



MOREHOUSE PARISH SCHOOL BOARD

"Obtaining Excellence in Education Through Quality Teaching"

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Louis Melton, President
District 2

Robert Johnson, Vice President
District 3

Karen Diel
District 1

Rick Hixon
District 4

Debbie Wilson
District 5

Veronica Loche-Tappin
District 6

Adrin Williams
District 7

April 19, 2024

DAVID GRAY
Superintendent

Mission: "Academic Excellence through Quality Teaching"

Vision: "Continuing to a 'B' in 2024"

FINANCE AND ADVISORY COMMITTEE MEETING AGENDA

To: Members of the Finance and Advisory Committee

Finance and Advisory Committee Chairperson: Robert Johnson

Members: Louis Melton, Debbie Wilson, Veronica Tappin and Adrin Williams

Dear Finance and Advisory Committee Members:

The chairperson has asked me to inform you that there will be a committee meeting held on **Tuesday, April 23, 2024 at 5:30 pm.** 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. Questions regarding renovations at Beekman Charter School. (Presented by Mr. David Gray)
2. To receive the Sales Tax Funds report for March 2024. (Presented by Ms. Ersula Downs)
3. To receive the General Fund report for March 2024. (Presented by Ms. Ersula Downs)
4. To receive the School Lunch Fund report for March 2024. (Presented by Ms. Ersula Downs)
5. To receive the East Morehouse Tax Fund report for March 2024. (Presented by Ms. Ersula Downs)
6. To receive the ESSER Funds report for March 2024. (Presented by Ms. Ersula Downs)
7. To receive the quarterly and year-to-date budget to actual comparisons on the funds below.
 - A. Sales Tax Funds
 - B. General Fund
 - C. School Lunch Fund
 - D. East Morehouse Tax Fund
 - E. ESSER Funds
 - F. Special Revenue Funds

"An Equal Opportunity Employer"

8. To consider and take the necessary actions to consider recommending to advertise for bid/sale of six portable buildings at H. V. Adams. **(The buildings are included in your packet)**
(Presented by Mr. Tony Roberts)
9. To consider and take the necessary actions to consider recommending to accept the quote from United Automation for the amount of \$54,925.82 for Delta Elementary intercom system.(Presented by Ms. Ersula Downs)
10. To consider and take the necessary actions to consider recommending to accept the quote from Matts Music for the amount of \$ 27,365.00 sound system for Bastrop High gymnasium.
(Presented by Ms. Ersula Downs)
11. To consider and take the necessary actions to consider recommending to accept the quote from Matts Music for the amount of \$102,184.00 acoustic treatment for Bastrop High gymnasium.
(Presented by Ms. Ersula Downs)
12. To discuss and take the necessary action to consider recommending to approve the contract additional hours needed to complete Powerschool implantation of:
 - EFP
 - SmartFind
 - Unified Talent(Talent Ed Records)

(Presented by Ms. Ersula Downs and Mrs. Teresa Merritt)

13. 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.

In accordance with Americans with Disabilities Act, if you need special Assistance, please call 318-281-5784, describing the assistance that is necessary.