



MOREHOUSE PARISH SCHOOL BOARD

"Obtaining Excellence in Education Through Quality Teaching"

4099 Naff Avenue
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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

Mission: "Academic Excellence through Quality Teaching"
Vision: "Continuing to a 'C' in 2017"

MRS. HAZEL SELLERS
Superintendent

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: December 6, 2016

TIME: 5:30 p.m.

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

Regular Meeting

REVISED AGENDA

1. Call to Order
2. Invocation - a moment of silence for the following who died recently:
Nellie Simmons – retired librarian
Hersey Goodwin – retired teacher
Carolyn Johnston – retired bus driver
3. Pledge of Allegiance
4. Roll Call and Establish a Quorum
5. Approval of Agenda
6. Election of officers for 2017
 - A. Election of President (Mr. Hixon)
 - B. Election of Vice President (Mr. Hixon)
7. Recognitions and Awards
 - A. High Attendance
 - B. Employee of the Month
8. Approval of Minutes - Regular School Board meeting held on November 1, 2016
9. Approval of Bus Requests
10. Approval of Monthly Travel
11. To receive information from the Personnel Office. (Mrs. Thompson)
12. To discuss the Athletic Director and the Assistant Athletic Director. (Mrs. Thompson)

"An Equal Opportunity Employer"

13. Discipline Report (Mr. Davenport)
14. Presentation regarding School Performance Scores. (Mrs. Yeldell)
15. Presentation from Curriculum Department. (Mrs. Pullen and Mrs. Henderson)
16. To adopt a resolution regarding the disbursement of Act 14 Funds and related matters. (Mrs. Norwood)
17. To authorize the Superintendent and her staff to begin the completion and submission process for the 2017-2018 E-Rate Application. (Mr. Winston)
18. To consider awarding bids for the sale of Resource Annex Building located at 715 Boatner and to adopt a resolution in regard thereto. (Mrs. Norwood)
19. To consider awarding bids for the sale of East Side Elementary Property and to authorize superintendent to advertise again at no minimum bid if there is an interested possible purchaser. (Mrs. Norwood)
20. To consider accepting the bus tires bid and reject the used bus bid. (Mr. Muhammad)
21. To consider awarding RFP bid for Payroll Processing Services and Accounting Software.
(Mrs. Norwood)
22. To authorize the Superintendent to obtain an appraisal of the St. Matthew School site and upon receipt of the appraisal to advertise the property for bid at the appraised value. (Mrs. Norwood)
23. Report from the Finance Committee Meeting held on December 1, 2016. (Mr. Rawls)
24. To approve the revised job description for District Athletic Director. (Mr. Hixon)
25. Public Comments
A. Karla Balemezi – *Sale of Cherry Ridge School, Increase Student Population.*
26. Personnel
A. Personnel Report (See Attachment)
B. To consider adopting a motion to ratify personnel actions taken by the Superintendent of Schools and stated on and/or attached to the agenda of December, 2016.
27. Adjournment

<p>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.</p>
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**Morehouse Parish School Board
Personnel Report for December, 2016**

New Hires

Resignations

Transfers

Requests for Leave Report

Regular Sick Leave (with FMLA)

Regular Sick Leave:

Extended Leave

Extended Leave (with FMLA):

Leave without Pay

