

REVISED

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

School Board Meeting – January 15, 2019

Order of Business

6:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements

1/15

9-12 Terrebonne Parish Science & Engineering Fair (Houma Municipal Auditorium)

1/16

6:00 Terrebonne Parish Science & Engineering Fair Awards Ceremony (Houma Municipal Auditorium)

1/20

5:00 NAACP Youth Council (Dumas Auditorium)

1/21

Dr. Martin Luther King's Birthday (Holiday – No School)
9:30 Annual MLK Day March from Courthouse Square
12:00 MLK Celebration (Dumas Auditorium)

1/26

6:00 "Teenager of the Year" Program (American Legion Home)

1/28

5:00 Education, Technology, & Policy Committee

2/5

6:00 Regular School Board Meeting

2/14

5:00 ERC (Employee Representative Committee)

6:00 Parent Representative Committee

2/19

5:30 Executive Committee

6:00 Regular School Board Meeting

6. Presentation Item

A. In Appreciation to Past Board President, Mr. Roger Dale DeHart
– District 7

7. Citizen Concern

A. Lawrence DeHart – School System Food Drive

8. Superintendent's Agenda

A. Agenda Items

(1) Approval of Resolution Recognizing February 2019 as
African American History Month

RECOMMENDATION: That the Board approve the following
resolution recognizing February 2019 as African American History
Month in Terrebonne Parish Schools:

RESOLUTION

Whereas the month of February is traditionally observed as African
American History Month;

Whereas the observance of a special period to recognize achievements and contributions by African Americans dates back to February 1926; and

Whereas the observance period is ultimately the recognition of America's struggle to become a more perfect union; now, therefore, be it

Resolved, that the Terrebonne Parish School Board recognizes February 2019 as African American History Month in the Terrebonne Parish Public Schools and encourages administrators, teachers, and students to observe this month with appropriate activities and programs that raise awareness and appreciation of African American History; and be it further

Resolved, that copies of this resolution be forwarded to all Terrebonne Parish Public Schools and office buildings.

(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 Renada Keneker, Teacher at Oakshire Elementary School, beginning January 22, 2019, through May 1, 2019 (family).

(b) Personnel Actions for Period of December 10, 2018, through January 4, 2019 [list of professional instructional and non-instructional/support personnel (appointments, resignations, termination, and retirements – Information Only)]

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

- Readmission of Student #145930
- Readmission of Student #147966

9. Individual School Board Member

- A. Mrs. Debi Benoit – Consideration of Approval of Appointment to Executive Committee

RECOMMENDATION: That the Board approve the following appointment to the 2019 Executive Committee, as presented by President Benoit: Mrs. Debi Benoit, President; Mrs. Stacy Solet, Vice President, and Mr. Michael LaGarde.

- B. Mrs. Debi Benoit – Announcement of 2019 Standing Committee Appointments

EXECUTIVE COMMITTEE

Debi Benoit, President
Stacy Solet, Vice President
Michael LaGarde (pending Board approval)

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Clyde Hamner, Chairman
Michael LaGarde, Vice Chairman
Stacy Solet

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Gregory Harding, Chairman
Dane Voisin, Vice Chairman
Roger Dale DeHart

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE

Dr. MayBelle Trahan, Chairwoman
Matthew Ford, Vice Chairman
Debi Benoit

***LEGISLATIVE LIAISON – Clyde Hamner**

ADVISORY MEMBERS FOR HEALTH AND HOSPITALIZATION

Risk Manager

President-Principals Association or Designee

President-T.A.E. or Designee

President-Terrebonne Professional Educators or Designee

President-Bus Drivers Association or Designee

President-School Food Services Association or Designee

Clerical/Maintenance/Custodian Representative

Designated Representative – Retired Teachers Associations

At-large Member

- C. Mrs. Debi Benoit – Matter Pertaining to Board/Committee Meeting Dates

10. Adjournment

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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