

**TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360**

School Board Meeting – May 12, 2015

Order of Business

6:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meeting of April 21, 2015

RECOMMENDATION: That the Board approve the minutes of School Board Meeting of April 21, 2015, as recorded.

6. Citizen Concerns
 - A. John Hebert – Common Core
 - B. Monica Compeaux – Common Core
 - C. John Herring – Data Mining, Common Core, & Testing
 - D. David Mounts – Common Core, PARCC Testing, Data Mining, T.P.S.B., Parental Rights, & Academics vs. Non-Academics
7. Presentation Items
 - A. Terrebonne Parish Students of the Year (2014-2015) – Rhett Williams, Allison Picou, and Taylor Bergeron

Three outstanding students representing Terrebonne Parish in the 2014-2015 Students of the Year Awards Program have been invited to tonight's meeting for introductions and to receive plaques. This year's recipients are: Rhett Williams, fifth grader at Montegut Middle School, Elementary School Level Student of the Year; Allison Picou, eighth grader at Houma Junior High School, Middle/Junior High School Level Student of the Year, and Taylor Bergeron, twelfth grader at Terrebonne High School, High School Level Student of the Year.

- B. Special Recognition and Award Presentation to the 2015 Louisiana Elementary School Student of the Year – Rhett Williams, Fifth Grader at Montegut Middle School
8. Board Committee Meeting Report
- A. Education, Technology, and Policy Committee (See Attached Committee Report of May 4, 2015, Meeting)
9. Superintendent's Agenda
- A. Agenda Items
 - (1) Personnel Section
 - (a) Personnel Announcements and Introductions (Information Only)
 - 1) Instrumental Music Director, H. L. Bourgeois High School – Tyler Wiggins
 - 2) Pupil Appraisal Coordinator, Special Education Department – Lisa Thibodeaux
 - (b) Leave of Absence
 - 1) Leave Without Pay

RECOMMENDATION: That the Board approve a leave of absence

without pay in accordance with Policy (FILE: F-11.10) for Melissa Plaisance, School Bus Driver in the Transportation Department, beginning May 12, 2015, through May 11, 2016 (medical).

(c) Personnel Actions for Period of April 15, 2015, through May 6, 2015 [list of professional instructional and non-instructional/support personnel (appointments and resignations – Information Only)]

(2) Parent Appeal for Student Readmission (Possible Executive Session)

- Readmission of Student #5009675

10. Announcements

5/11-15 Teacher Appreciation Week

5/11

5:00 Buildings, Food Service, & Transportation Committee

5/12

5:00 Executive Committee

5:30 Board of Directors, Terrebonne Construction Company, Inc.

6:00 Regular School Board Meeting

5/13

7:00 Adult Education Graduation (Houma-Terrebonne Civic Center)

5/18-22 Educational Bosses Week

5/18

5:00 Finance, Insurance, & Section 16 Lands Committee

7:00 Ellender Memorial High School Graduation (Houma-Terrebonne Civic Center)

5/19

7:00 H. L. Bourgeois High School Graduation (Houma-
Terrebonne Civic Center)

5/20

7:00 South Terrebonne High School Graduation (Houma-
Terrebonne Civic Center)

5/21

7:00 Terrebonne High School Graduation (Houma-
Terrebonne Civic Center)

5/27

Last Day for Students

5/28

Last Day for Teachers/Records Day

6/01

5:00 Education, Technology, & Policy Committee

6/02

6:00 Regular School Board Meeting

11. Adjournment

Philip Martin, Superintendent
Terrebonne Parish School Board
P. O. Box 5097
Houma, Louisiana 70361
985-876-7400

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Philip Martin, Superintendent, Terrebonne Parish School Board, at 985-876-7400, Ext. 233, describing the assistance that is necessary.

RLB

**TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360**

May 12, 2015

Dear Members of the Board:

The EDUCATION, TECHNOLOGY, and POLICY COMMITTEE met at 5:00 P.M. on Monday, May 4, 2015, in the Board Room of the School Board Office, with the following members present: Dr. Brenda Leroux Babin, Chairwoman, Mr. L. P. Bordelon, III, Vice-Chairman, and Mrs. Vicki Bonvillain. Also in attendance were Mr. Roosevelt Thomas, Board President, Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

Dr. Babin called the meeting to order. The meeting began with the invocation, and Pledge of Allegiance to the Flag.

Mrs. Carol Davis, Assistant Superintendent, presented information on digital learning and technology upgrades throughout Terrebonne Parish Schools (see attached).

Mrs. Stacy Solet, Supervisor of Elementary Education (K-8)/Assessment and Testing, presented information on the 2015-2016 Student of the Year Program. She explained the qualifications for being selected as District, Regional, and State Students of the Year (see attached).

Mr. Graham Douglas, Supervisor of Secondary Education, presented an update on the 2015 SkillsUSA Championships that were held at Terrebonne Career and Technical High School on April 15-17, 2015. More than 300 students participated in 50 competitions. Fifteen (15) students qualified for the National Conference in Louisville, Kentucky to be held in June (see attached).

At this time, the Committee unanimously agreed to deviate from the regular order of the agenda to address a revision to policy File: B-12.2 Agenda.

Mr. Bordelon, seconded by Mrs. Bonvillain, offered the following motion:

RECOMMENDATION NO. 1

The Committee recommends that the Board approve, as presented, the following revision to policy FILE: B-12.2 Agenda:

FILE: B-12.2
Cf: B-12, B-12.1, B-12.8

AGENDA

The Terrebonne Parish School Board President and the Superintendent shall prepare the agenda for all regular and special meetings of the School Board. The agenda shall be itemized so as to advise the public in general terms each subject to be discussed. To accomplish this, School Board Members and citizens shall be required to submit to the Superintendent, in writing, items they wish to have placed on the agenda a minimum of five (5) days in advance of the next regular School Board meeting. (Items to be placed on the agenda for Tuesday night meetings must be submitted by noon on Wednesday prior to the meetings). The itemized agenda shall include the subject to be discussed along with the name of the person requesting that said item be placed on the agenda. The agenda shall not be changed less than twenty-four (24) hours, exclusive of Saturdays, Sundays, and legal holidays, prior to the scheduled time of the meeting.

Each item on the agenda shall be listed separately and described with reasonable specificity. Before the School Board may take any action on the agenda item, the presiding officer shall read aloud the description of the item.

The School Board may take up a matter not on the agenda upon the *unanimous approval of the members present* at a meeting. The motion to add an item not on the agenda shall identify the item with reasonable specificity, including the purpose for the proposed addition to the agenda, and shall be entered into the minutes. In keeping with state law and School Board policy, prior to any vote to add an item to the agenda, there shall be an opportunity for public comment on the motion.

The reports of all committees of the School Board shall be given when deemed necessary by the President and Superintendent.

ORDER OF BUSINESS

The School Board's business shall be transacted in the order outlined below:

1. Call to order
2. Invocation
3. Roll call
4. Consideration of minutes of the last regular meetings and any special meeting(s) held since the last consideration
- 5. Awards, Commendations, Recognitions, and Announcements**
- ~~6.~~^{5.} Presentation by citizens of any matters they wish to bring to the attention of the School Board
- ~~7.~~^{6.} Unfinished business (Unfinished business is defined as items on the previous School Board meeting agenda that were not addressed due to adjournment.)
- ~~8.~~^{7.} Reports of committees
- ~~9.~~^{8.} Reports and recommendations of the Superintendent and his/her staff
- ~~10.~~^{9.} Consideration of matters to be brought up by individual School Board Members
- ~~11.~~^{10.} Adjournment

Revised: March 2001

Revised: November 2008

Revised: February 2011

Revised: January 2013
Revised: November 2014
Revised: May 2015

Ref: La. Rev. Stat. Ann. §42:19; Jackson v. Assumption Parish School Board, App. 1 Cir. 1995, 652 So2d 549, 1994-0901 (La. App. 1 Circ. 3/3/95); Board minutes, 3-8-73, 2-20-79, 6-19-84, 1-14-86, 1-16-90, 4-16-91, 12-21-93, 2-21-95, 11-19-96, 12-19-00, 3-20-01, 11-18-08, 2-15-11, 1-15-13, 11-11-14.

There being no further business to come before the **Education, Technology, and Policy Committee**, the meeting adjourned at 5:45 P.M.

Respectfully submitted,

Brenda Leroux Babin, Ph.D., Chairwoman

L. P. Bordelon, III, Vice-Chairman

Vicki Bonvillain

JB