



MOREHOUSE PARISH SCHOOL BOARD

"Obtaining Excellence in Education Through Quality Teaching"

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Rick Hixon, President
District 4

Rose Thompson, Vice President
District 7

Karen Diel
District 1

Louis Melton
District 2

Colby Daniels
District 3

Chip Rawls
District 5

Chastity Kennedy
District 6

April 26, 2016

MRS. HAZEL SELLERS

Interim Superintendent

Mission: "Academic Excellence through Quality Teaching"

Vision: "All Schools a 'C' in 2016"

To: Members of the Finance Committee
Chairperson: Chip Rawls
Members: Karen Diel, Louis Melton, Rose Thompson, Rick Hixon

Dear Committee Members:

The chairperson has asked me to inform you that there will be a committee meeting held on **Thursday, April 28, 2016**. The meeting will be held at the Student Services Center, located at 1607 Martin Luther King South, Bastrop, LA, 71220. The meeting will begin at 5:30 p.m.

The meeting has been called to consider the following agenda items:

- 1) To consider upgrading the Beekman Charter School sewer treatment system. (Requested by Mr. McCoy, presented by Mr. Murry)
- 2) To consider a recommendation to advertise for sale the Old Resource Center property. (Requested by Mr. Rios, presented by Mr. Katz)
- 3) To consider a recommendation to advertise for sale the following school board properties: (Requested by Mr. Hixon, presented by Mr. Katz)
 - a. Section 16, Township 23, North, Range 6 East
 - Section 33, Township 22 North, Range 6 East
- 4) To consider and take action to recommend to the Board proposals for expense reductions in the budget for the 2016-2017 school year. (Requested by Mr. Rawls, presented by Mr. Rawls)
- 5) To consider a recommendation relative to obtaining flood insurance coverage on Satellite portable buildings at Delta Magnet School. (Requested by Mr. Hixon, presented by Norwood)
- 6) To receive analysis of decline in student members from February 1, 2015 – February 1, 2016. (Requested by Mr. Hixon, presented by Mr. Davenport)
- 7) To discuss and consider ways to recover the 1.2 million dollar MFP shortfall. (Requested by Mrs. Sellers, presented by Mrs. Norwood)
- 8) To consider approval of the Financial Statements for General Fund and Lunch Fund for the month of March. (Requested by Mrs. Norwood, and presented by Mrs. Norwood)
- 9) To consider the formulation of a Budget Team for the 2016-2017 budget process. (Requested by Mrs. Norwood, presented by Mrs. Norwood)
- 10) To receive information regarding budget saving measures. (Requested by Mrs. Norwood, presented by Mrs. Norwood)

Sincerely,

Hazel Sellers, Interim Superintendent
Morehouse Parish School Board

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 school board votes to take up the matter.

"An Equal Opportunity Employer"

C: Board Members
Central Office Staff
Principals
Legal Adviser
News Media