

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

School Board Meeting - March 11, 2003

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 Meeting of February 18, 2003
6. Citizen Concern
 - A. Mr. Reggie Bourg - Class II Asbestos Abatement - ERC & PRC Committees' Violations
7. Board Committee Meeting Reports
 - A. Executive Committee
 - B. Board of Directors, Terrebonne Construction Company, Inc.
 - C. Finance, Insurance, and Section 16 Lands Committee
8. Superintendent's Agenda
 - A. Agenda Items

- (1) Matter Bearing Upon Substantial Completion of South Terrebonne High School Tennis Court Project
- (2) Requests for Professional Leave
 - (a) Two Teachers at Dularge Middle School
- (3) Personnel Section
 - (a) Leave of Absence
 - 1) Sabbatical Leave (Professional or Cultural Improvement)
 - (b) Personnel Actions for January, February, and March 2003 (Contract Renewals, Appointments, Retirements, Resignations, Terminations)
- (4) Purchasing Section
 - (a) Board Authorization to Advertise for Bids for Replacement Classroom Furniture
 - (b) Board Authorization to Advertise for Bids for Hunting and Trapping Privileges on Section 16 Lands
 - (c) Board Authorization to Advertise for Bids for Materials, Supplies, Equipment and Services for the Auxiliary Department

9. Announcements

3/13

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| 5:00 | E.R.C. |
| 7:00 | Parent Representative Committee |

3/17

5:00 Buildings/Food Service/Transportation Committee

3/18

5:30 Executive Committee

6:00 Board of Directors, Terrebonne Construction Company,
Inc.

7:00 Regular School Board Meeting

10. Adjournment

RLB

AGENDA ITEMS

(1) Matter Bearing Upon Substantial Completion of South Terrebonne High School Tennis Court Project

RECOMMENDATION: That the Board approve the substantial completion of the South Terrebonne High School Tennis Court Project #STHSC902, subject to the punch list, authorize the Board President to sign the necessary documents pertaining thereto, and upon completion of the punch list items, final inspection, and receipt of the lien-free certificate, authorize release of retainage.

(2) REQUESTS FOR PROFESSIONAL LEAVE

(a) Two Teachers at Dularge Middle School

RECOMMENDATION: That the Board approve a request to allow Ms. Rebecca Boudreaux and Ms. Melinda Lantrip, teachers at Dularge Middle School, to attend a one-day seminar entitled "Introduction to Reading Renaissance" in St. Louis, Missouri, April 1, 2003 (Tuesday), in accordance with Policy (FILE: F-11.2), expenses, including substitutes, registrations, transportation, rooms, and meals to be borne by NCLB Title I Fund.

(3) PERSONNEL SECTION

(a) Leave of Absence

1) Sabbatical Leave (Professional or Cultural Improvement)

RECOMMENDATION: That the Board approve a sabbatical leave (for professional or cultural improvement) in accordance with Policy (FILE: F-11.1) for a teacher at Village East School for the 2003-2004 school session.

(b) Personnel Actions for January, February, and March 2003 (Contract Renewals, Appointments, Retirements, Resignations, Terminations)

RECOMMENDATION: That the Board ratify the list of professional instructional and non-instructional/support personnel actions (contract renewals, appointments, retirements, resignations, and terminations) for January, February, and March 2003.

(4) PURCHASING SECTION

(a) Board Authorization to Advertise for Bids for Replacement Classroom Furniture

RECOMMENDATION: That the Board authorize the Purchasing Department to advertise for bids for replacement classroom furniture.

(b) Board Authorization to Advertise for Bids for Hunting and Trapping Privileges on Section 16 Lands

RECOMMENDATION: That the Board authorize the Purchasing Department to advertise for bids for hunting and trapping privileges on Section 16 Lands.

(c) Board Authorization to Advertise for Bids for Materials, Supplies,

Equipment and Services for the Auxiliary Department

RECOMMENDATION: That the Board authorize the Purchasing Department to advertise for bids for materials, supplies, equipment and services for the Auxiliary Department.

RLB