

## **MEETING MINUTES**

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### **Attendees**

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#### **Voting Members**

Russell Garcia, Board Member  
Kendall McKenzie, District 4-Vice President  
Lesley McKinley, District 9-President  
Tarmecia Partman, Board Member  
Dale Robertson, Board Member  
Toni Tageant, Board Member

#### **Absent**

Darlene Fugate  
Johnny Causey  
Richard Thomas  
Kelvin May

#### **Non -Voting Members**

Jennifer Thomas, Superintendent  
Marsha Newman, District 2 School Board Member  
Scott Breland, District 6 School Board Member  
Bruce Brown, District 3 School Board Member  
Frankie Crosby, District 8 School Board Member  
David Pettit, District 7 School Board Member  
Keith Giles, District 1 School Board Member  
Robert Boone District 5 School Board Member  
G. Wayne Kuhn, Attorney

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**1. Call to order**

**2. Invocation**

Dale Robertson

**3. Pledge of Allegiance**

Toni Tageant

**4. Administer Oath of Office to Board Members**

Mr. Wayne Kuhn administered the oath of Office to Board Members Russell Garcia and Johnny Causey, Sr.

**5. Approval of minutes of the April 23, 2024 Board Meeting**

Motion to approve the minutes of the April 23, 2024 Board Meeting.

Motion made by: Dale Robertson

Motion seconded by: Kendall McKenzie

Voting:

Unanimously Approved

**6. Notice of Consideration of Action Regarding Sales And Use Tax**

Mr. McKinley read to the public:

Pursuant to LA. R.S. 42:19.1

Notice Of Consideration Of Action Regarding Sales And Use Tax

Notice is hereby given that the Educational Facilities Improvement District of the Parish of Washington, State of Louisiana (the "District") will meet on Thursday, June 6, 2024, at 4:30 p.m., at the Washington Parish School Board Office Building, 800 Main Street, Franklinton, Louisiana, at which time there will be consideration of action regarding the calling of a special election to authorize the levy and collection of a one percent (1%) sales and use tax dedicated to assisting the Parish School Board of the Parish of Washington, State of Louisiana in providing additional salaries and benefits to school system employees in the public school system within the jurisdiction of the District.

**7. Review the form of the Resolution**

**8. Adjourn**

Adjourn 5:27

Motion made by: Toni Tageant

Motion seconded by: Kendall McKenzie

Voting:

Unanimously Approved