

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

**School Board Meeting – August 6, 2013**

**Order of Business**

**7:00 P.M.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meetings of July 2, 2013, and July 16, 2013

**RECOMMENDATION:** That the Board approve the minutes of School Board Meetings of July 2, 2013, and July 16, 2013, as recorded.

6. Presentation Item
  - A. Matter Pertaining to Recognition of School Security Training Provided by Terrebonne Parish Sheriff's Office and Houma Police Department
7. Citizen Concerns
  - A. Cherie Roger (4-H Youth Development Associate Extension Agent) – Update on 4-H Program
  - B. Clifton J. Stoufflet – School Warning Lights
  - C. Clifton J. Stoufflet – Procedure for Public Wishing to Address the School Board

8. Board Committee Meeting Reports
  - A. Finance, Insurance, and Section 16 Lands Committee (See Attached Committee Report of July 15, 2013, Meeting)
  - B. Executive Committee (See Attached Committee Report of July 16, 2013, Meeting)
  - C. Board of Directors of Terrebonne Construction Company, Inc. (See Attached Committee Report of July 16, 2013, Meeting)
9. Superintendent's Agenda
  - A. Agenda Items
    - (1) Matter Pertaining to Recommendation/Selection of Representative to Terrebonne Economic Development Authority Board

**RECOMMENDATION:** That the Board approve the recommendation, as presented by the Superintendent, of Mr. Graham Douglas to serve as Nominee to the Terrebonne Economic Development Authority Board.

- (2) Personnel Section
  - (a) Personnel Announcements and Introductions (Information Only)
    - 1) Supervisor of Federal Programs – Peggy Marcel
    - 2) Principal, Mulberry Elementary School – Gwen Ferguson
    - 3) Principal, Village East School – Christie Triche
    - 4) Assistant Principal, Mulberry Elementary School – Dene' Cunningham

5) Assistant Principal, Houma Jr. High School – Jason Corbin

6) Assistant Principal, Houma Jr. High School – Terez LeBlanc

(b) Leave of Absence

1) Family and Medical Leaves

**RECOMMENDATION:** That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Marla Nixon, Custodian III at Terrebonne Career and Technical High School, beginning August 2, 2013, through October 29, 2013 (medical).

**RECOMMENDATION:** That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Sandra Smith, School Bus Driver in the Transportation Department, beginning September 3, 2013, through September 30, 2013 (medical).

(3) Student Readmissions (Possible Executive Session)

(a) Readmission of Student #135175

(b) Readmission of Student #127861

(c) Readmission of Student #134689

(d) Readmission of Student #126058

(e) Readmission of Student #132291

(4) Student Readmissions (Possible Executive Session)

(a) Readmission of Student #128678

(b) Readmission of Student #126839

(c) Readmission of Student #132563

10. Individual Board Member

A. Mr. Roger Dale DeHart – Matter Pertaining to Property located behind H. L. Bourgeois High School

**POSSIBLE RECOMMENDATION:** That the Board refer to committee the matter pertaining to property located behind H. L. Bourgeois High School.

11. Announcements

**8/08**

5:00 ERC

**8/12**

5:00 Buildings, Food Service, & Transportation Committee

**8/19**

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

**8/20**

6:00 Executive Committee

6:30 Board of Directors, Terrebonne Construction Company, Inc.

7:00 Regular School Board Meeting

12. Adjournment

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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. 220, describing the assistance that is necessary.**

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

August 6, 2013

Dear Members of the Board:

**The FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE** met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M. on Monday, July 15, 2013, with the following members present: Mr. Donald Duplantis, Chairman, Mr. Roosevelt Thomas, Vice-Chairman, and Mrs. Debi Benoit. Also in attendance were Mr. Roger Dale DeHart, Board President, Mr. L. P. Bordelon, III, Superintendent Philip Martin, and members of the staff.

A partial report was submitted to the Board at its July 16, 2013, meeting.

Mr. Duplantis called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Superintendent Martin addressed the Committee regarding consideration of a Budget Adoption Resolution, which provides for adopting the following Original Operating Budgets for Fiscal Year 2013/2014:

- a. General Operating Fund
- b. One Cent Sales Tax Fund
- c.  $\frac{3}{4}$  Cent Sales Tax Fund
- d. Child Nutrition Program Fund
- e. Special Revenue Funds

Mr. Thomas, seconded by Mrs. Benoit, offered the following motion:

**RECOMMENDATION NO. 1**

**The Committee recommends** that the Board adopt the attached Budget Adoption Resolution which provides for adopting the General Operating

Fund, One Cent Sales Tax Fund, ¾ Cent Sales Tax Fund, Child Nutrition Program Fund and various Special Revenue Funds for the 2013/2014 Fiscal Year.

Mrs. Breaux presented an update on the Sales Tax collections report (see attachment). She stated sales tax collections for the month of May 2013 are higher than May 2012.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mr. Thomas, seconded by Mrs. Benoit, the meeting adjourned at 5:08 P.M.

Respectfully submitted,

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Donald Duplantis, Chairman

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Roosevelt Thomas, Vice-Chairman

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Debi Benoit

wcl

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

August 6, 2013

Dear Members of the Board:

The **Executive Committee** met at 6:00 P.M. on Tuesday, July 16, 2013, in the Board Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. Richard Jackson, Vice-President, and Mr. Hayes J. Badeaux. Others in attendance were Superintendent Philip Martin and Mrs. Rebecca Breaux.

The meeting began with a prayer and Pledge of Allegiance to the Flag.

The **Executive Committee** examined and authorized payment of invoices for the current month (including supplemental payroll and travel expenses).

The **Executive Committee** addressed member concerns.

There being no further business to come before the **Executive Committee**, the meeting was adjourned.

Respectfully submitted,

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Roger Dale DeHart, President

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Richard Jackson, Vice-President

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Hayes J. Badeaux

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**TERREBONNE CONSTRUCTION COMPANY, INC.  
201 STADIUM DRIVE  
HOUMA, LOUISIANA 70360**

August 6, 2013

Dear Members of the Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met at 6:30 P.M. on Tuesday, July 16, 2013, in the Board Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. Richard Jackson, Secretary/Treasurer, and Mr. Hayes J. Badeaux. Others in attendance were Superintendent Philip Martin and Mrs. Rebecca Breaux.

The **Board of Directors** received the June 2013 financial statement (see attachment).

There being no further business to come before the **Board of Directors of Terrebonne Construction Company, Inc.**, the meeting was adjourned.

Respectfully submitted,

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Roger Dale DeHart, President

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Richard Jackson, Secretary/Treasurer

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Hayes J. Badeaux

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