

PARISH SCHOOL THE OFFICIAL PROCEEDINGS OF THE GRANT
BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN
AT A SPECIAL MEETING HELD ON MONDAY, DECEMBER 17, 2012.

The Parish School Board of the Parish of Grant, State of Louisiana, met at Grant Jr. High, Dry Prong, La., in Special Session, Monday, December 17, 2012 at 4:00 o'clock P.M.

There were present Mr. Randy Browning, Mr. A.J. "Tony Lavespere, Mr. Eddie Baxley, Mr. Marvin Delong, Mr. Terry Oliver, Mr. Roland "Buddy" Pennison, and Mr. A.D. Futrell.

Mrs. Layton was 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 Honorable A.J. Lavespere, President of the Grant Parish School Board, who then stated that the Parish School Board was ready to transact any business which may come before the Board.

Motion by Mr. Browning, seconded by Mr. Futrell and unanimously approved granting the Superintendent permission to fix part of the parking lot and other areas of Grant Jr. High for no more than \$4,500.00, and send a demand letter to Alliance Design Group and M.D. Descant, Inc. to complete all deficient work within 30 days.

Motion by Mr. Baxley, seconded by Mr. Futrell and unanimously approved moving the January Regular School Board Meeting to Thursday, January 10, 2013.

Motion by Mr. Futrell, seconded by Mr. Baxley and unanimously approved adjourning the meeting.

s/A.J. Lavespere
A.J. Lavespere
President
Grant Parish School Board

ATTEST:

Sheila S. Jackson
Secretary-Treasurer
Grant Parish School Board