

Bogalusa City Schools

Lisa Tanner, Superintendent

Mr. Curtis Creel, President
Board Members
Mrs. Willie "Toni" Breaux
Mrs. Eleanor Duke

Mr. Paul D. Kates, Vice-President
Board Members
Mr. Adam Kemp
Mr. Ricky Killingsworth
Dr. Brad Williams

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BOGALUSA SCHOOL BOARD OFFICE-MEDIA CENTER
BOGALUSA, LOUISIANA
REGULAR BOARD MEETING
MONDAY, OCTOBER 28, 2019
@ 5:45 P.M.

Proceedings of the Bogalusa School Board taken at the Regular Meeting that was held on Monday, October 28, 2019

The Bogalusa School Board met in a Regular Board Meeting at the Bogalusa City School Board Office Media Center, located at 1705 Sullivan Drive, Bogalusa, Louisiana, on **October 28, 2019**. The purpose of the meeting is to address information received from Department Supervisors, on **October 28, 2019**, during the Committee Meeting, regarding updates and approval requests.

- 1.) ***Call to Order – President Curtis Creel***
- 2.) ***Pledge of Allegiance – Superintendent Lisa Tanner***
- 3.) ***Prayer – Paul Kates***
- 4.) ***Roll Call: X President Creel, X Vice President Kates, X Mrs. Breaux, A Mrs. Duke, A Mr. Kemp, X Mr. Killingsworth, X Dr. Williams***
- 5.) ***Approval of Minutes of Regular Board Meeting September 26, 2019. It was motioned by Mr. Kemp. A second was made by Mr. Kates. The motion passed with unanimous approval.***
- 6.) ***Board Office Committee Report – None***
- 7.) ***New Business***
 - a. ***Approval of June 30, 2019, Louisiana Compliance Questionnaire for Audit Engagement. It was motioned by Mr. Kemp. A second was made by Mr. Killingsworth. The motion passed with unanimous approval.***
 - b. ***Approval of September, 2019 Financial Statements, General Fund, Food Service, Special Revenue and School Activities. It was motioned by Mrs. Duke. A second was made by Mr. Kemp. The motion passed with unanimous approval.***
 - c. ***Approval of Distribution of Sales Tax Excess Checks to all Full Time Employees on November 1, 2019. It was motioned by Dr. Williams. A second was made by Mr. Killingsworth. The motion passed with unanimous approval.***
- 8.) ***Superintendent Comments – November Committee & Board meetings will be held Thursday, November 21, 2019.***
- 9.) ***Board Members Comments – Mrs. Breaux ask when test scores were going to be out.***
- 10.) ***Adjourn***

Lisa Tanner, Superintendent

Curtis Creel, President