



**Tuesday, January 14, 2020
Regular Board Meeting**

3rd Floor, Suite 333

5:00 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 December 10, 2019 Board Meeting – L. Holliday

3. Oral Reports

- A. Superintendent's Report – M. Clayton
- B. Financial Report – J. Langlois & M. Scott-Brown

4. Old Business

- A. Discussion of sale of property – L. Holliday
- B. Discussion of ethics training – L. Holliday
- C. Discussion of Line of Credit – L. Holliday

5. New Business

- A. Discussion and Approval of Finance Committee – L. Holliday
- B. Discussion of Resignation of Director – L. Holliday
- C. Discussion of Board Retreat & Emergenetics – L. Holliday
- D. Discussion of Pending Litigation. Logan v UView, No.692518, 19th JDC, Parish of East Baton Rouge – W. Decuir (Executive Session may be required)

6. Closing Items

- A. Adjournment

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