

**PARIS INDEPENDENT BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
April 23, 2013**

AGENDA

I. OPENING

- A. Invocation - Ms. Fields
- B. Roll Call
- C. Approve Minutes of Regular Meeting held March 19, 2013
- D. Approve Treasurer's Report
- E. Approve Bills, Salaries, and Wages
- F. Groups and Delegations
- G. Student Achievement

II. OLD BUSINESS

None

III. NEW BUSINESS

- A. Consider Approval of Bid for Paris Elementary School Door and Hardware Replacement
- B. Consider Approval of Roeding Insurance/David Livingston As Agent of Record for the Board of Education
- C. Consider Approval of Policy 09.2212 and 09.2212 AP.21; Declare an Emergency Policy Update and Waiver of Second Reading
- D. Consider Approval of Resolution to Lease-Purchase Networking Equipment from Enterasys and Approval of Execution of Related Documents
- E. Consider Approval Authorizing Superintendent to Execute a 5-Year (60 Month) Lease Agreement Through GE Government Finance for Enterasys Networking Equipment
- F. Consider Approval of Bond of Depository for FY 2013
- G. Consider Awarding Plumbing/Boiler Maintenance Contract
- H. Consider Awarding Bus Maintenance Two-Year Contract
- I. Consider Approval of Training Hours for Board Members Attending 2013 National School Board Association Conference
- J. Consider Approval of the Fund Raiser Requests of the High School Tennis Team to Sell Vinyl Stickers; to Wait Tables At The Rock; offer Tennis Clinic/Camp to Raise Money for Team Expenses

- K. Consider Approval of the Fund Raiser Requests of the Middle School Cheerleaders to Wait Tables at The Rock and Dairy Queen to Raise Money for Team Expenses
- L. Consider Approval of Fund Raiser Requests of Girls' Softball Team to Sell Team Posters; do a County Trash Pickup to Raise Money for Team Expenses
- M. Consider Approval of Date Change of Special Education Students' Trip To Cincinnati, OH

IV. ADJOURNMENT

PERSONNEL ACTIONS

April 23, 2013

NEW EMPLOYEES:

Joanna Paul, PHS custodian, eff. 4/1/13

RESIGNATIONS:

Gwyn Everly, PHS Math Teacher, eff. 6/30/13
Christine Nason, PES Counselor, eff. 6/30/13