

Christy Boyte, Superintendent

Johnny Smith, D-1
Charles Townsend, D-2
Todd Smith, D-3



Truman Smith, D-7 President

Shane Ray, D-4
Laura Perkins, D-5
Cullen Kovac, D-6

WEST CARROLL PARISH SCHOOLS

**314 EAST MAIN STREET
OAK GROVE, LA 71263
Phone (318) 428-2378
Fax (318) 428-3775**

Board Meeting Agenda Monday, October 2, 2023

The West Carroll Parish School Board will meet on Monday, October 2, 2023, at 6:30 p.m. in the auditorium of the West Carroll Parish Schools Media Center, located at 410 Willis Street, in Oak Grove, Louisiana. The agenda follows:

1. To approve the agenda,
2. To approve the minutes of the September 14, 2023, Regular Board Meeting,
3. To receive the August 2023 financial report, including budget-to-actual comparisons,
4. To observe a moment of silence in honor of Mr. Donald Gwin, former teacher, coach, and administrator of Epps High School and former superintendent and board member of the West Carroll Parish School Board,
5. To adopt changes to the West Carroll Parish School Board's Pupil Progression Plan,
6. To adopt the Compliance Questionnaire for the audit of the fiscal year ending on June 30, 2023,
7. To approve a *Settlement Offer* of \$3,774, the West Carroll Parish School Board's portion of the mass-action lawsuit which was litigated by the Frantz Law Group against Altria, for expenses incurred as a result of JUUL usage in schools,
 - a) To approve a *Release of Claims* against Altria and related entities, a requirement of accepting the settlement offer made to the West Carroll Parish School Board through the Frantz Law Group for expenses incurred as a result of JUUL usage in schools,
8. To consider an option to purchase approximately 2.67 acres of land in Forest,
9. To consider an option to use the balance of the Goodwill fire proceeds to replace lights on the Oak Grove High School baseball field,
10. To consider an option to obtain surveys and appraisals for the properties (buildings and acreage) of Kilbourne High School and Epps High School, and
11. To receive the monthly personnel report.