

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

School Board Meeting - March 18, 2003

Order of Business

7:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Presentation Items
 - A. Terrebonne Parish Students of the Year - April Lao, Nathan Turner, and Kristie Matherne
 - B. Recognition of 2002-2003 State Champions: Ellender Memorial High School Girls' Basketball Team and Coaches
6. Board Committee Meeting Reports
 - A. Education and Policy Committee
 - B. Buildings, Food Service, and Transportation Committee (possible partial report)
7. Superintendent's Agenda
 - A. Agenda Items

- (1) Proclamation in Observance of Retired Teachers' Day, March 20, 2003
- (2) Requests for Professional Leave
 - (a) Grant Specialist in the Federal Department
 - (b) D. E. Coordinator at Ellender Memorial High School
- (3) Purchasing Section
 - (a) Board Authorization to Advertise for Bids for Approximately Ninety-Six (96) 32" Televisions
 - (b) Consideration of Approval of Bids for the Replacement and Demolition of HVAC Air Handlers and Condensing Units at Lisa Park, Mulberry, and Upper Little Caillou Elementary Schools

8. Announcements

3/20 Retired Teachers' Day

3/24

5:00 Finance/Insurance/Section 16 Lands Committee

4/01

7:00 Regular School Board Meeting

9. Adjournment

RLB

PRESENTATION ITEMS

A. TERREBONNE PARISH STUDENTS OF THE YEAR - APRIL LAO, NATHAN TURNER, AND KRISTIE MATHERNE

Three outstanding students representing Terrebonne Parish in the 2001-2002 Students of the Year Awards Program have been invited to tonight's meeting for introductions and to receive plaques. This year's recipients are April Lao, fifth grader at Mulberry Elementary School, Elementary Level Student of the Year; Nathan Turner, eighth grader at Lacache School, Middle/Junior High School Level Student of the Year; and Kristie Matherne, twelfth grader at South Terrebonne High School, High School Level Student of the Year.

These students will be competing for regional honors prior to the end of March.

B. RECOGNITION OF 2002-2003 STATE CHAMPIONS: ELLENDER MEMORIAL HIGH SCHOOL GIRLS' BASKETBALL TEAM AND COACHES

The Ellender Memorial High School girls' basketball team won the 2002-2003 Class 4-A State Championship Title in the Sweet 16 State Tournament held in Hammond, LA during the week of March 3-8, 2003. The players and coaches were invited to this meeting for introductions and to receive certificates from the School Board.

AGENDA ITEMS

(1) PROCLAMATION IN OBSERVANCE OF RETIRED TEACHERS' DAY, MARCH 20, 2003

RECOMMENDATION: That the Board approve the following proclamation in observance of Retired Teachers' Day on March 20, 2003:

PROCLAMATION

WHEREAS, Louisiana's retired teachers have devoted their careers to the education and training of literally thousands of Louisiana's youth; and

WHEREAS, Louisiana's retired teachers have retrained and/or provided primary educational opportunities to hundreds of adults in the state who, for one reason or other, had fallen behind in the formal education needed for job and social skills; and

WHEREAS, Louisiana's retired teachers have rendered valuable services in diverse leadership roles to their communities and institutions throughout their careers and continue to render such services as retirees; and

WHEREAS, Louisiana's retired teachers represent the profession, which is given the basic responsibility for launching the careers of state and national leaders and for laying the foundation for the

welfare of all members of our society; and

WHEREAS, Louisiana's retired teachers have toiled ceaselessly to improve the quality of life in the state and nation, too often in less than adequate circumstances and for less than adequate pay; and

WHEREAS, Louisiana's retired teachers represent a tremendous pool of experience and training which remains dedicated to the betterment of society everywhere; and

WHEREAS, Louisiana's retired teachers represent a loyal, patriotic, and concerned citizenry, which provides a dedicated and dependable support to the leaders in our communities, state, and nation; now

THEREFORE, BE IT RESOLVED, That the Terrebonne Parish School Board hereby acknowledges March 20, 2003, as **Retired Teachers' Day** in Terrebonne Parish; and

BE IT FURTHER RESOLVED, That copies of this proclamation be forwarded to all Terrebonne Parish public schools and office buildings.

(2) REQUESTS FOR PROFESSIONAL LEAVE

(a) Grant Specialist in Federal Department

RECOMMENDATION: That the Board approve a request to allow Ms.

Lydia Alleman, Grant Specialist in the Federal Department, to attend the 2003 Grant Certification Seminar in Long Beach, California, July 28 - August 1, 2003 (Monday-Friday), in accordance with Policy (FILE: F-11.2), expenses, including registration, transportation, room, and meals to be paid through Terrebonne Parish School Board Grant Writer's Fund.

(b) D. E. Coordinator at Ellender Memorial High School

RECOMMENDATION: That the Board approve a request to allow Mr. Ellis Bonaventure, D. E. Coordinator at Ellender Memorial High School, to attend the ACTE Region IV 2003 Conference in Hot Springs, Arkansas, April 9-13, 2003 (Wednesday-Sunday), in accordance with Policy (FILE: F-11.2), expenses to be borne by MERA/LACTE Fund.

(3) PURCHASING SECTION

(a) Board Authorization to Advertise for Bids for Approximately Ninety-Six (96) 32" Televisions

RECOMMENDATION: That the Board authorize the Purchasing Department to advertise for bids for approximately ninety-six (96) 32" televisions to be purchased from Classroom-Base Technology Grant Funds.

(b) Consideration of Approval of Bids for the Replacement and Demolition of HVAC Air Handlers and Condensing Units at Lisa Park, Mulberry, and Upper Little Caillou Elementary Schools

(following report)