



**Tuesday, November 12, 2019
Regular Board Meeting**

**3113 Valley Creek Drive
1st Floor Board Meeting Room**

3:00 p.m.

1. Opening Items

- A. Call to Order – L. Holliday
- B. Roll Call – L. Holliday
- C. Approval of Agenda – L. Holliday

2. Routine Business

- A. Approval of Minutes from the October 8, 2019 Board Meeting – L. Holliday

3. New Business

- A. Discussion and Approval of Insurance Carrier(s) and Rates – Rusty Welch/Brown & Brown Representative

4. Oral Reports

- A. Superintendent's Report – M. Clayton
- B. Financial Report – R. Welch

5. New Business

- A. Discussion and Approval of the Louisiana Compliance Questionnaire – R. Welch
- B. Discussion and Approval of Amendment to MGRS2020 Salary Schedule – M. Clayton
- C. Discussion and Approval of Employee Stipend – M. Clayton
- D. Discussion of Ethics Training – L. Holliday
- E. Discussion of the LAPCS Charter Board Leadership Academy – L. Holliday
- F. Discussion of the LAPCS Conference – L. Holliday

6. Closing Items

- A. Adjournment

7. Minutes from Nov. 12, 2019 Meeting - Draft

- A. Minutes for Nov. 12, 2019 Meeting - Draft

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Hannah Rea at 225-421-2900.