

THE OFFICIAL PROCEEDINGS OF THE GRANT PARISH SCHOOL
BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN
AT A REGULAR MEETING HELD ON TUESDAY, JANUARY 11, 2022

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 Regular Session, Tuesday, January 11, 2022 at 6:00 o'clock P.M.

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

Mr. Paxton Teddlie, Secretary-Treasurer was also present.

The Parish School Board of the Parish of Grant, State of Louisiana, was duly convened by Mrs. Deborah "Debbie" McFarland, President 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.

Recognize Mrs. Deborah "Debbie" McFarland as the 2021 Grant Parish School Board President.

Motion by Mr. Whitman, seconded by Mr. Riggs and unanimously approved Mr. Slaughter as the Grant Parish School Board President for 2022.

Motion by Mrs. Layton, seconded by Mr. Riggs and unanimously approved Mr. Browning as the Grant Parish School Board Vice-President for 2022.

Mr. Slaughter, Board President, formed the following Standing Committees for 2022:
Transportation – Maintenance Committee: Mrs. Roberts, Chairman; Mrs. Layton; Mr. Browning and Mr. Riggs

Finance Committee: Mr. Whitman, Chairman; Mrs. Bullock, Mrs. McFarland and Mr. Slaughter

Construction Committee: Mr. Browning, Chairman; Mr. Riggs and Mr. Slaughter
Motion by Mrs. Layton, seconded by Mr. Whitman and unanimously approved authorized signature for Colfax Banking Company.

Motion by Mrs. Layton, seconded by Mr. Riggs and unanimously approved setting 6:00PM on the first Tuesday of each month for the 2022 School Board Meetings.

Motion by Mr. Whitman, seconded by Mrs. Roberts and unanimously approved setting 6:00PM on Thursday, March 3, 2022 as March School Board Meeting.

Motion by Mrs. Mr. Riggs, seconded by Mrs. McFarland and unanimously approved the December 7, 2021 Regular Meeting Minutes.

Recognize: Hayden Brunson: Hayden choose as his Eagle Scout Project to set a Flag Pole at Grant Parish School Board Pupil Appraisal Office. Hayden thanked Superintendent Teddlie for his helping with his Eagle Scout Project. He also thanked Brandon Chandler at Woodmen of World in Dry Prong for donating the flag pole. There will be a flag pole ceremony at Pupil Appraisal in a few weeks.

No guests signed in to be recognized.

Motion by Mr. Whitman, seconded by Mrs. McFarland and unanimously approved Proposed Budget Revision: District: Grant Jr. High - \$26,444 for lift station repairs (prior year funds).

Motion by Mr. Riggs, seconded by Mrs. McFarland and unanimously approved Proposed Budget Revision: Parishwide: Georgetown High - \$1,000 for office furniture (prior year funds).

Motion by Mrs. McFarland, seconded by Mrs. Roberts and unanimously approved Proposed Budget Revision: Parishwide: Montgomery High - \$5,000 for brickwork at ballfield; \$9,000 for Softball lights (prior year funds).

Motion by Mr. Whitman, seconded by Mrs. McFarland and unanimously approved Proposed Budget Revision: \$67,800 Renovation of Football Field – Montgomery High (capital projects).

Motion by Mrs. Roberts, seconded by Mr. Riggs and unanimously approved Negotiation of Settlement with disputed invoices with Cimarron:

- A. \$217,269.20 – Labor Montgomery High
- B. \$802.67 – Grant High Repair
- C. \$27,483.26 – Admin Assistant
- D. \$3,150.35 – Fuel Pollock Elementary

Motion by Mr. Whitman, seconded by Mrs. Layton and unanimously approved to amend the agenda to accept bid on pizza oven from Associated Food Equipment and Supplies in the amount of \$8,000.

Motion by Mr. Whitman, seconded by Mrs. McFarland and unanimously approved to accept bid on pizza oven from Associated Food Equipment and Supplies in the amount of \$8,000.

Motion by Mrs. Layton, seconded by Mr. Riggs and unanimously approved the issuance of a Request for Qualifications to select design professional for Hurricane Repair Projects.

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approved continuing FEMA Applications.

Motion by Mr. Riggs, seconded by Mr. Whitman and unanimously approved granting the Superintendent permission to disperse millage checks when the money becomes available.

Motion by Mrs. McFarland, seconded by Mrs. Layton and unanimously approved Revising Strong Start Guidance Regarding Quarantine Procedures – Isolations. Mr. Whitman offered an amendment to exclude close contacts from quarantine, but did not receive a second.

Motion by Mr. Riggs, seconded by Mrs. Roberts and unanimously approved Extending COVID Leave through March 31, 2022.

Motion by Mr. Whitman, seconded by Mrs. Layton and unanimously approved A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) the Parish of Grant, State of Louisiana, (ii) School District No. 1 of the Parish of Grant, Louisiana, (iii) Consolidated School District No. 11 of the Parish of Grant, Louisiana, (iv) Verda School District No. 31 of the Parish of Grant, Louisiana, and (v) Consolidated School District No. 33 of the Parish of Grant, Louisiana to authorize the levy of special taxes therein, on Saturday, December 11, 2021.

The following resolution was offered by Lloyd Whitman and seconded by Karen Layton:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) the Parish of Grant, State of Louisiana, (ii) School District No. 1 of the Parish of Grant, Louisiana, (iii) Consolidated School District No. 11 of the Parish of Grant, Louisiana, (iv) Verda School District No. 31 of the Parish of Grant, Louisiana, and (v) Consolidated School District No. 33 of the Parish of Grant, Louisiana to authorize the levy of special taxes therein, on Saturday, December 11, 2021.

BE IT RESOLVED by the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Grant, State of Louisiana, for school purposes, (ii) School District No. 1 of the Parish of Grant, Louisiana, (iii) Consolidated School District No. 11 of the Parish of Grant, Louisiana, (iv) Verda School District No. 31 of the Parish of Grant, Louisiana, and (v) Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "Parish and Districts"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in the Parish and Districts to authorize the levy of special taxes therein, on SATURDAY, DECEMBER 11, 2021 (the "Elections"), pursuant to the following propositions (the "Propositions"):

**PARISHWIDE PROPOSITION
(MILLAGE RENEWAL)**

Shall the Parish School Board of the Parish of Grant, State of Louisiana, continue to levy and collect a special tax of five (5) mills on all property subject to taxation in the Parish of Grant (an estimated \$295,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said Parish?

**SCHOOL DISTRICT NO. 1 PROPOSITION
(MILLAGE CONTINUATION)**

Shall School District No. 1 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of six and seven hundredths (6.07) mills on all property subject to taxation in said District (an estimated \$90,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said District, said millage to represent an eighty-seven hundredths of a mill (.87) increase (due to reappraisal) over the 5.20 mills tax authorized to be levied through the year 2022 pursuant to an election held on November 6, 2012?

**CONSOLIDATED SCHOOL DISTRICT NO. 11 PROPOSITION
(MILLAGE RENEWAL)**

Shall Consolidated School District No. 11 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of four and three hundredths (4.03) mills on all property subject to taxation in said District (an estimated \$47,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said District?

**VERDA SCHOOL DISTRICT NO. 31 PROPOSITION
(MILLAGE RENEWAL)**

Shall Verda School District No. 31 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of three and eighty-six hundredths (3.86) mills on all property subject to taxation in said District (an estimated \$8,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said District?

**CONSOLIDATED SCHOOL DISTRICT NO. 33 PROPOSITION
(MILLAGE RENEWAL)**

Shall Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of two (2) mills on all property subject to taxation in said District (an estimated \$98,900 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purpose of improving, repairing and maintaining South Grant Elementary?

This Governing Authority does further proceed to examine and canvass the returns of the Elections thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Elections,

(i) there was a total of 715 votes cast **IN FAVOR OF** the Parishwide Proposition and a total of 278 votes cast **AGAINST** the Parishwide Proposition, resulting in a majority of 437 votes cast **IN FAVOR OF** the Parishwide Proposition;

(ii) there was a total of 171 votes cast **IN FAVOR OF** School District No. 1 Proposition and a total of 71 votes cast **AGAINST** School District No. 1 Proposition, resulting in a majority of 100 votes cast **IN FAVOR OF** School District No. 1 Proposition;

(iii) there was a total of 218 votes cast **IN FAVOR OF** Consolidated School District No. 11 Proposition and a total of 89 votes cast **AGAINST** Consolidated School District No. 11 Proposition, resulting in a majority of 129 votes cast **IN FAVOR OF** Consolidated School District No. 11 Proposition;

(iv) there was a total of 45 votes cast **IN FAVOR OF** Verda School District No. 31 Proposition and a total of 7 votes cast **AGAINST** Verda School District No. 31 Proposition, resulting in a majority of 38 votes cast **IN FAVOR OF** Verda School District No. 31 Proposition; and

(v) there was a total of 530 votes cast **IN FAVOR OF** Consolidated School District No. 33 Proposition and a total of 281 votes cast **AGAINST** Consolidated School District No. 33 Proposition, resulting in a majority of 249 votes cast **IN FAVOR OF** Consolidated School District No. 33 Proposition.

The Propositions were therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Elections.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the elections, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Elections are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Grant, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Mary Bullock	_____	_____	<input checked="" type="checkbox"/>	_____
Lloyd Whitman	<input checked="" type="checkbox"/>	_____	_____	_____
Karen Layton	<input checked="" type="checkbox"/>	_____	_____	_____
Randy Browning	_____	_____	<input checked="" type="checkbox"/>	_____
Lisa Roberts	<input checked="" type="checkbox"/>	_____	_____	_____
Mike Slaughter	<input checked="" type="checkbox"/>	_____	_____	_____
Deborah "Debbie" McFarland	<input checked="" type="checkbox"/>	_____	_____	_____
William "Bill" Riggs	<input checked="" type="checkbox"/>	_____	_____	_____

And the resolution was declared adopted on this, the 11th day of January, 2022.



 Secretary



 President

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) THE PARISH OF GRANT, STATE OF LOUISIANA, (II) SCHOOL DISTRICT NO. 1 OF THE PARISH OF GRANT, LOUISIANA, (III) CONSOLIDATED SCHOOL DISTRICT NO. 11 OF THE PARISH OF GRANT, LOUISIANA, (IV) VERDA SCHOOL DISTRICT NO. 31 OF THE PARISH OF GRANT, LOUISIANA, AND (V) CONSOLIDATED SCHOOL DISTRICT NO. 33 OF THE PARISH OF GRANT, LOUISIANA, ON SATURDAY, DECEMBER 11, 2021.

BE IT KNOWN AND REMEMBERED that on Tuesday, January 11, 2022, at 5:00 p.m., at its regular meeting place, the Grant Parish School Board Meeting Room, 512 Main Street, Colfax, Louisiana, the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Grant, State of Louisiana, for school purposes, (ii) School District No. 1 of the Parish of Grant, Louisiana, (iii) Consolidated School District No. 11 of the Parish of Grant, Louisiana, (iv) Verda School District No. 31 of the Parish of Grant, Louisiana, and (v) Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "Parish and Districts"), and being the authority ordering the special elections held therein on Saturday, December 11, 2021, with the following members present:

Lloyd Whitman, Karen Layton, Lisa Roberts, Mike Slaughter,
Debbie "Deborah" McFarland, William "Bill" Riss
There being absent: Mary Bullock, Randy Browning:

did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said elections the following propositions, to wit:

PARISHWIDE PROPOSITION
(MILLAGE RENEWAL)

Shall the Parish School Board of the Parish of Grant, State of Louisiana, continue to levy and collect a special tax of five (5) mills on all property subject to taxation in the Parish of Grant (an estimated \$295,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said Parish?

SCHOOL DISTRICT NO. 1 PROPOSITION
(MILLAGE CONTINUATION)

Shall School District No. 1 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of six and seven hundredths (6.07) mills on all property subject to taxation in said District (an estimated \$90,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said District, said millage to represent an eighty-seven hundredths of a mill (.87) increase (due to reappraisal) over the 5.20 mills tax authorized to be levied through the year 2022 pursuant to an election held on November 6, 2012?

**CONSOLIDATED SCHOOL DISTRICT NO. 11 PROPOSITION
(MILLAGE RENEWAL)**

Shall Consolidated School District No. 11 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of four and three hundredths (4.03) mills on all property subject to taxation in said District (an estimated \$47,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said District?

**VERDA SCHOOL DISTRICT NO. 31 PROPOSITION
(MILLAGE RENEWAL)**

Shall Verda School District No. 31 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of three and eighty-six hundredths (3.86) mills on all property subject to taxation in said District (an estimated \$8,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said District?

**CONSOLIDATED SCHOOL DISTRICT NO. 33 PROPOSITION
(MILLAGE RENEWAL)**

Shall Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of two (2) mills on all property subject to taxation in said District (an estimated \$98,900 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purpose of improving, repairing and maintaining South Grant Elementary?

There was found by said count and canvass that (i) there was a total of 715 votes cast **IN FAVOR OF** the Parishwide Proposition and a total of 278 votes cast **AGAINST** the Parishwide Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of 437 votes cast **IN FAVOR OF** the Parishwide Proposition as hereinabove set forth; (ii) there was a total of 171 votes cast **IN FAVOR OF** School District No. 1 Proposition and a total of 71 votes cast **AGAINST** School District No. 1 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of 100 votes cast **IN FAVOR OF** School District No. 1 Proposition as hereinabove set forth; (iii) there was a total of 218 votes cast **IN FAVOR OF** Consolidated School District No. 11 Proposition and a total of 89 votes cast **AGAINST** Consolidated School District No. 11 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of 129 votes cast **IN FAVOR OF** Consolidated School District No. 11 Proposition as hereinabove set forth; (iv) there was a total of 45 votes cast **IN FAVOR OF** Verda School District No. 31 Proposition and a total of 7 votes cast **AGAINST** Verda School District No. 31 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of 38 votes cast **IN FAVOR OF** Verda School District No. 31 Proposition as hereinabove set forth and (v) there was a total of 530 votes cast **IN FAVOR OF** Consolidated School District No. 33 Proposition and a total of 281 votes cast **AGAINST** Consolidated School District No. 33 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of 249 votes cast **IN FAVOR OF** Consolidated School District No. 33 Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Propositions were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish and Districts on Saturday, December 11, 2021.

Results by precinct are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

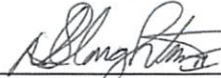
Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Elections and proof of publication thereof.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 11th day of January, 2022.

ATTEST:



Secretary



President

NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Grant, State of Louisiana, for school purposes, (ii) School District No. 1 of the Parish of Grant, Louisiana, (iii) Consolidated School District No. 11 of the Parish of Grant, Louisiana, (iv) Verda School District No. 31 of the Parish of Grant, Louisiana, and (v) Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "Parish and Districts"), on August 12, 2021, NOTICE IS HEREBY GIVEN that special elections will be held within the Parish and Districts on **SATURDAY, NOVEMBER 13, 2021**, and that at the said elections there will be submitted to all registered voters in the Parish and Districts qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

**PARISHWIDE PROPOSITION
(MILLAGE RENEWAL)**

Shall the Parish School Board of the Parish of Grant, State of Louisiana, continue to levy and collect a special tax of five (5) mills on all property subject to taxation in the Parish of Grant (an estimated \$295,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said Parish?

**SCHOOL DISTRICT NO. 1 PROPOSITION
(MILLAGE CONTINUATION)**

Shall School District No. 1 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of six and seven hundredths (6.07) mills on all property subject to taxation in said District (an estimated \$90,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said District, said millage to represent an eighty-seven hundredths of a mill (.87) increase (due to reappraisal) over the 5.20 mills tax authorized to be levied through the year 2022 pursuant to an election held on November 6, 2012?

**CONSOLIDATED SCHOOL DISTRICT NO. 11 PROPOSITION
(MILLAGE RENEWAL)**

Shall Consolidated School District No. 11 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of four and three hundredths (4.03) mills on all property subject to taxation in said District (an estimated \$47,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said District?

**VERDA SCHOOL DISTRICT NO. 31 PROPOSITION
(MILLAGE RENEWAL)**

Shall Verda School District No. 31 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of three and eighty-six hundredths (3.86) mills on all property subject to taxation in said District (an estimated \$8,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said District?

**CONSOLIDATED SCHOOL DISTRICT NO. 33 PROPOSITION
(MILLAGE RENEWAL)**

Shall Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of two (2) mills on all property subject to taxation in said District (an estimated \$98,900 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purpose of improving, repairing and maintaining South Grant Elementary?

Said special election for the Parishwide Proposition will be held at each and every polling place in the Parish of Grant, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

Said special election for School District No. 1 Proposition will be held at the polling places at the following precincts of the District which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS

01-03(PART)
02-01
02-02(PART)
02-03(PART)
02-05(PART)
03-01
03-02
03-03
04-02(PART)
05-01(PART)
05-02(PART)
05-03(PART)

Said special election for Consolidated School District No. 11 Proposition will be held at the polling places at the following precincts of the District which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS

02-02(PART)
02-03(PART)
02-05(PART)

04-02(PART)
04-03(PART)
05-01(PART)
05-02(PART)
05-03(PART)
07-01
07-02(PART)
07-03(PART)
08-01(PART)
08-02(PART)
08-04(PART)

Said special election for Verda School District No. 31 Proposition will be held at the polling places at the following precincts of the District which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS
01-03(PART)
02-02(PART)
08-01(PART)

Said special election for Consolidated School District No. 33 Proposition will be held at the polling places at the following precincts of the District which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS
01-03(PART)
02-01
02-02(PART)
02-03
02-05
03-01
03-02
03-03
04-01
04-02
04-03
05-01
05-02
05-03
06-01
06-02
06-03
06-04
07-01
07-02
07-03
07-04
08-01(PART)
08-02(PART)

08-04(PART)

The polling places at the precincts in the Parish and Districts are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of the Parishwide election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$33,000.

The estimated cost of the School District No. 1 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$13,000.

The estimated cost of the Consolidated School District No. 11 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$16,100.

The estimated cost of the Verda School District No. 31 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$5,200.

The estimated cost of the Consolidated School District No. 33 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$25,700.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special elections will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said elections, as provided in this Notice of Special Elections, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Grant Parish School Board Meeting Room, 512 Main Street, Colfax, Louisiana, on TUESDAY, DECEMBER 7, 2021, at SIX O'CLOCK (6:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special elections. All registered voters of the District are entitled to vote at said special elections and voting machines will be used.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 12th day of August, 2021.

ATTEST:

/s/ Deborah "Debbie" McFarland
President

/s/ Paxton Teddlie
Secretary

PROCLAMATION

I, the undersigned President of the Parish School Board of the Parish of Grant, State of Louisiana, the governing authority of (i) the Parish of Grant, State of Louisiana, for school purposes, (ii) School District No. 1 of the Parish of Grant, Louisiana, (iii) Consolidated School District No. 11 of the Parish of Grant, Louisiana, (iv) Verda School District No. 31 of the Parish of Grant, Louisiana, and (v) Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "Parish and Districts"), do hereby declare, proclaim and announce that the Propositions submitted at the special elections held in the Parish and Districts were **CARRIED** by a majority of the votes cast at the said special elections, held in the Parish and Districts on Saturday, December 11, 2021, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 11th day of January, 2022.



President

STATE OF LOUISIANA

PARISH OF GRANT

I, the undersigned Secretary of the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), the governing authority of (i) the Parish of Grant, State of Louisiana, for school purposes, (ii) School District No. 1 of the Parish of Grant, Louisiana, (iii) Consolidated School District No. 11 of the Parish of Grant, Louisiana, (iv) Verda School District No. 31 of the Parish of Grant, Louisiana, and (v) Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "Parish and Districts"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on January 11, 2022, providing for canvassing the returns and declaring the results of the special elections held in the Parish and Districts on Saturday, December 11, 2021.

IN FAITH WHEREOF, witness my official signature at Colfax, Louisiana, on this, the 11th day of January, 2022.


Secretary

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approved Policy:
File JDA, Corporal Punishment

Motion by Mrs. Roberts, seconded by Mrs. Layton and unanimously approved Policy:
File: DJE, Purchasing; Policy: File: DJED, Bids and Quotations; Policy: File: GBRHA,
Sabbatical Leave; Policy: File: GBRIB, Sick Leave; Policy: File: IHAD, Parent Conferences;
Policy: File: JG, Student Welfare; and Policy: File: JQE, Expectant and Parenting Students

Motion by Mrs. Layton, seconded by Mr. Whitman and unanimously approved to Enter
into Executive Session to discuss Superintendent's Evaluation.

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approved returning to regular session.

The Superintendent discussed with Board Members: School Board Member Appreciation at 5:00PM and thanked Board Members for their service, Personnel Report, Financial Report, Calendars, COVID numbers, Virtual Numbers, Student Count, LSBA Art Contest Entries – Exhibit at 2022 LSBA Convention and LSBA 84th Annual Convention March 6 – 8, 2022 @ Crown Plaza, Baton Rouge: Convention Registration Fees and Deadline Dates, Tentative Program Overview.

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

s/Michael Slaughter II
Michael Slaughter II
President
Grant Parish School Board

ATTEST: _____
Paxton Teddlie
Secretary-Treasurer
Grant Parish School Board