



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

Robert Johnson, President
District 3

Veronica Loche-Tappin, Vice President
District 6

Karen Diel
District 1

Louis Melton
District 2

Rick Hixon
District 4

Debbie Wilson
District 5

Adrin Williams
District 7

Mission: "Academic Excellence through Quality Teaching"
Vision: "Continuing to a 'B' in 2026"

DR. JESSE WINSTON, JR.
Superintendent

A **Public Meeting** will be held as follows:

DATE: March 3, 2026
TIME: 5:30 pm
PLACE: 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 –
 - Faye Bennett – Retired Bus Driver
 - David White - Retired Maintenance Worker
 - Beulah Davis – Retired Teacher
4. Pledge of Allegiance
5. Roll Call to Establish a Quorum
6. Approval of Agenda
7. Recognitions:
 - Employee of the month – Psychological, Assessment & Intervention Services (PAIS) & SpEd
8. Superintendent's Announcements – (Presented by Dr. Jesse Winston, Jr.)
9. Approval of Minutes – The Regular School Board Meeting held on February 5, 2026, at 5:30 pm.
10. Approval of monthly Travel Requests - (Presented by Dr. Jesse Winston, Jr.)

"An Equal Opportunity Employer"

11. Approval of monthly Bus Requests – (Presented by Dr. Jesse Winston, Jr.)
12. To adopt the SPECIAL ELECTION CALL RESOLUTION: (Presented by Dr. Jesse Winston, Jr.)

RESOLUTION

A resolution ordering and calling a special election to be held in School District Number A (Parishwide) of the Parish of Morehouse, State of Louisiana, to authorize the issuance of general obligation bonds therein, making application to the State Bond Commission, and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of Morehouse, State of Louisiana (the "Governing Authority"), acting as the governing authority of School District Number A (Parishwide) of the Parish of Morehouse, State of Louisiana (the "District"), that:

*SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 33 thereof, Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, JUNE 27, 2026**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:*

PROPOSITION

(BOND)

Shall School District Number A (Parishwide) of the Parish of Morehouse, State of Louisiana (the "District"), incur debt and issue bonds to the amount of not exceeding \$37,190,000, in one or more series, to run not exceeding 25 years from the date thereof, with interest at a rate of not exceeding 7% per annum, for the purpose of financing capital expenditures for school purposes for the District, including constructing, acquiring and/or improving schools and other school related facilities, together with equipment and furnishings therefor, including, to the extent feasible, those specific school projects set forth in the "Capital Improvement Plan" approved by the School Board on March 3, 2026, title to which shall be in the public; which bonds will be general obligations of the District and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with no estimated increase in the millage rate to be levied in the first year of issue above the 10 mills currently being levied to pay General Obligation Bonds of the District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the official journal of the District once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to

the date of the election, which Notice shall be substantially in the form attached hereto as Exhibit "A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President of the Governing Authority is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

*SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Morehouse Student Services Center, 1607 Martin Luther King South, Bastrop, Louisiana, on **TUESDAY, JULY 7, 2026, at 5:30 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.*

SECTION 4. Polling Places. The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Morehouse Parish and the Registrar of Voters of Morehouse Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to issue, sell and deliver the bonds provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.",

adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 9. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the proposed general obligation bonds of the District, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such Bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. The Business Manager is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto as Exhibit "B". A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for written approval of said employment and of the fees herein designated, and the Business Manager is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated without further approval of this Governing Authority.

SECTION 10. Confirmation of Appointment of Municipal Advisor. The Issuer hereby retains Government Consultants, Inc., of Baton Rouge, Louisiana, to act as its Municipal Advisor ("MA") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The Business Manager is hereby authorized and directed, in her discretion, to execute any contract the MA may require with respect to the engagement.

SECTION 11. Confirmation of Appointment of Underwriter/Placement Agent. Stifel, Nicolaus & Company, Incorporated, of Baton Rouge, Louisiana (the "Underwriter"), is hereby appointed as underwriter/placement agent in connection with the Bonds if approved as set forth herein, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Bonds when and if issued; provided that no compensation shall be due to said underwriter/placement agent unless the Bonds are sold and delivered.

SECTION 12. Declaration of Official Intent. Prior to the delivery of the Bonds, the Issuer presently intends and reasonably expects that it may pay all or a portion of the costs of the Project from legally available funds in its General Fund. Upon the issuance of the Bonds, the Issuer presently intends and reasonably expects to reimburse any such expenditures for the Project from a portion of the proceeds of the Bonds, provided that such reimbursement shall be in an amount

not currently reasonably expected to exceed the maximum principal amount of the Bonds set forth in Section 1 hereof. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made not later than 18 months after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service or abandoned, but in no event more than three years after the original expenditure is paid. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2, and certain terms used in this Section shall have the meaning given in such Regulation. For purposes of this Section, the Project includes those projects set forth in the Capital Improvement Plan approved by the Governing Authority on March 3, 2026. All of the expenditures covered by this Section were or will be made on and after the date which is 60 days prior to the effective date of this Resolution or as otherwise allowed by Reg. 1.150-2 which includes, among other things, an exception for "preliminary expenditures" as defined therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 3rd day of March, 2026.

Secretary

President

NOTICE OF SPECIAL ELECTION

*Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Morehouse, State of Louisiana (the "Governing Authority"), acting as the governing authority of School District Number A (Parishwide) of the Parish of Morehouse, State of Louisiana (the "District"), on March 3, 2026, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, JUNE 27, 2026**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:*

PROPOSITION

(BOND)

Shall School District Number A (Parishwide) of the Parish of Morehouse, State of Louisiana (the "District"), incur debt and issue bonds to the amount of not exceeding \$37,190,000, in one or more series, to run not exceeding 25 years from the date thereof, with interest at a rate of not exceeding 7% per annum, for the purpose of financing capital expenditures for school purposes for the District, including constructing, acquiring and/or improving schools and other school related facilities, together with equipment and furnishings therefor, including, to the extent feasible, those specific school projects set forth in the "Capital Improvement Plan" approved by the School Board on March 3, 2026, title to which shall be in the public; which bonds will be general obligations of the District and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with no estimated increase in the millage rate to be levied in the first year of issue above the 10 mills currently being levied to pay General Obligation Bonds of the District?

The said special election will be held at each and every polling place in the Parish, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$64,900.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

*The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Morehouse Student Services Center, 1607 Martin Luther King South, Bastrop, Louisiana, on **TUESDAY, JULY 7, 2026, at 5:30 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.*

EXHIBIT "B"

ENGAGEMENT LETTER

March 3, 2026

Ms. Ersula Downs, Business Manager

Morehouse Parish School Board

Bastrop, Louisiana

Re: Proposed General Obligation Bonds of School District Number A (Parishwide) of the Parish of Morehouse, State of Louisiana

Dear Ms. Downs:

The purpose of this engagement letter is to set forth certain matters concerning the role we will serve and the legal services we will provide as bond counsel to School District Number A (Parishwide) of the Parish of Morehouse, State of Louisiana (the "Issuer") in connection with the issuance of the captioned bonds (the "Bonds"). We understand that the Bonds will be issued for the purpose (the "Project") described in the

resolution adopted by the Parish School Board of the Parish of Morehouse, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Issuer, on March 3, 2026.

As bond counsel, we will prepare and submit to the Governing Authority for adoption all of the legal proceedings required for the authorization, issuance, sale and delivery of the Bonds and provide advice of a traditional legal nature as to the issuance and sale of the Bonds. Our job is principally to render certain opinions to the Issuer regarding (i) the validity of the Bonds under applicable Louisiana law, (ii) the exemption of interest paid on the bonds from federal and/or state taxes, and (iii) other matters as may be applicable. The bond opinion will be based on facts and law existing as of its date. In rendering such opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to our firm without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws and other resolutions relating to the Bonds. During the course of this engagement, we will rely upon the staff of the Issuer and the members of the Governing Authority to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds.

In our engagement as bond counsel, we will:

- Confer with members of the working group, including you and other officials of the Issuer, relating to the Project and review legal issues relating to the structure of the Bond issue;*
- Prepare the Issuing Bond Resolution and all related financing documents (collectively, the "Bond Documents");*
- As requested, attend meetings of the Governing Authority at which the Bond Documents are adopted;*
- Prepare the application for approval of the issuance of the Bonds by the State Bond Commission and attend the State Bond Commission meeting at which such approval will be considered;*
- Prepare the closing index and various closing certificates, including the Tax Compliance Certificate, and supervise the execution of certain closing documents by the various parties thereto;*
- Prepare and file Internal Revenue Service Form 8038-G, as required by Federal law;*
- Prepare the Bonds and supervise their execution and authentication,*
- Prepare complete transcripts of record covering the issuance of the Bonds and furnishing the transcripts to various parties in connection therewith; and*

- *Submit applicable post-closing reports to the State Bond Commission.*

Our fee as bond counsel is based upon the terms, structure, size and schedule of the financing, the services provided, and the responsibilities assumed; however, our fee will not exceed that permitted by guidelines set forth by the Attorney General of the State of Louisiana and is subject to his approval. Our fee as bond counsel is a "contingent fee," meaning you are required to pay for our legal services only in the event the Bonds are actually sold and delivered. Other vendors or members of the working group may charge additional fees or costs for their services.

In addition to our services provided as bond counsel, you have requested that we prepare an official statement with respect to the sale of the Bonds in coordination with the working group. The costs associated with the preparation of the official statement will be invoiced separately from our fee as bond counsel as approved by the State Bond Commission.

We will continue to serve as bond counsel until the delivery of the Bonds; however, the Issuer and our firm each have the right to terminate this engagement at any time after providing reasonable advanced written notice, subject to the applicable rules of professional responsibility. Upon conclusion or termination of our representation of the Issuer, papers and property furnished by the Issuer will be returned promptly upon request.

Please note that we are not municipal advisors, and we do not render financial advice or other financial services to the Issuer; however, in the course of providing traditional legal services, we may provide factual information to the Issuer that is not specifically tailored to the Bonds or that does not rise to the level of a recommendation concerning a course of action. We will, however, analyze and advise the Issuer regarding the legal ramifications of the structure, timing, terms and other provisions of the Bonds, as these functions are essential to developing a plan of finance.

On behalf of the Issuer, you have represented to us that in connection with the issuance of the Bonds the Issuer is represented by, and with respect to financial matters will rely on the advice of, Government Consultants, Inc., of Baton Rouge, Louisiana, a registered municipal advisor under the rules promulgated by the Securities and Exchange Commission. By obtaining such representation from you, our firm is not a municipal advisor and is not subject to the fiduciary duty established in Section 15B(c)(1) of the Securities Exchange Act of 1934, as amended.

Applicable ethical rules in Louisiana prohibit us from undertaking this representation if we represent another party that is directly adverse to the Issuer or if there is a significant risk that other considerations will materially limit our representation of the Issuer. As you are aware, our firm represents the State of Louisiana and many other political subdivisions, including others in Morehouse Parish. At this time, we do not believe any other current or past engagement of our firm adversely affects our ability to represent the Issuer as provided in this letter; however, we invite you to discuss any concerns you have with us.

In the interest of facilitating our services to you, we may (i) send documents, information or data electronically or via the Internet or (ii) store electronic documents or data via computer software applications hosted remotely or utilize cloud-based storage. Confidential electronic documents or

data of the Issuer may be transmitted or stored using these methods. We may use third party service providers to store or transmit these documents or data. In using these electronic communication and storage methods, we employ reasonable efforts to keep such communications, documents and data secure in accordance with our obligations under applicable laws, regulations, and professional standards; however, the Issuer recognizes and accepts that we have no control over the unauthorized interception or breach of any communications, documents or data once it has been transmitted or if it has been subject to unauthorized access while stored, notwithstanding all reasonable security measures employed by us or by our third party service providers. By acceptance of this letter, the Issuer consents to our use of these electronic devices and applications and submission of confidential client information to or through third party service providers during this engagement.

If this letter is acceptable to the Issuer, please so indicate by executing below and returning a copy to us, retaining an original for your files. We appreciate the opportunity to serve the Issuer and look forward to working with you.

FOLEY & JUDELL, L.L.P.

BY: _____

BRENNAN K. BLACK, PARTNER

ACCEPTED AND APPROVED:

***SCHOOL DISTRICT NUMBER A (PARISHWIDE) OF THE
PARISH OF MOREHOUSE, STATE OF LOUISIANA***

BY: _____

NAME: ERSULA DOWNS

TITLE: BUSINESS MANAGER

DATED: MARCH 3, 2026

cc: Government Consultants, Inc.

STATE OF LOUISIANA

PARISH OF MOREHOUSE

I, the undersigned Secretary of the Parish School Board of the Parish of Morehouse, State of Louisiana (the "Governing Authority"), acting as the governing authority of School District Number A (Parishwide) of the Parish of Morehouse, State of Louisiana (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on March 3, 2026, ordering and calling a special election to be held in the District to authorize the issuance of general obligation bonds therein, making application to the State Bond Commission, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Bastrop, Louisiana, on this, the 3rd day of March, 2026.

Secretary

13. To adopt the CAPITAL IMPROVEMENT PLAN RESOLUTION: (Presented by Dr. Jesse Winston, Jr.)

"A resolution approving the "CAPITAL IMPROVEMENT PLAN", designating purposes for which proceeds of proposed General Obligation Bonds will be budgeted, and otherwise providing with respect thereto.

WHEREAS, the Superintendent has submitted his report and recommendations concerning capital improvements for School District Number A (Parishwide) of the Parish of Morehouse, State of Louisiana (the "District"), together with a recommendation that the foregoing be funded through not exceeding \$37,190,000 of General Obligation Bonds of the District; and

WHEREAS, the Parish School Board of the Parish of Morehouse, State of Louisiana, now desires to accept and approve said report and recommendations as herein provided and to let the citizens of the District know for which projects the proceeds of said bonds will be budgeted;

NOW, THEREFORE, BE IT RESOLVED by the Parish School Board of the Parish of Morehouse, State of Louisiana (the "School Board"), acting as the governing authority of School District Number A (Parishwide) of the Parish of Morehouse, State of Louisiana (the "District"), that:

SECTION 1. This School Board hereby approves the "CAPITAL IMPROVEMENT PLAN", a copy of which is attached hereto as Exhibit "A". In order to provide funding for the Capital Improvement Plan, this School Board plans to submit to the voters of the District for their consideration a proposition authorizing the issuance of not exceeding \$37,190,000 of General Obligation Bonds. Upon approval of the bond proposition by the voters, the proceeds thereof shall be applied, to the extent feasible, to the specific projects set forth in the Capital Improvement Plan. Should any bond proceeds remain after providing for the respective projects set forth in the Capital Improvement Plan, such remaining proceeds shall be applied to school projects in the District determined and approved by the School Board on a priority basis. This School Board does hereby commit and pledge itself to so budget such bond proceeds for said respective projects." (Presented by Dr. Jesse Winston, Jr.)

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 3rd day of March, 2026.

Secretary

President

Proposed Capital Improvement Projects Plan

Build a new Pre-k -5 elementary school

Bastrop High School

Repair sinking foundations

Upgrade & repair athletic facilities

Renovations & painting

Physical security upgrades

Beekman Charter School

Construct a middle school wing

Delta Elementary School

Convert into a middle school for grades 6-8

Remodel auditorium

Upgrade athletic facilities

Renovations & painting

Physical security upgrades

Morehouse Elementary School

Convert into an alternative school & career technical center

Repair sinking foundations

Physical security upgrades

Renovations & painting

Morehouse Magnet School

Repair sinking foundations

Renovations & painting

Physical security upgrades

STATE OF LOUISIANA

PARISH OF MOREHOUSE

I, the undersigned Secretary of the Parish School Board of the Parish of Morehouse, State of Louisiana (the "Governing Authority"), the governing authority of School District Number A (Parishwide) of the Parish of Morehouse, State of Louisiana (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by said Parish School Board on March 3, 2026, approving the "CAPITAL IMPROVEMENT PLAN", designating purposes for which proceeds of proposed General Obligation Bonds will be budgeted, and otherwise providing with respect thereto.

IN FAITH WHEREOF, witness my official signature at Bastrop, Louisiana, on this, the 3rd day of March, 2026.

Secretary

14. To receive the report from the Finance and Advisory Committee meeting held on February 24, 2026.

*The Finance and Advisory committee met on Tuesday, February 24, 2026 at 5:30 pm. Veronica Tappin-Chairperson called the meeting to order. In attendance were the following: Robert Johnson, Rick Hixon, and Adrin Williams
Absent- Karen Diel*

The following agenda items were presented to the Finance and Advisory Committee:

- 1. To receive the Sales Tax Funds for January 2026. (Presented by Ms. Ersula Downs) **On a motion of Ms. Adrin Williams to approve the Sales Tax Funds for January 2026, seconded by Mr. Robert Johnson. None opposed and the motion passed unanimously. Mr. President, I so move.***
- 2. To receive the General Fund report for January 2026. (Presented by Ms. Ersula Downs) **On a motion of Ms. Adrin Williams to approve the General Fund report for January 2026, seconded by Mr. Robert Johnson. None opposed and the motion passed unanimously. Mr. President, I so move.***

3. *To receive the School Lunch Fund report for January 2026. (Presented by Ms. Ersula Downs) On a motion of Ms. Adrin Williams to approve the School Lunch Fund for January 2026, seconded by Mr. Rick Hixon. None opposed and the motion passed unanimously. Mr. President, I so move.*
4. *To receive the East Morehouse Tax Fund report for January 2026. (Presented by Ms. Ersula Downs) On a motion of Ms. Adrin Williams to approve the East Morehouse Tax Fund report for January 2026, seconded by Mr. Robert Johnson. None opposed and the motion passed unanimously. Mr. President, I so move.*
5. *To discuss and take the necessary actions to approve a proposal quote for Security Cameras at Morehouse Magnet School for purchase. (In your packet are the quotes) (Presented by Ms. Ersula Downs) On a motion of Ms. Adrin Williams to approve proposal quote option 1 of \$70,431.52 for Security Cameras at Morehouse Magnet School for purchase, seconded by Mr. Robert Johnson. None opposed and the motion passed unanimously. Mr. President, I so move.*

The meeting was adjourned.

15. To consider changing the March 17, 2026 Finance and Advisory Committee meeting to be combined with our monthly April board meeting. Staff members will be attending various conferences. (Presented by Dr. Jesse Winston, Jr.)
16. To consider changing the April 9, 2026, board meeting to April 14, 2026 due to the Morehouse Parish Chamber of Commerce Annual meeting on April 9, 2026. (Presented by Dr. Jesse Winston, Jr.)
17. To discuss and take the necessary actions to approve a proposal quote for 6 New Avigilon Alta Access Control Doors at Bastrop High School, Magnet School, Morehouse Elementary School, and Delta Elementary School for purchase. (In your packet is the quote) (Presented by Ms. Ersula Downs)
18. To declare an emergency and approve a bid(s) from Vinyl Cutters and Industrial Roofing to make repairs related to Ice Storm Fern. (Presented by Ms. Ersula Downs)
19. To receive the Discipline report for February 2026. (Presented by Mr. Ralph Davenport)
20. To consider adopting amended policy JGFB Supervision of Students as a “**Second Reading**”. A copy is provided in your packet. (Presented by Mr. Steve Katz)
21. To discuss and amend pages 2,7,15 and 17 of pages 1 of 18 of Policy II, Testing Program as a “**Second Reading**”. A copy is provided in your packet. (Presented by Mrs. Theresa Emfinger)
22. To grant permission to advertise for lease for Hunting Purposes for five years, July 1, 2026, Section 16, Township 21 North, Range 8 East (638 acres). (Presented by Ms. Ersula Downs)
23. To grant permission to advertise for lease for Hunting Purposes for five years, July 1, 2026, Section 16, Township 23 North, Range 6 East (48 acres). (Presented by Ms. Ersula Downs)
24. To discuss the upcoming 2026 GUMBO Games information. (Presented by Dr. Dana Boockoff)

25. "To discuss and take the necessary actions on building a new school." (Presented by Mr. Louis Melton)
26. Public Comment: Rhonda S. Johnson would like to speak on Discipline in the schools. **(3-5 minutes are allowed to speak)**
27. Personnel
 - Personnel Report (See Attachment)

28. **ADJOURNMENT**



Dr. Jesse Winston, Jr., 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.

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