## PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

## **December 14, 2021**

The Terrebonne Parish School Board met today at **6:00 P.M. in special session** at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. Gregory Harding, president, presiding, and the following members present: Dr. MayBelle N. Trahan, vice president; Mr. Matthew J. Ford, Mrs. Debi Benoit, Mrs. Stacy V. Solet, Mr. Clyde F. Hamner, Mr. Roger Dale DeHart, and Mr. Dane Voisin.

ABSENT: Mr. Michael T. LaGarde

Mrs. Benoit led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

President Harding announced that the purpose of this special meeting is to receive a report from the Superintendent Search Screening Committee.

The following report, as read by President Harding, relative to the Superintendent Search Screening Committee meeting was presented to the Board:

Dear Members of the Board:

The Superintendent Search Screening Committee met on Friday, December 10, 2021, at 8:30 A.M. in the Board Room of the School Board Office, 201 Stadium Drive, Houma, LA 70360, with the following Committee members in attendance:

Mr. Stan Duval, Board Attorney

Mr. Gregory Harding, Board President

Dr. MayBelle Trahan, Board Vice President

Mrs. Stacy Solet, Board Member

Mr. Clyde Hamner, Board Member

Dr. Debra Yarbrough, Supervisor of Personnel

Mrs. Ramona Brunet, Executive Assistant to the Board

After general discussion and reviewing of the required checklist and timelines, as it relates to the Superintendent Search Advertising Process, the Committee approved the following timelines and requested that this information be presented to the Board at the Special Meeting on Tuesday, December 14, 2021, at 6:00 P.M.:

- Receive Application and Interview Process as presented by Superintendent Search Screening Committee - December 14, 2021
- Advertisement of Position January 3-31, 2022
- Meeting for Comments from Public January 11, 2022
- Application Deadline February 16, 2022
- Opening of Applications received (Superintendent Search Screening Committee) – February 23, 2022
- Announcement and Acceptance of Applicants to be Interviewed for Superintendent – March 8, 2022

- Date for Interviews to be held March 15, 2022
- Selection of New Superintendent March 22, 2022
- Begin Negotiations and Approval for Superintendent Contract April 2022

The meeting of the Superintendent Search Screening Committee adjourned at 10:09 A.M.

Stan Duval, Board Attorney

Gregory Harding, Board President

Dr. MayBelle Trahan, Board Vice President

Mrs. Stacy Solet, Board Member

Mr. Clyde Hamner, Board Member

Dr. Debra Yarbrough, Supervisor of Personnel

Mrs. Ramona Brunet, Executive Assistant to the Board

Dr. Debra Yarbrough, Supervisor of Personnel, addressed the Board regarding the foregoing report.

Motion of Mr. Hamner, seconded by Mr. DeHart, unanimously carried, the Board accepted, as presented, the foregoing report (including timelines) of the Superintendent Search Screening Committee in its entirety.

The Superintendent Search Screening Committee report was concluded.

Motion of Mr. DeHart, seconded by Mr. Hamner, unanimously carried, the Board voted to adjourn (6:28 P.M.).

/s/ Philip Martin, Secretary

RLB

Respectfully,

/s/ Gregory Harding, President

RLB