

BUDGET & FINANCE COMMITTEE (Monday, February 10, 2020)

Generated by Sharron LeDoux on Tuesday, February 11, 2020

Members present

Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham, Milton Simar

Meeting called to order at 5:11 PM

1. OPENING ITEMS

Procedural: 1.1 **Call to Order**

Procedural: 1.2 **Roll Call**

Procedural: 1.3 **Prayer**

Procedural: 1.4 **Pledge of Allegiance**

2. SUBJECT

Discussion, Information: 2.1 **Hear Report from DS Bus South**

Troy LeBouef updated the Committee on student transportation

Action: 2.2 **Consider 2019-2020 Mid-Year General Fund Budget Revisions**

Motion to consider the 2019-2020 Mid-Year General Fund Budget Revisions

Motion by James Higginbotham, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham, Milton Simar

Action: 2.3 **Consider bids received for Cat 2 eRate Funding**

Motion to consider bids for Cat 2 eRate Funding

Motion by James Higginbotham, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham, Milton Simar

Action: 2.4 **Consider construction of a new Weight Room at Rayne High School**

Steve Jones made a motion to consider building a new weight room Rayne High School. No second made. Motion died.

3. CLOSING

Action, Procedural: 3.1 **Adjourn meeting**

Motion to adjourn meeting

Motion by James Higginbotham, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham, Milton Simar

Meeting adjourned 5:29 PM