

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

School Board Meeting – August 4, 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 July 7, 2015

RECOMMENDATION: That the Board approve the minutes of School Board Meeting of July 7, 2015, as recorded.

6. Announcements

8/04

5:00 Retiree Reception

8/10

5:00 Buildings, Food Service, & Transportation Committee

8/17

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

8/18

5:30 Executive Committee

Board of Directors, Terrebonne Construction

Company, Inc. (immediately following Executive Committee)

6:00 Regular School Board Meeting

7. Board Committee Meeting Reports

- A. Executive Committee (See Attached Committee Report of July 21, 2015, Meeting)
- B. Board of Directors of Terrebonne Construction Company, Inc. (See Attached Committee Report of July 21, 2015, Meeting)

8. Superintendent's Agenda

A. Agenda Items

(1) Personnel Section

(a) Personnel Announcements and Introductions
(Information Only)

- 1) Turnaround Specialist, Central Office – Margaret Cage
- 2) Assistant Principal, Dularge Elementary School - Tessie Adams
- 3) Assistant Principal, East Houma Elementary School – Alesia Blanchard
- 4) Assistant Principal, Elysian Fields Middle School – Tracy Dorsey

(2) Parent Appeals for Student Readmissions (Possible Executive Session)

(a) Readmission of Student #131049

- (b) Readmission of Student #131288
- (c) Readmission of Student #133771

9. 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**

August 4, 2015

Dear Members of the Board:

The **Executive Committee** met at 5:30 P.M. on Tuesday, July 21, 2015, in the Board Room of the School Board Office with the following members present: Mr. Roosevelt Thomas, President, Dr. Brenda Leroux Babin, Vice-President, and Ms. Debi Benoit. Others in attendance were Superintendent Philip Martin and Mrs. Rebecca Breaux.

The meeting began with an invocation 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,

Roosevelt Thomas, President

Brenda Leroux Babin, Ph.D., Vice-President

Debi Benoit

BB

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

August 4, 2015

Dear Members of the School Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met immediately following the Executive Committee meeting on Tuesday, July 21, 2015, in the Board Room of the School Board Office with the following members present: Mr. Roosevelt Thomas, President, Dr. Brenda Leroux Babin, Secretary/Treasurer, and Ms. Debi Benoit. Others in attendance were Mrs. Vicki Bonvillain, Superintendent Philip Martin, and Mrs. Rebecca Breaux.

The **Board of Directors** received the June 2015 financial statement (see attached).

The **Board of Directors** allowed the Superintendent and/or his designee to renew a lease with Le Petit Theatre de Terrebonne, Inc., 252-A Barrow Street, for a monthly lease of three hundred twenty-five (\$325.00) dollars for the period of one (1) year, commencing August 1, 2015, and terminating July 31, 2016, and further, authorized the Board President to sign all necessary documents pertaining thereto.

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

Respectfully submitted,

Roosevelt Thomas, President

Brenda Leroux Babin, Ph.D., Secretary/Treasurer

Debi Benoit

BB