



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

MRS. HAZEL SELLERS

Superintendent

Mission: "Academic Excellence through Quality Teaching"

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

May 27, 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, May 31, 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 and take action to recommend to the Board entering into a one year continuation of the current agreement with Johnson Controls. (Requested by Mrs. Sellers, presented by a representative of Johnson Controls)
- 2) To consider approval of the Financial Statements for General Fund and Lunch Fund for the month of April. (Requested by Mrs. Norwood, and presented by Mrs. Norwood)
- 3) To consider six possible consolidation proposals and take action to recommend to the Board one of six possible consolidation proposals as follows: (Requested by Mrs. Sellers, initially presented by Mr. Katz)
 - a. Possible Proposal #1 together with 1 of 2 possible alternatives of Delta Consolidation Proposal.
 - b. Possible Proposal #2 together with 1 of 2 possible alternatives of Delta Consolidation Proposal.
 - c. Possible Proposal #3 together with 1 of 2 possible alternatives of Delta Consolidation Proposal.
 - d. Possible Compiled Consolidation Proposal #4 together with 1 of 2 possible alternatives of Delta Consolidation Proposal.
 - e. Possible Compiled Consolidation Proposal #5 together with 1 of 2 possible alternatives of Delta Consolidation Proposal.
 - f. Melton/Kennedy Plan for Consolidation. (Requested by Louis Melton and Chastity Kennedy/additional presentation to be made by Citizens United to Reform and Empower -Community Development Specialist)

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- 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 receive information regarding budget saving measures. (Requested by Mrs. Norwood, presented by Mrs. Norwood)
- 6) To consider and take action to recommend to the board whether to approve a one year extension of the one year lease for the temporary classrooms at Delta School rented from Satellite services with the rental charges, insurance charges, both flood and other, and dismantling and shipping charges to be paid from East Morehouse Tax funds. (Requested by Mr. Hixon, presented by Norwood)

Sincerely,

Hazel Sellers, Interim Superintendent
Morehouse Parish School Board

C: Board Members
Central Office Staff
Principals
Legal Adviser
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 school board votes to take up the matter.