

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

School Board Meeting - June 3, 2003

Order of Business

7:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Citizen Concern
 - A. Ms. Christine Price - Direct Resources Available and Needed for Elementary Students
6. Board Committee Meeting Reports
 - A. Education and Policy Committee
 - B. Education and Policy Committee (possible partial report)
 - C. Executive Committee
 - D. Board of Directors of Terrebonne Construction Company, Inc.
7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Consideration of Approval of *The Courier* as Official Journal for School Board for 2003-2004 Fiscal Year

- (2) Request for Professional Leave
 - (a) Child Nutrition Supervisor, Computer Programmer Analyst, and Two Area School Food Service Managers in Child Nutrition Department
- (3) Personnel Section
 - (a) Personnel Appointments
 - 1) Counselor at Grand Caillou Middle School
 - 2) Counselor at Honduras Elementary School
 - 3) Counselor at Bayou Black/Greenwood Schools
 - 4) Counselor at Elysian Fields School
 - 5) Counselor at H. L. Bourgeois High School
 - 6) Extracurricular Appointments
 - (b) Leaves of Absence
 - 1) Family and Medical Leave
 - 2) Leave Without Pay
 - (c) Personnel Actions for May and June 2003 (Contract Renewals, Appointments, Retirements, Resignations, Terminations)
- (4) Purchasing Section
 - (a) Request Board Authorization to Declare Unwanted Furniture, Equipment, and Supplies Stored in Warehouse as Surplus
- (5) Discussion of Lawsuit Entitled "Robert Quinealty, Jr., et al, v. Terrebonne Parish School Board, et al," Docket No. 135516, 32nd Judicial District Court, Parish of Terrebonne, State of

Louisiana (Executive Session Pursuant to R.S. 42:6.1A(2) will be Requested)

8. Announcements

6/09

5:00 Buildings, Food Service, and Transportation Committee

6/12

5:00 ERC

6/16

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

6/17

5:30 Executive Committee

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

7:00 Regular School Board Meeting

9. Adjournment

RLB

AGENDA ITEMS

(1) CONSIDERATION OF APPROVAL OF *THE COURIER* AS OFFICIAL JOURNAL FOR SCHOOL BOARD FOR 2003-2004 FISCAL YEAR

RECOMMENDATION: That the Board approve *The Courier* as its official journal for the 2003-2004 fiscal year (information to be placed at desks).

(2) REQUEST FOR PROFESSIONAL LEAVE

(a) Child Nutrition Supervisor, Computer Programmer Analyst, and Two Area School Food Service Managers in Child Nutrition Department

RECOMMENDATION: That the Board approve a request to allow Ms. Lauren Fletcher, Child Nutrition Supervisor, Ms. Dru Foret, Computer Programmer Analyst, and Ms. Sheri Neil and Mr. Troy James, Area School Food Service Managers, Child Nutrition Department, to attend the ASFSA National Conference in Reno, Nevada, July 19-24, 2003 (Saturday-Thursday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Child Nutrition budgeted funds.

(3) PERSONNEL SECTION

(a) Personnel Appointments

1) Counselor at Grand Caillou Middle School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective on or about August 1, 2003.

2) **Counselor at Honduras Elementary School**

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective on or about August 1, 2003.

3) **Counselor at Bayou Black/Greenwood Schools**

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective on or about August 1, 2003.

4) **Counselor at Elysian Fields School**

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective on or about August 1, 2003.

5) **Counselor at H. L. Bourgeois High School**

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective on or about August 1, 2003.

6) **Extracurricular Appointments**

RECOMMENDATION: That the Board approve the extracurricular personnel appointments (recommendations to be placed at desks), as recommended by the Superintendent, effective with the 2003-

2004 school session:

<u>POSITION</u>	<u>LOCATION</u>
Cheerleader Sponsor	H. L. Bourgeois High School
Assistant Varsity Football Coach	Ellender Memorial High School
Boys' Head Varsity Baseball Coach	South Terrebonne High School
Boys' Assistant Varsity Baseball Coach	South Terrebonne High School
Head Varsity Baseball Coach	Terrebonne High School
Head Varsity Softball Coach	Terrebonne High School
Assistant Varsity Football Coach	Terrebonne High School

(b) Leaves of Absence

1) Family and Medical Leave

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for a teacher at Village East School beginning October 31, 2003, through January 4, 2004.

2) Leave Without Pay

RECOMMENDATION: That the Board approve a leave of absence without pay in accordance with Policy (FILE: F-11.10) for a teacher at Bayou Black Elementary School for the 2003-2004 school session.

(c) Personnel Actions for May and June 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 May and June 2003.

(4) PURCHASING SECTION

(a) Request Board Authorization to Declare Unwanted Furniture, Equipment, and Supplies Stored in Warehouse as Surplus

RECOMMENDATION: That the Board declare all unwanted furniture, equipment, and supplies currently stored in the warehouse facility as surplus and authorize the Purchasing Department to dispose said items by public auction.

RLB