

MOREHOUSE PARISH SCHOOL BOARD

"Obtaining Excellence in Education Through Quality Teaching"

4099 Naff Avenue Post Office Box 872 Bastrop, LA 71220 (318) 281-5784 Fax (318) 283-3456

Mission: "Academic Excellence through Quality Teaching"

NOTICE OF PUBLIC MEETING

Vision: "Continuing to a 'C' in 2023"

Karen Diel, President District 1

Louis Melton, Vice President District 2

Robert Johnson District 3

Rick Hixon District 4

Debbie Wilson District 5

Veronica Loche-Tappin District 6

April 3, 2023 Adrin Williams

DATE:

A public meeting will be held as follows:

Thursday, April 6, 2023

TIME:

5:30 p.m.

PLACE OF MEETING:

Morehouse Student Services Center 1607 Martin Luther King South Bastrop, LA 71220

REGULAR MEETING AGENDA

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call to Establish a Quorum
- 5. Approval of Agenda
- 6. Recognitions:
 - Employee of the month
 - LDOE Outstanding School Support Employee
- 7. Superintendent's Announcements (Mr. David Gray)
- 8. Approval of Minutes – Regular School Board Meeting held on March 14, 2023.
- 9. Approval of monthly Travel Requests (Presented by Mr. David Gray)
- 10. Approval of monthly Bus Requests (Presented by Mr. David Gray)
- 11. "A resolution authorizing the issuance and sale of Eleven Million Dollars (\$11,000,000) of Revenue Bonds, Series 2023, of the Parish School Board of the Parish of Morehouse, State of

"An Equal Opportunity Employer"

DAVID GRAY Superintendent

- Louisiana; and providing for other matters in connection therewith.". (Presented by Ms. Ersula Downs and Foley and Judell, L.L.P.)
- 12. To consider and take necessary action regarding rescheduling the Morehouse Parish School Board regular scheduled monthly board meeting set for Tuesday, May 2, 2023 to Thursday, May 4, 2023. The Louisiana School Board Association Capital Conference is May 2, 2023. (Requested by Mr. Louis Melton)
- 13. To receive the Sales Tax Funds report for February 2023. (Presented by Ms. Ersula Downs)
- 14. To receive the General Fund report for February 2023. (Presented by Ms. Ersula Downs)
- 15. To receive the School Lunch Fund report for February 2023. (Presented by Ms. Ersula Downs)
- 16. To receive the East Morehouse Tax Fund report for February 2023. (Presented by Ms. Ersula Downs)
- 17. To approve school accounting audit engagement with The Robinette Accounting Firm. (Presented by Ms. Ersula Downs)
- 18. To Ratify placing advertisements for ESSER construction projects on March 16, 23 and 30, 2023. (Presented by Ms. Ersula Downs)
- 19. To receive and adopt changes to the School Bus Loading and Unloading of Students Policy E-13 to comply with La. R.S. 17:158(J) as a "Second Reading". (Presented by Mr. Ralph Davenport)
- 20. To receive and adopt the expanded policy D-12 name to School Fund –Raising Activities and Sales to Students page 25.D as a "Second Reading". (Presented by Mrs. Teresa Merritt)
- 21. To discuss updates to cafeterias and updates to kitchen service. (Presented by Ms. Ashley White)
- 22. To receive the Discipline Report (March 2023) (Presented by Mr. Ralph Davenport)
- 23. "To discuss and take the necessary action to add the attached addendum to D-10.2 Travel Policy for Morehouse Parish School Board as a "First Reading". (Requested by Mrs. Veronica Tappin, Presented by Mrs. Veronica Tappin)
- 24. "To receive a report from board members who attended the LSBA Convention in Lake Charles." (Presented by attending board members)
- 25. Public Comment: Disciplinary for Joshua Lester and to transfer. (Presented by Alicia Boykin) Limited to speak 3-5 minutes.
- 26. Personnel
 - a. Personnel Report (See Attachment)
- 27. ADJOURNMENT

David Gray, Superintendent Morehouse Parish Schools

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.

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