fields – Phase 2 fencing in the amount of \$19,977.02

- XIX. Receive for approval at February board meeting Policies: File: DFD – Tax Bond  
Elections and Sales and File: DJE – Purchasing
- XX. Consider approving the timeline for the search/selection of a Superintendent - Elect
- XXI. Superintendents' Comments:
  - A. Personnel Report
  - B. Financial Report
  - C. Calendars
  - D. Schedule board members training and school visits
  - E. LSBA Convention – Golden Nugget, Lake Charles – 2/24/2019 through 2/26/2019
- XXII. Board Member Comments:
- XXIII. Adjourn