

## 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

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

Adrin Williams

Adrin Williams District 7

January 20, 2023

Mission: "Academic Excellence through Quality Teaching" Vision: "Continuing to a 'C' in 2023" DAVID GRAY
Superintendent

## FINANCE AND ADVISORY COMMITTEE MEETING AGENDA

To: Members of the Finance and Advisory Committee

Finance and Advisory Committee Chairperson: Rick Hixon

Members: Karen Diel, Debbie Wilson, Adrin Williams, and Louis Melton

Dear Finance and Advisory Committee Members:

The chairperson has asked me to inform you that there will be a committee meeting held on <u>Tuesday</u>, <u>January 24, 2023 at 5:30 pm</u>. The meeting will be held at the Morehouse Student Services Center, located at 1607 Martin Luther King South, Bastrop, LA 71220.

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

- 1. To receive the Sales Tax Funds report for December 2022. (Presented by Ms. Ersula Downs)
- To receive the General Fund report for December 2022. (Presented by Ms. Ersula Downs)
- 3. To receive the School Lunch Fund report for December 2022. (Presented by Ms. Ersula Downs)
- 4. To receive the East Morehouse Tax Fund report for December 2022. (Presented by Ms. Ersula Downs)
- 5. To request permission to form an Insurance Committee for the 2022-2023 Voluntary and Supplemental Insurance Benefits plan year. (Presented by Ms. Ersula Downs)
- 6. To discuss forming a committee to propose what Capital projects will be included in the April 29<sup>th</sup> Bond Refinance Election. (Presented by Ms. Ersula Downs)

7. To discuss implementing an emergency compensation plan for personnel who work on non-contracted work days with superintendent approval. (Presented by Ms. Ersula Downs)

## 8. ADJOURNMENT

David Gray, Superintendent

Morehouse Parish School District

cc: Board Member

Central Office Staff

Principals Legal Advisor 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 members of the school board votes to take up the matter.

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