



MOREHOUSE PARISH SCHOOL BOARD

"Obtaining Excellence in Education Through Quality Teaching"

4099 Naff Avenue
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(318) 281-5784
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Karen Diel, President
District 1

Louis Melton, Vice President
District 2

Robert Johnson
District 3

Rick Hixon
District 4

Debbie Wilson
District 5

Veronica Loche-Tappin
District 6

Adrin Williams
District 7

Mission: "Academic Excellence through Quality Teaching"

Vision: "Continuing to a 'C' in 2023"

DAVID GRAY
Superintendent

NOTICE OF PUBLIC MEETING

December 1, 2023

A public meeting will be held as follows:

DATE: Tuesday, December 5, 2023

TIME: 5:30 p.m.

PLACE OF MEETING: Morehouse Student Services Center
1607 Martin Luther King South
Bastrop, LA 71220

REGULAR MEETING AGENDA

1. Call to Order
2. Invocation
3. A moment of silence for-
 - Annie Marie Fudge- Retired Teacher
 - Melba Parker- Retired Teacher
 - Ethel Norris- Retired Bus Driver
 - John Hattaway- Retired Bus Driver
 - Loester Johnson – Retired Teacher

"An Equal Opportunity Employer"

4. Pledge of Allegiance
5. Roll Call to Establish a Quorum
6. Approval of Agenda
7. Recognitions:
 - Employee of the month
 - Teachers of the year
 - School Support Employee Nominees
8. Superintendent's Announcements (Mr. David Gray)
9. Approval of Minutes – The Regular School Board Meeting held on November 7, 2023 at 5:30 pm.
10. Approval of monthly Travel Requests (Presented by Mr. David Gray)
11. Approval of monthly Bus Requests – (Presented by Mr. David Gray)
12. To request permission from the Morehouse Parish School Board to advertise for bids the second round of ESSER III construction projects. (Presented by Mr. Lyn Kenly, Volkert, Inc.)
13. To receive the report from the Finance and Advisory Committee meeting held on November 28, 2023. (Presented by Mr. Rick Hixon)

The Finance and Advisory Committee met on Tuesday, November 28, 2023 at 5:30 pm. **Rick Hixon-Chairperson** called the meeting to order. In attendance were the following: **Louis Melton, and Adrin Williams**. Also present were **Mrs. Veronica Loche-Tappin, Mrs. Debbie Wilson, David Gray, Superintendent, and Stephen Katz, Attorney**.

Absent- Karen Diel and Robert Johnson

The following agenda items were presented to the Finance and Advisory Committee:

1. To receive the Sales Tax Funds report for October 2023. (Presented by Ms. Ersula Downs) ***On a motion by Mr. Louis Melton to approve the Sales Tax Funds report for October 2023, seconded by Ms. Adrin Williams. None opposed, the motion passed unanimously.***
Madam President, I so move.
2. To receive the General Fund report for October 2023. (Presented by Ms. Ersula Downs) ***On a motion by Mr. Louis Melton to approve the General Fund report for October 2023, seconded by Ms. Adrin Williams. None opposed, the motion passed unanimously.***

Madam President, I so move.

3. To receive the School Lunch Fund report for October 2023. (Presented by Ms. Ersula Downs) *On a motion by Mr. Louis Melton to approve the School Lunch Fund report for October 2023, seconded by Ms. Adrin Williams. None opposed, the motion passed unanimously.*

Madam President, I so move.

4. To receive the East Morehouse Tax Fund report for October 2023. (Presented by Ms. Ersula Downs) *On a motion by Mr. Louis Melton to approve the East Morehouse Tax Fund report for October 2023, seconded by Ms. Adrin Williams. None opposed, the motion passed unanimously.*

Madam President, I so move.

5. To receive the ESSER Funds report for October 2023. (Presented by Ms. Ersula Downs) *On a motion by Mr. Louis Melton to approve the ESSER Funds report for October 2023, seconded by Ms. Adrin Williams. None opposed, the motion passed unanimously.*

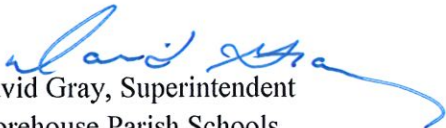
Madam President, I so move.

6. To present and consider taking the necessary action to accept bids from companies under state contract for a Towmotor forklift. (Presented by Ms. Ersula Downs) *On a motion of Mr. Louis Melton to grant authority to obtain a forklift under state contract, or obtain bids/quotes depending on the price, seconded by Ms. Adrin Williams. None opposed, the motion passed unanimously.*

MEETING ADJOURNED.

14. To receive the Discipline Report (November 2023). (Presented by Mr. Ralph Davenport)
15. To review and adopt the new pay schedule for Long Term Substitutes, including guidelines and eligibility requirements for pay during school holidays and breaks. (Information was provided in your board packet). (Presented by Mrs. Teresa Merritt)
16. To receive the School Performance Score report for school year 2022-2023, and the previous school years (2018-2022). (Presented by Mrs. Teresa Emfinger)
17. Public Comment: **None for this meeting**
18. Personnel:
 - a. Personnel Report (See Attachment)

19. **ADJOURNMENT**


David Gray, Superintendent
Morehouse Parish Schools

cc: Board Member
Central Office Staff
Principals
Legal Advisor
News Media

Pursuant to the requirements of LSA-R.S. 42:19, no matter may be discussed by the Morehouse Parish School Board unless it appears on the agenda published at least twenty-four hours prior to the meeting unless a unanimous vote of the members of the school board votes to take up the matter.

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