

The FPOPD Committee met on Tuesday, September 28, 2021 at 5:30 pm. **Adrin Williams-Chairperson** called the meeting to order. In attendance were the following: **Louis Melton, Rick Hixon, Debbie Wilson, and Veronica Loche-Tappin.** Also present were **David Gray, Superintendent, and Stephen Katz, Attorney.**

The following agenda items were presented to the FPOPD Committee:

1. To receive the Sales Tax Funds report for August 2021. *On a motion of Mr. Louis Melton to approve the Sales Tax Funds report for August 2021, seconded by Mrs. Veronica Tappin. None opposed, the motion carried unanimously.*

Madam President, I so move.

2. To receive the General Fund report for August 2021. *On a motion of Mr. Rick Hixon to approve the General Fund report for August 2021, seconded by Mr. Louis Melton. None opposed, the motion carried unanimously.*

Madam President, I so move.

3. To receive the School Lunch Fund report for August 2021. *On a motion of Mr. Louis Melton to approve the School Lunch Fund report for August 2021, seconded by Mr. Rick Hixon. None opposed, the motion carried unanimously.*

Madam President, I so move.

4. To consider and recommend to the board the employment of North Delta Regional Planning and Development District to reapportion Morehouse Parish School Board in accordance with 2020 Census, and to authorize the superintendent to enter into a contract with it for that purpose. (Presented by Mr. Doug Mitchell executive Director of North Delta Regional Planning and Development) *On a motion of Mr. Louis Melton to recommend to the board the employment of North Delta Regional Planning and Development District to reapportion Morehouse Parish School Board in accordance with 2020 Census, and to authorize the superintendent to enter into a contract with it for that purpose, seconded by Mrs. Veronica Tappin. The motion carried unanimously and will be voted on as a separate agenda item at the school board meeting of October 5, 2021.*

5. To receive information concerning the job opening/job description for the Project Accountant position. (Presented by Ms. Ersula Downs) *This was presentation only.*

6. To present the ESSER II and ESSER III Budget (Presented by Principals and Supervisors) *This was presentation only.*

7. **ADJOURNMENT**