THE OFFICIAL PROCEEDINGS OF THE GRANT PARISH SCHOOL BOARD

OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN AT A SPECIAL

TRAINING MEETING HELD ON THURSDAY JANUARY 26, 2012.

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, Thursday, January 26, 2012 at 5:00 o'clock P.M.

There were present Mr. A.J. Lavespere, Mr. Terry Oliver, Mr. Eddie Baxley,

Mr. A.D. Futrell, Mr. Randy Browning, Mrs. Karen Layton and Mr. Roland "Buddy"

Pennison.

Mr. Marvin DeLong 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.

The one hour mandatory ethics training provided on line was completed by

each board member. Attorney Jon Guice provided two hours of policy and legal

training.

Motion made 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:

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Sheila S. Jackson

Secretary-Treasurer

Grant Parish School Board

1