

MINUTES

Monroe City School Board of Education
2006 Tower Drive
Monroe, Louisiana 71201

The Monroe City School Board met in regular session, Tuesday, November 15, 2011 at Monroe City School District Central Office, 2006 Tower Drive; Monroe, Louisiana 71201. The meeting was called to order at 6:15 p.m. by President Traweek. Prayer was offered by Bishop Rodney McFarland, Sr., Free Gift Baptist Church. The Pledge of Allegiance was led by Mr. Bill Wilson.

Agenda Item 1B: Roll Call

Board Members Present: Mrs. Victoria "Vickie" Dayton, Mr. James Mickey Traweek, Bishop Rodney McFarland, Sr., Mr. Verbon Muhammad and Mr. Glynn Ludley

Board Members Absent: Mrs. Victoria "Vickie" Krutzer and Mr. Clarence Sharp

Administrative Staff: Dr. Kathleen Harris, Attorney L. Douglas Lawrence, Mrs. Betty Carroll, Mrs. Derenda Flowers and Mrs. Vickie Irwin

Action Item 1C – Adoption of the Agenda

On a motion by Bishop McFarland and seconded by Mr. Muhammad, the Board approved the agenda as printed. The motion carried on a unanimous vote.

Agenda Item 2 – Point of Pride

Mr. Richard Letlow, parish chairman of the LSU Agriculture Center reported on the 4-H program. The program teaches leadership and life skill and also offers after school programming and workshops. Students from Carroll High, Sallie Humble, Berg Jones, Lee Jr., Martin Luther King Middle and Barkdull Faulk have participated in various 4-H programs. Ms. Tamela South was recognized as an outstanding leader of the M.L.K. School club. Ms. South encouraged the district to expand the program to other schools.

Action Item 3 – Approval of Minutes

On a motion by Mr. Muhammad and seconded by Mrs. Dayton, the Board approved October 18, 2011 and November 1, 2011 minutes as printed. The motion carried on a unanimous vote.

Action Item 4 – Bond Refunding

Mr. Bill Wilson, Southwest Securities, noted that the district saved approximately \$250,000 by refunding the bonds. He congratulated the district on their financial rating.

On a motion by Bishop McFarland and seconded by Mr. Muhammad, the Board adopted a resolution providing for the issuance of \$3,045,000 of Sales Tax Refunding Bonds, Series 2011, of the Monroe City School Board of the City of Monroe, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of such bonds and the application of the proceeds thereof to the refunding of certain bonds of said School Board; and providing for other matters in connection therewith. The motion carried on a unanimous vote.

Action Item 5 – Future Meetings

Mr. Muhammad suggested that the Board have only one meeting in December. Mr. Traweek stated that he will consult with Dr. Harris, Attorney Lawrence and Mrs. Flowers to see if there are any pressing matters prior to rescheduling the meeting.

Dr. Harris noted that a work session should be scheduled regarding the Demographic Study and rezoning.

Agenda Item 6A – Recess/Adjournment

There being no further business to come before the Board, the meeting adjourned at 6:30 p.m. upon a motion by Bishop McFarland and seconded by Mr. Ludley. The motion carried on a unanimous vote.

Mr. Mickey Traweek
Board President

Dr. Kathleen Harris
Superintendent