

# Thursday, July 10, 2025 PPSB Regular Board Meeting- Woodland Central Office, 1484 Woodland Hwy., Rm. 100, Belle Chasse, LA 70037-6:00 P.M.

## 1. Opening Items

- 1.01 Call to order
- 1.02 Invocation and Pledge of Allegiance
- 1.03 Roll Call and Declaration of a Quorum (or lack of Quorum)
- 1.04 Approval of Agenda

#### 2. Recognitions and/or Presentations

- 2.01 Presentation of PPSB Facilities Master Plan- Superintendent Ritz
- 3. CONSENT AGENDA ITEMS: On June 16, 2025, the following committee meetings were held at the Woodland Central Office, located at 1484 Woodland Hwy., Room 100, Belle Chasse, LA. Each meeting was presided over by its respective chair: the Committee of the Whole, led by Board President Niko Tesvich, and the Budget and Finance Committee, chaired by Dist. 4 Board Member, Kristee Arbourgh. Based on the recommendations from each committee, the following items are being presented to the full Board for consideration and approval:
- 3.01 (BOARD) Discussion and/ or action in regard to approval of bond financing for PPSB Facilities Master Plan Katherine Phelan, CFO and Lee Bressler, Managing Director, Public Finance / Debt Investment Banking, Raymond James & Associates, Inc. Recommendation: Approve bond financing for the Facilities Master Plan, as presented.
- 3.02 (BOARD) Discussion and/ or action in regard to approval of the Facilities Master Plan Reimbursement and Retention Resolution Katherine Phelan, CFO and Jason Akers, Bond Counsel and Managing Partner, Foley & Judell, LLP, Attorneys at Law. Recommendation: Approve the Facilities Master Plan Reimbursement and Retention Resolution, as presented.
- 3.03 (FINANCE) Discussion and/ or action in regard to approval of the Budget vs. Actuals-General Fund-May 2025-Katherine Phelan, CFO. Recommendation: Approve the Budget vs. Actuals- General Fund- May 2025, as presented.
- 3.04 Approval of Consent Agenda Items

#### 4. Other Board Action Items

- 4.01 Consider entering a purchase agreement to acquire a tract of land in Belle Chasse, Louisiana- Superintendent Ritz, Board President Niko Tesvich.
- 4.02 Discussion and / or action in regard to adoption of Budget Adoption Schedule for Fiscal Year 2025-2026 Katherine Phelan, CFO
- 4.03 Discussion and/ or action in regard to approval of Louisiana Compliance Questionnaire required by the Louisiana Legislative Auditor (LLA) Katherine Phelan, CFO
- 4.04 Student Expulsion Appeal- Superintendent Dr. Ritz
- 4.05 Discussion and /or action in regard to approval of Ad Hoc and Standing Committee Reports- Niko Tesvich, Board President.

- 4.06 Discussion and / or action in regard to approval of minutes from the June 5, 2025, regular board meeting-Niko Tesvich, Board President
- 4.07 Discussion and/ or action in regard to approval of The Plaquemines Gazette as the official journal of the Plaquemines Parish School Board for a period of one year, beginning July 1, 2025, and ending June 30, 2026- Niko Tesvich, Board President

#### 5. Information Items

- 5.01 Sales Tax Report- March 2025
- 5.02 Check Register May 2025
- 5.03 Head Start Budget Reports- May 2025
- 5.04 Employment Related Action Taken by the Superintendent of Schools for the 2025-2026 School Session- No Action Required

### **6. Information and Announcements**

6.01 Update on SIMBLI - Superintendent Ritz

## 7. Date, Time & Location of Next Meeting

7.01 Next Meeting: Thursday, Aug. 7, 2025, 6:00 p.m., at Plaquemines Parish School Board, Woodland Central Office, Rm. 100, 1484 Woodland Hwy. Belle Chasse, LA 70037

#### 8. Adjournment