



1600 NORTH 7TH STREET, WEST MONROE, LA 71291 • Phone: (318) 432-5000 • www.opsb.net

FINANCE COMMITTEE AGENDA

Tuesday, May 24, 2022
9:00 a.m. – Central Office Board Room

- I. Call to Order
- II. Pledge
- III. Prayer
- IV. Approve Agenda
- V. Opening Remarks
Todd Guice, Chairman
Dr. Coker, Superintendent
- VI. Approve minutes of **February 16, 2022** Finance Committee Meeting
- VII. Business:
 1. Consideration of School Property Insurance Renewal
Regina Mekus, Business Director
 2. Driver's Education Skills Test Service
Prentiss (Skeeter) Boyd, Transportation Director
 3. Discussion of Air Conditioned Buses and Bus Driver Pay Raise
Reginald Fontana
 4. Consideration of Ad Valorem Tax Millage for 2022
Regina Mekus, Business Director
 5. Financial Report for March 31, 2022
Regina Mekus, Business Director
 6. Budget Revision Update for the year ending June 30, 2022
Regina Mekus, Business Director
 7. Report on ESSER Stimulus Grants
Clint Miller, Director of Information Technology

8. Consider an ESSER-funded Recruitment, Recovery, and Retention Check
Clint Miller, Director of Information Technology
9. Roof Replacement Schedule for 2022-23
Steven Hemphill, Supervisor of Maintenance

VIII. Other Items:

1. Comments by Committee Members
2. Chairperson Remarks

IX. Next Regular Meeting Date – **July 19, 2022**

X. Adjourn