



## AGENDA

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### **I. Meeting Called to Order (Mrs. Black)**

1. Roll Call (Dr. Fegenbush)

### **II. Opening of Regular Meeting**

1. Invocation (Mr. Holmes)
2. Pledge of Allegiance to the Flag of the United States of America (Mrs. Black)

### **III. Appearances**

1. Recognition of newly appointed positions (Ms. Estay)
2. Recognition of Support Personnel of the Year-State Winner. (Ms. Estay)

### **IV. Approval of Amended Agenda (Mrs. Black)**

### **V. Approval of Official School Board Minutes (Mrs. Black)**

1. Regular Meeting: May 8, 2025

### **VI. Approval of Consent Agenda (Mrs. Black)**

#### **Quick Summary / Abstract**

The items preceded with an asterisk will constitute the Consent Agenda with Board Members being able to remove any items so desired from the Consent Agenda at the Board Meeting. All remaining items will constitute the finalized Consent Agenda and be voted on all together.

1. \*Award Bids: Child Nutrition Department Items: Juice, Milk, Produce, Dry and Canned Foods, Frozen Foods and Meat, Paper and Cleaning, Small Kitchen Equipment. (Ms. Chaisson)
2. \*Approve a newspaper to serve as the official journal for the school board for the year commencing July 1, 2025. (Mrs. Voisin)

### **VII. Business Affairs**

1. Receive Group Health Insurance Premium to Claims Summary Report (Mr. James Perez)
2. Approve amended 24-25 budget. (Mrs. Voisin)
3. Approve Louisiana Compliance Questionnaires of audit engagement entities and adopt the Resolution for audit purposes. (Mrs. Voisin)
4. Approve change order # 2 for the Track and Field improvements for Franklin Senior High, Patterson Senior High, and Berwick Senior High School to reduce the contract by \$7,216.25 to eliminate discus cage at Franklin Sr. High. (Mr. Wiese)

5. Award Substantial Completion for the Track and Field improvements for Franklin Senior High, Patterson Senior High, and Berwick Senior High School. (Mr. Wiese)
6. Approve Community Eligibility Provision Participation for the 2025-2026 School Year. (Ms. Chaisson)

#### **VIII. Committee Reports**

1. The Policy Committee Meeting met on May 21, 2025, at 5:30 p.m., in the Evans Medine Meeting Room to discuss the following items. (Mr. Mancuso)
  - A. Discussion and any action regarding policy GAMB
  - B. Discussion and any action on policy manual review process.
  - C. Discussion and any action regarding Louisiana School Board Association (LSBA) 00, 100, and 200 series policies

#### **IX. Staff Reports**

1. Chief Financial Officer's Report (Mrs. Voisin)
  - A. Sales Tax Update
  - B. Financial Statements (Major Funds Only)
    1. Consider scheduling the 2025-2026 general funds, maintenance districts, and school food service budget workshop
  - C. Other Significant Items

#### **X. Superintendent's Report (Dr. Fegenbush)**

#### **XI. Resolution of Respect (Ms. Estay)**

#### **XII. Executive Session (Mrs. Black)**

1. Strategy session and/or action concerning pending litigation..... As authorized by La.R.S. 42:17(A)(2), there may be an executive session to discuss strategy in litigation entitled "Boudreaux, et al vs. School Board of St. Mary Parish," bearing Civil Action No. 6:65-11351 on the docket of the United States District Court for the Western District of Louisiana.

#### **XIII. Closing - Adjournment (Mrs. Black)**

##### **Notice:**

In compliance with the Americans with Disabilities Act, the Evans Medine Meeting Room is wheelchair accessible and disabled parking is available at the Central Office Complex parking lot. If you are a person with a disability and you need disability related modifications or accommodations to participate in this meeting, please contact the Superintendent's Office at (337) 836-9661 or fax (337) 836-5461. Notification 72 hours prior to the meeting will enable the School Board to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}

##### **Public Participation:**

A public comment period shall be held before any vote is taken on an agenda item.

Public participation policy (BCBI) addresses specific procedures on public participation:  
<http://www.stmaryk12.net/SMPpublicparticipation>

***Live Broadcast:***

[https://www.youtube.com/channel/UCnZ1z15loF\\_FZnVcBe09cRQ](https://www.youtube.com/channel/UCnZ1z15loF_FZnVcBe09cRQ)