

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

School Board Meeting – January 4, 2022

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 December 7, 2021, and Special School Board Meeting of December 14, 2021

RECOMMENDATION: That the Board approve the minutes of School Board Meeting of December 7, 2021, and Special School Board Meeting of December 14, 2021, as recorded.

6. Election of Board Officers
 1. President
 2. Vice President
7. Citizen Concerns
 - A. Glenda Fanguy – Election of New Superintendent for Terrebonne Parish
 - B. Shari Champagne – Progressive Curriculum, \$200 Million Dollars for Rebuilding, and Superintendent Replacement Process
8. Announcements

1/03-31 Advertisement for New Superintendent

1/11

6:00 Special School Board Meeting (receive comments from public relative to Superintendent Search Process)

1/17 Dr. Martin Luther King's Birthday (Holiday)

1/18

4:30 Executive Committee

5:00 Education, Technology, & Policy Committee

Buildings, Food Service, & Transportation Committee

Finance, Insurance, & Section 16 Lands Committee

Special School Board Meeting (immediately following Committee meetings)

2/01

6:00 Regular School Board Meeting

9. Superintendent's Agenda

A. Agenda Items

(1) Banking and Investment Resolution

The President of the Terrebonne Parish School Board and the Superintendent of Schools are the parties authorized to jointly exercise signature authority over Board-demand deposit accounts. Whenever there is a change in the President and/or the Superintendent, the Board must grant the new officer(s) signatory power by adopting the pertinent resolution and providing new signature documents to its fiscal depositories.

RECOMMENDATION: That the Board adopt the following Banking and Investment Resolution:

RESOLUTION

Whereas in a regular session of the Terrebonne Parish School Board held on January 4, 2022, the Board, by viva voce vote, elected _____ to serve as President of the Terrebonne Parish School Board for the one-year term beginning this date;

Whereas in a regular session of the Terrebonne Parish School Board held on January 20, 2009, the Board, by viva voce vote, appointed Mr. Philip Martin to serve as Superintendent and Secretary-Treasurer of the Terrebonne Parish School Board beginning January 20, 2009;

Whereas Mr. Philip Martin, on January 20, 2009, upon furnishing bond as required by law, did assume the office and functions of Superintendent and Secretary-Treasurer of the Terrebonne Parish School Board; and

Whereas on January 4, 2022, _____, upon furnishing bond as required by law, did assume the office and functions of President of the Terrebonne Parish School Board; now, therefore, be it

Resolved that copies of this resolution, certified by the Secretary of the Terrebonne Parish School Board, be furnished to any and all interested parties, including fiscal depositories, directing and authorizing said institutions to grant full faith and credit to the acts and signatures of Mr. Philip Martin as Superintendent and Secretary-Treasurer of the Terrebonne Parish School Board and _____ as President of the Terrebonne Parish School Board;

Resolved that all fiscal depositories are directed and authorized to honor negotiable instruments drawn upon the accounts of the Terrebonne Parish School Board bearing the facsimile signature of Mr. Philip Martin and Mr. Gregory Harding until such time as a signature plate bearing the facsimile signatures of both _____ and Mr. Philip Martin is procured and placed into service;

Resolved that the Superintendent, Chief Financial Officer, or the duly authorized subordinate employee of each or any of the foregoing appointed officers be and is authorized to individually conduct and transact the business of purchasing, redeeming, or reinvesting certificates of deposit and other types of interest-bearing investments, as well as pledging matters and wire transfers relating thereto;

Resolved that the Superintendent, Chief Financial Officer, or the duly authorized subordinate employee of each or any of the foregoing appointed officers be and is authorized and directed to accept physical custody of such interest-bearing investments and monetary returns on same in the name and on behalf of the Terrebonne Parish School Board; and be it further

Resolved that said Superintendent and Chief Financial Officer be and are authorized to release any safekeeping receipt and/or security pledged to the Terrebonne Parish School Board provided that each release will bear the signatures of both of the above-authorized individuals.

- (2) Matter pertaining to Adoption of Resolution as it relates to Louisiana Local Government Environmental Facilities and Community Development Authority

RECOMMENDATION: That the Board adopt the following resolution authorizing and approving the form and execution of the Loan and Assignment Agreement, the Trust Indenture, the Bond Purchase Agreement and/or Bond Placement Agreement, and other certificates, documents or instruments in connection with issuance, sale and delivery of a financing in an amount not to exceed One Hundred Five Million Dollars (\$105,000,000) through the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA); and further, authorize the Board President and Superintendent to sign all necessary documents pertaining thereto:

**TERREBONNE PARISH SCHOOL BOARD
RESOLUTION NO. ____**

A Resolution of the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Board"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), authorizing and approving the form and execution of the Loan and Assignment Agreement, the Trust Indenture, the Bond Purchase Agreement and/or Bond Placement Agreement, and other certificates, documents or instruments in connection with issuance, sale and delivery of a financing in an amount not to exceed One Hundred Five Million Dollars (\$105,000,000) through the Louisiana Local Government Environmental Facilities and Community Development Authority, and providing for other matters with respect thereto.

WHEREAS it is the purpose of the Louisiana Local Government Environmental Facilities and Community Development Authority (the "**Authority**") to encourage public infrastructure and public works of all types, and to assist political subdivisions in constructing public works and in financing and refinancing the construction of public infrastructure and public works;

WHEREAS the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "**Board**"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "**District**"), is a participating political subdivision of the Authority in accordance with Chapter 10 D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:4548.1 through 33:4548.16, inclusive) (the "**Act**");

WHEREAS on December 7, 2021, the Board, acting as the governing authority of the District, adopted a Resolution declaring its intention to proceed with a financing through the Louisiana Local Government Environmental Facilities and Community Development Authority (the "**Authority**") in an amount not to exceed Two Hundred Million Dollars (\$200,000,000) of the Authority's Revenue Bonds for the purpose of timely financing damage demolition, repair, reconstruction, renovation, restoration, and improvement of its facilities (the "**Project**"), and authorizing an application to the Authority and the Louisiana State Bond Commission (the "**Bond Commission**");

WHEREAS preliminary approval of the bonds was granted by the Authority on December 9, 2021, and the Authority is expected to grant final approval on January 13, 2022;

WHEREAS approval of the bonds is expected to be granted by the Bond Commission on January 20, 2022; and

WHEREAS the Board has determined that it is in the Board's best interest to request the Authority to authorize, sell and issue the first series of bonds through the Authority by authorizing and approving the form and execution of a Loan and Assignment Agreement (the "**Loan Agreement**"), a Bond Purchase Agreement (the "**Bond Purchase Agreement**") and/or Bond Placement Agreement (the "**Placement Agreement**") and any other certificates, documents or instruments deemed necessary in such form as may be approved by the Authority and its counsel, as well as bond counsel to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Parish School Board of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana, does hereby declare, as follows:

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the members of the Board and are found to be factually true and correct and are made resolutions of the Board.

Section 2. The Board is hereby authorized to proceed with a financing through the Authority and the Board hereby requests the Authority to authorize and issue, in an amount not to exceed One Hundred Five Million Dollars (\$105,000,000), its Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Terrebonne Parish School Recovery Project), Series 2022A (the "**Bonds**"), as the first series of bonds approved by the Authority on January 13, 2022.

Section 3. The Bonds shall be issued and sold by the Authority only as fully registered bonds in the denominations of at least \$5,000 or any integral multiple

thereof. The Bonds shall mature not later than twenty (20) years from their date of issuance and shall bear interest at a rate not to exceed five percent (5.00%) *per annum*.

Section 4. The form and terms of the Loan Agreement, the Trust Indenture, the Bond Purchase Agreement or the Bond Placement Agreement, and all other ancillary documents related to the issuance of the Bonds are hereby approved substantially in the forms approved by bond counsel to the Authority. Upon sale of the Bonds, the Superintendent and other officials of the Board, as executive officers, are each authorized, empowered and directed to execute on behalf of the Board, the Bond Purchase Agreement, if necessary, the Placement Agreement by and between the Authority, the Board and the Placement Agent, the Loan Agreement, and any other certificates, documents or instruments in such form as may be approved by Bond Counsel to the Authority, in order to effectuate the issuance, sale and delivery of the Bonds.

Section 5. If any provision or item of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this Resolution are hereby declared to be severable.

Section 6. The Authority is hereby requested to take all actions necessary to issue and sell the Bonds.

Section 7. This Resolution shall become effective immediately upon its adoption.

BE IT FURTHER RESOLVED that all Resolutions in conflict herewith are hereby repealed.

THE FOREGOING RESOLUTION having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

- (3) Resolution Declaring January 2022 as "Local School Board Member Recognition Month"

RECOMMENDATION: That the Board approve the following resolution recognizing January 2022 as "Local School Board Member Recognition Month" in the State of Louisiana:

RESOLUTION

Louisiana School Board Member Recognition Month January 2022

Whereas the mission of public schools is to meet the diverse educational needs of all children and to empower them to become competent, productive contributors to a democratic society and an ever-changing world;

Whereas local School Board Members are committed to children and believe that all children can be successful learners and that the best education is tailored to the individual needs of the child;

Whereas local School Board Members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students;

Whereas local School Board Members are responsible for ensuring the structure that provides a solid foundation for our school system; and

Whereas local School Board Members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district; now, therefore, be it

Resolved the Terrebonne Parish School Board hereby declares the month of January 2022 as School Board Member Recognition Month and encourages local school districts and community leaders to appropriately recognize our state's dedicated School Board Members; and be it finally

Resolved, that copies of this resolution be forwarded to all local media contacts and Terrebonne Parish public schools and office buildings.

- (4) Approval of Resolution recognizing February 2022 as African American History Month

RECOMMENDATION: That the Board approve the following resolution recognizing February 2022 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 2022 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.

- (5) Approval of Proclamation recognizing February 7-11, 2022, as National School Counseling Week

RECOMMENDATION: That the Board approve the following proclamation recognizing February 7-11, 2022, as National School Counseling Week in Terrebonne Parish Schools:

PROCLAMATION

Whereas School Counselors are employed in public and private schools to help students reach their full potential;

Whereas School Counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development;

Whereas School Counselors help parents focus on ways to further the educational, personal, and social growth of their children;

Whereas School Counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves;

Whereas School Counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

Whereas comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in schools; now, therefore, be it

Resolved, that the Terrebonne Parish School Board recognizes February 7-11, 2022, as National School Counseling Week in Terrebonne Parish Public Schools; and be it further

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

(6) Personnel Section

(a) Personnel Actions for Period of November 29, 2021, through December 10, 2021 [list of professional instructional and non-instructional/support personnel (appointments, resignations, and retirements – Information Only)]

(b) Leaves 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 Sherkendra Short, School Bus Operator in the Transportation Department, beginning January 10, 2022, through January 31, 2022 (medical).

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy FILE: F-11.4a for Lauren Cunningham, Teacher at Lisa Park Elementary School, beginning January 10, 2022, through April 8, 2022 (medical).

2) Leaves Without Pay

RECOMMENDATION: That the Board approve a leave of absence without pay in accordance with Policy FILE: F-11.10 for Lloyd Wallis, School Bus Operator in the Transportation Department, beginning December 6, 2021, through December 5, 2022 (personal).

RECOMMENDATION: That the Board approve a leave of absence without pay in accordance with Policy FILE: F-11.10 for Ron Cox, School Bus Operator in the Transportation Department, beginning December 13, 2021, through December 12, 2022 (personal).

10. Individual School Board Member

- A. Mr. Gregory Harding, Board President – Matter pertaining to selection of project manager(s)

11. Adjournment

Philip Martin, Superintendent
Terrebonne Parish School Board
P. O. Box 5097/201 Stadium Drive
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. 860-213, describing the assistance that is necessary.

RLB