



# MOREHOUSE PARISH SCHOOL BOARD

"Obtaining Excellence in Education Through Quality Teaching"

4099 Naff Avenue  
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Debbie Wilson, President  
District 5

Adrin Williams, Vice President  
District 7

Karen Diel  
District 1

Louis Melton  
District 2

Tab Wilkerson  
District 3

Rick Hixon  
District 4

Veronica Loche-Tappin  
District 6

*Mission: "Academic Excellence through Quality Teaching"*  
*Vision: "Continuing to a 'C' in 2022"*

**DAVID GRAY**  
Superintendent

## NOTICE OF PUBLIC MEETING

January 28, 2022

A public meeting will be held as follows:

**DATE:** Tuesday, February 1, 2022

**TIME:** 5:30 p.m.

**PLACE OF MEETING:** Morehouse Student Services Center  
1607 Martin Luther King South  
Bastrop, LA 71220

**YOU MAY VIEW THE MEETING BY ZOOM. PARTICIPATION IN THE MEETING CAN ONLY TAKE PLACE IN PERSON IN THE MEETING ROOM AT THE SCHOOL BOARD OFFICE.**

**IT IS NOT A VIRTUAL OR ELECTRONIC MEETING.**

**TO JOIN THE ZOOM MEETING BY COMPUTER CLICK THE FOLLOWING LINK:**

**<https://zoom.us/j/97619039747?pwd=TDZVdUZIZGxaWEYyS2NqRG9LMG9Pd09>**

**Meeting ID: 976 1903 9747**

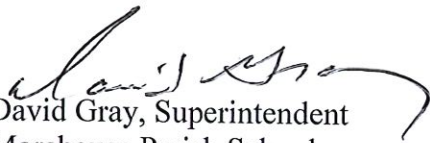
**Passcode: LK1XYU**

"An Equal Opportunity Employer"

## **REGULAR MEETING**

1. Call to Order
2. Invocation
3. A moment of silence for the following who have died recently:
  - Bessie Barber-Retired
  - Carol Lovell- Retired Teacher
  - Barbara Goldsby- Retired Teacher
4. Pledge of Allegiance
5. Roll Call to Establish a Quorum
6. Approval of Agenda
7. Recognitions:
  - Students of the Year
8. Superintendent's Announcements (Mr. David Gray)
9. Approval of Minutes - Regular School Board Meeting held on January 13, 2022
10. Approval of monthly Travel Requests – Presented by Mr. Gray
11. Approval of monthly Bus Requests- Presented by Mr. Gray
12. To receive the report from the Finance and Advisory Committee Meeting, held on Tuesday January 25, 2022. (Presented by Mr. Rick Hixon).
13. To receive the 2021 School Report for Beekman Charter School. (Presented by Ms. Emily Myrick)
14. To discuss and consider taking necessary actions to convert board meeting packets to electronic documents. Any specific items needed can be printed out upon request. (Presented by Mrs. Debbie Wilson and Mr. Gray)
15. To advertise for the installation of 45 Bard Units. (Presented by Ms. Ersula Downs)
16. To approve the Louisiana Audit Questionnaire. ( Presented by Ms. Ersula Downs)
17. To approve agreed upon Procedures Audit Engagement for 2020-2021 fiscal year with Carr, Riggs, and Ingram, LLC. (Presented by Ms. Ersula Downs)

18. To receive a report on where the district stands in regards to the 7.5% Fund Balance. (Requested by Mrs. Veronica Tappin, Presented by Ms. Ersula Downs)
19. To receive a report on Ad Valorem collections to date. (Requested by Mr. Louis Melton, Presented by Ms. Ersula Downs)
20. To receive and adopt Policy F-29 Reasonable Accommodations for Pregnancy, Childbirth and Related Medical Conditions, Act No. 393 as a **Second Reading**". (Presented by Mrs. Teresa Merritt)
21. To receive and adopt the amendment to Policy D-11 Purchasing & Bids and Quotations Policy as a **Second Reading**". (Presented by Ms. Ersula Downs)
22. To receive and adopt the addition to Policy B-18 adding a paragraph K. on page 42.1B of Act 272 as a **Second Reading**". (Presented by Mrs. Teresa Merritt)
23. **Public Comment:**
  - None for this meeting
24. Personnel -
  - a. Personnel Report (See Attachment)
25. **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.

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