



GRANT PARISH PUBLIC SCHOOLS

Board Members

Mason Briggs, President
April Brouillette, Vice- President
Mike Slaughter
Lloyd Whitman
Bill Riggs
Debbie McFarland
Karen Layton
Lisa Roberts

Posted: **11-07-2024 @ 12:45PM**

Meeting Date: 11-12-2024

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
TUESDAY, NOVEMBER 12, 2024
6:00 PM

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact: Dr. Erin Stokes 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. Consider approval of the October 1, 2024 Regular Meeting Minutes
- IV. Guests:
- V. Reports:
 - A. Construction Committee:
 - 1. Update on Construction, Mr. Scott Gaspard, Construction Manager
 - 2. Consider accepting Mr. Gaspard's Construction Report

B. Finance Committee:

1. Consider approving Pay Certificate #3 for Grant High Track Renovations payable to Regional Construction, LLC in in the amount of \$33,725.00
 2. Consider approving Change Order #1 for Grant High Track Renovations with a decrease of \$46,310.00 from Regional Construction, LLC
 3. Consider approving Pay Application #17 for Georgetown High payable to M.D. Descant, LLC, in the amount of \$735,972.67
 4. Consider approving Change Order #3 for Georgetown High payable to M.D. Descant, LLC in the amount of \$58,826.00
 5. Consider approving Pay Application #14 for Colfax Elementary payable to M.D. Descant, LLC in the amount of \$135,052.00
 6. Consider approving Pay Application #15 for Pollock Elementary payable to Tudor, Inc. in the amount of \$84,999.00
 7. Consider approving Change Order #5 for Pollock Elementary payable to Tudor Inc. in the amount of \$2,513.00
 8. Discuss Program Options and Construction at Colfax Elementary Site
- VI. Discuss and Consider time and date for the December 2024 Board Meeting
- VII. Consider granting Superintendent permission to issue Sales Tax Checks when money is available, checks will be dispersed in December
- VIII. Receive for approval at the December Meeting Policy File: CED, Employment of Superintendent, Policy File: GAK, Personnel Records, (New) Policy File: GAMK, Use of Pronouns and Given Names, Policy File: GBC, Recruitment, Policy File: IDBA, Sex

Education, Policy File: IDDF, Education of Students with Exceptionalities, and Policy
File: JGC, Student Health Services

IX. Superintendents' Comments:

- a. Personnel Report
- b. Financial Report
- c. Calendars
- d. Student Count
- e. LSBA 87th Annual Convention-February 25-27, 2025-Golden Nugget-Lake Charles

X. Board Member Comments:

XI. Adjourn

*****Reminder*****

ANY OF THE FOLLOWING MEETINGS CAN START UP TO 30 MINUTES PRIOR
TO THE POSTED TIME

5:00 PM A. Construction Committee:

- 1. Update on Construction, Mr. Scott Gaspard, Construction
Manager
- 2. Consider accepting Mr. Gaspard's Construction Report

5:30 PM B. Finance Committee:

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