

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

School Board Meeting – September 15, 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 September 1, 2015

RECOMMENDATION: That the Board approve the minutes of School Board Meeting of September 1, 2015, as recorded and amended.

6. Announcements

9/21

5:00 Buildings, Food Service, & Transportation Committee

9/28

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

10/05

5:00 Education, Technology, & Policy Committee

10/06

6:00 Regular School Board Meeting

7. Citizen Concern

A. Lillie Chaisson – Bullying in our School System

8. Superintendent's Agenda

A. Agenda Items

- (1) Matter Pertaining to Terrebonne High School Baseball Field

RECOMMENDATION: That the Board award the contract for the Terrebonne High School Baseball Complex to Geo-Surfaces, Inc., 6326 Highland Road, Baton Rouge, Louisiana 70808, in the amount of \$631,870.00, through the TIPS Purchasing Co-Op, as allowed under La. R.S. 38:2212.1(N), funding to be derived from the funds received from the Terrebonne Parish Consolidated Government and the General Operating Fund, pending approval from the TIPS Purchasing Co-Op, and Board Attorney review and approval, and further, authorize the Board President to sign all necessary documents pertaining thereto.

- (2) Personnel Section

- (a) Leave of Absence

- 1) Family and Medical Leave

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Terry Brown, Custodian at Evergreen Junior High School, beginning September 30, 2015, through January 7, 2016 (medical).

- (b) Personnel Actions for Period of August 12, 2015, through September 9, 2015 [list of professional instructional and non-instructional/support personnel (contract renewal, appointments, resignations, terminations, and retirements – Information Only)]

- (3) Parent Appeals for Student Readmissions (Executive Session)

- (a) Readmission of Student #134638
- (b) Readmission of Student #133543

9. Individual School Board Member

- A. Mr. Roosevelt Thomas – Matter Pertaining to Request for Reimbursement by School Board Members when Volunteering Services

10. Adjournment

Philip Martin, Superintendent
Terrebonne Parish School Board
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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