



**Tuesday, August 13, 2019  
Regular Board Meeting**

3rd Floor, Suite 333

5:00 p.m.

**1. Opening Items**

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- A. Call to Order - A. Duggan
- B. Roll Call - A. Duggan
- C. Approval of Agenda - A. Duggan

**2. Routine Business**

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- A. Approval of Minutes from the July 9, 2019 Board Meeting - A. Duggan

**3. New Business**

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- A. Recognition of Wade C. Henderson III, former president of the Foundation for Louisiana Students - A. Duggan
- B. Call for nominations for President of the Foundation for Louisiana Students - A. Duggan
- C. Call for election of President of the Foundation for Louisiana Students - A. Duggan

**4. Oral Reports**

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

**5. New Business**

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- A. Discussion and Approval of Amendment to FY 2018-2019 Financials - R. Welch
- B. Discussion and Approval of Amendment to FY 2019-2020 Budget - R. Welch
- C. Discussion and Approval of Contract with Independent Gaming League Foundation – M. Clayton
- D. Discussion and Approval of Amendments to the Foundation for Louisiana Students' Bylaws – L. Holliday
- E. Discussion of Board Member Training Session - A. Duggan
- F. Discussion and Approval of Resolution Authorizing New Signer(s) on the IberiaBank Account – W. Decuir

**6. Closing Items**

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**A. Adjournment**

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