

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

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Debbie Wilson District 5

Veronica Loche-Tappin District 6

Adrin Williams District 7 Mission: "Academic Excellence through Quality Teaching" Vision: "Continuing to a 'C' in 2023" DAVID GRAY Superintendent

NOTICE OF PUBLIC MEETING

September 29, 2023

A public meeting will be held as follows:

DATE: Tuesday, October 3, 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. A moment of silence for
 - Vera Henry- Retired Math Coordinator
 - Ernest Choice- Retired Principal
 - Joan Winnon- Retired Paraprofessional
 - Audrey Landers- Retired Teacher

- 4. Pledge of Allegiance
- 5. Roll Call to Establish a Quorum
- 6. Approval of Agenda
- 7. Recognitions: None for this meeting
- 8. Superintendent's Announcements (Mr. David Gray)
- 9. Approval of Minutes Public Hearing held on September 5, 2023 at 5:30 pm and the Regular School Board Meeting held on September 5, 2023 at 6:00 pm.
- 10. Approval of monthly Travel Requests (Presented by Mr. David Gray)
- 11. Approval of monthly Bus Requests (Presented by Mr. David Gray)
- 12. To receive the Sales Tax Funds report for August 2023. (Presented by Ms. Ersula Downs)
- 13. To receive the General Fund report for August 2023. (Presented by Ms. Ersula Downs)
- 14. To receive the School Lunch Fund report for August 2023. (Presented by Ms. Ersula Downs)
- 15. To receive the East Morehouse Tax Fund report for August 2023. (Presented by Ms. Ersula Downs)
- 16. To accept bid and purchase used school buses. (Presented by Mr. Ralph Davenport)
- 17. To adopt Forethought's revisions to sections A, B and C of the policy manual as a "Second Reading" to replace all of the former sections A, B and C of the policy manual except sections A-10.1 and A-10.2, B-14.13, B-17, C-4, C-5, C-6.1 through C-6.10, 6.12 through C-6.14 which will be included on Forethought's section D, E,G and K of the revised policy manual when it is developed by Forethought. (Presented by Mr. Stephen Katz)
- 18. To adopt policy E-14 Act. 301 Video/Audio Monitoring of School Board Property as a "Second Reading." (Attachment is in your board packets (Presented by Mr. Stephen Katz)
- 19. To discuss and consider paying the COVID-19/ESSER stipend as a one-time payment of \$1,500 on November 17th instead of two payments of \$750 to be paid on November 17th and March 22nd. (Presented by Mr. Jesse Winston, Jr.)
- 20. To discuss and consider paying the one-time stipend of \$2,000 for certified staff and \$1,000 for support staff on October 6th instead of October 20th. (Presented by Ms. Ersula Downs)

- 21. To discuss and approve the amended salary schedules for 2023-2024. (Presented by Ms. Ersula Downs)
- 22. To receive the Discipline Report (September 2023). (Presented by Mr. Ralph Davenport)
- 23. "To receive a Fire Marshalls inspection report for each school." (Presented by Mr. Louis Melton)
- 24. "To discuss and take the necessary action to ensure after extracurricular/academic activities, that transportation is provided for students that live outside Bastrop city limits, especially in the Beekman and East Morehouse district area." (Presented by Mr. Louis Melton)
- 25. "To discuss and take the necessary action to amend Policy 10d.2 so that board members may attend National Trainings which are not held in Arkansas, Louisiana, or Mississippi to acquire the necessary CLU's. National Trainings are not held in the aforementioned states and as such needed CLU's cannot be acquired." (Requested by Mrs. Veronica Tappin)
- 26. "To discuss and receive a copy of a detailed descriptive list of the funds borrowed from Capital One Bank." (Requested by Ms. Adrin Williams)
- 27. Public Comment: None for this meeting
- 28. Personnel:
 - a. Personnel Report (See Attachment)

29. ADJOURNMENT

David Gray, Superintendent

Morehouse Parish Schools

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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