



City of Baker School Board  
**BOARD MEETING**

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**CITY OF BAKER SCHOOL BOARD OFFICE**  
**14750 Plank Road**  
**August 1, 2017**  
**6:00 p.m.**

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*Mission Statement: The City of Baker School System shall provide a quality education for all students by creating a learning community that will prepare them for their roles as life-long learners and high-achieving citizens in a global society.*

**AGENDA**

1. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance
5. Welcome of Visitors
6. Approval of Agenda **(Action)**
7. Presentation of Louisiana Legislative Black Caucus Scholarships to the following Students by The Honorable Barbara W. Carpenter, State Representative – District 63:
  - Miyah Flournoy, Baker Heights Elementary School
  - Alaina LaDay, Bakerfield Elementary School
  - Grace Victoria Hutchinson, Park Ridge Academic Magnet School
  - Amya Janae Sanders, Baker Middle School
  - Kayla Rayford, Baker High School
8. Consideration and Approval of Minutes from the Meeting of July 11, 2017 **(Action)**
9. Consideration and Approval of Superintendent's Personnel Actions **(Action)**  
(Supt. Brister/Mr. Grisby)
10. Consideration and Acceptance of Monthly Financial Report for the Period Ending June 30, 2017  
(Mrs. Stewart)
11. Consideration and Approval of Janitorial Supplies Contract **(Action)** (Supt. Brister/Ms. Sibley)
12. Consideration and Approval of Construction Contract, Under the Supervision of the Tillage Group, with F.J. Juge Construction Company, Inc. – Baker Heights Elementary School Modular Building Procurement **(Action)** (Supt. Brister)

13. Consideration and Approval to Authorize the Superintendent to Enter into a Membership Agreement with the Region 8 Education Service Center, Interlocal Purchasing System (TIPS) **(Action)** (Supt. Brister/Mr. DeCuir)
14. Consideration and Approval to Execute a 10-Year Term Lease Agreement with Musco Finance, LLC to Replace Dilapidated Stadium Lights at Baker High School, with First Payment to be Due October 1, 2018 **(Action)** (Supt. Brister/Mr. DeCuir)
15. Consideration and Approval to Renew Contract with Daryl Blacher as Strategic Plan Facilitator **(Action)** (Supt. Brister)
16. Consideration and Approval of Contract with Integrity Educational Services, LLC to provide School Psychological Services **(Action)** (Supt. Brister/Mrs. Walker)
17. Consideration and Approval of Proposed Revisions to Start/End Times of City of Baker School System Schools to More Accurately Reflect Bus Routes Pick-up and Drop-off Schedule **(Action)** (Supt. Brister/Ms. Lee)
18. Consideration and Approval of Renewal of Memorandum of Agreement between Southern University - School of Nursing and the City of Baker School System – Pupil Appraisal for Nursing Student Training **(Action)** (Supt. Brister/Ms. Walker)
19. Announcements:
  - a. Superintendent's Remarks
  - b. Date of Next Meeting -- September 5, 2017
20. Adjournment

**Public Comment:**

**Any person wishing to make a public comment should fill out a comment card with the Board's administrative assistant. Public comment is allowed before consideration of any agenda item.**