



MOREHOUSE PARISH SCHOOL BOARD

"Obtaining Excellence in Education Through Quality Teaching"

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Karen Diel, President
District 1

Chastity Kennedy, Vice President
District 6

Louis Melton
District 2

Colby Daniels
District 3

Rick Hixon
District 4

Chip Rawls
District 5

Rose Thompson
District 7

MRS. HAZEL SELLERS
Interim Superintendent

Mission: "Academic Excellence through Quality Teaching"

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

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: December 1, 2015

TIME: 5:30 p.m.

PLACE OF MEETING: Bastrop City Hall Council Chambers
202 East Jefferson Avenue
Bastrop, LA 71220

AGENDA

- I. Call to Order
- II. Invocation - a moment of silence observed for the following who died recently:

Arthur Floyd Carter, Sr., retired bus driver
- III. Pledge of Allegiance
- IV. Roll Call and Establish a Quorum
- V. Approval of Agenda
- VI. Approval of Minutes - Regular School Board meeting held on November 3, 2015
Special School Board meeting held on November 12, 2015
- VII. Approval of Bus Requests. (Mrs. Sellers)
- VIII. Approval of Monthly Travel
- IX. Recognitions and Presentation
 - A. Faculty and Staff Attendance Award
 - B. Student Attendance Award
 - C. Employee of the Month
 - D. Special Olympics GUMBO Winner

- X. Communication to the Board (Reports Only)
 - A. Suspension Data Report (Mr. Davenport)

- X. New Business
 - A. To consider a resolution providing for the incurring or debt and Issuance of One Million Two Hundred Seventy Thousand Dollars (\$1,270,000) of Limited Tax Bonds, Series 2016, of Consolidated School District No. 12 of Morehouse Parish, State of Louisiana; prescribing the form terms and conditions thereof and providing for the payment thereof; awarding such bonds to the purchaser thereof; and providing for other matters in connection therewith.

 - B. To consider bid award for the following:
 - 1. Lease of Eastside Elementary property
 - 2. Sale of Carver Elementary property

 - C. To consider a recommendation to appoint Ms. Norwood to the Morehouse Sales Tax and Use Commission. (Mrs. Sellers)
 - D. To consider the approval of the 2015-2016 Education Excellence Funds (EEF) grant application. (Mr. Winston)
 - E. To authorize the Interim Superintendent and her staff to begin the completion and submission process of the 2016-2017 E-rate Application. (Mr. Winston)
 - F. To receive a report regarding the Interim Instructional Facilitator's position. (Mr. Winston)
 - G. To receive a report regarding Title I excess funds. (Mr. Winston)
 - H. To consider adoption of a resolution consenting to Lincoln Parish School Board becoming a member of the Child Nutrition Purchasing Cooperative. (Mrs. Temple)
 - I. To receive a report regarding maintenance vehicles. (Mr. Roberts)
 - J. To receive a report regarding Versatran transportation program. (Mr. Muhammad)
 - K. To consider a stipend for extra duties for head printer for 2015-2016. (Mr. Winston)
 - L. Presentation regarding IBM Teacher Training. (Mrs. Sellers)

- XII. Public Comments – (none for this meeting)

- XIII. 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 1, 2015.

- XIV. Future Agenda Items

- XV. 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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Agenda

**Attachment
12/1/2015**

**Morehouse Parish School Board
Personnel Report for December, 2015**

Resignations

Mary Johns, teacher, Cherry Ridge Elementary, effective 10/28/2015
Kristy Rainwater, teacher, Cherry Ridge Elementary, effective 11/05/2015
Jamie Knight, nutrition technician, Bastrop High School, effective 10/16/2015
Thomesa Johnson, teacher, Cherry Ridge Elementary, effective 11/16/2015
Belinda Allen, part time nutrition technician, Delta Magnet, effective 5/22/2015

New Hires

Delicia McHenry, paraprofessional, Pine Grove Elementary, effective 11/3/15
Caula Rogers, custodian, Delta Magnet School, effective 11/16/2015
Roshanda Vance, custodian, Bastrop High School, effective 11/16/2015
Lee Williams, custodian, Bastrop High School, effective 11/16/2015