

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

School Board Meeting - September 16, 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 September 2, 2003
6. Board Committee Meeting Report
 - A. Buildings, Food Service, and Transportation Committee (possible partial report)
7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Requests for Professional Leave
 - (a) Guidance Counselor and Classroom Teacher at Ellender Memorial High School
 - (b) Assistant Principal at Acadian Elementary School
 - (c) Dyslexia/504 Coordinator and 504 Technical Teacher
 - (d) Six Classroom Teachers at Caldwell Middle School

(2) Personnel Section

(a) Personnel Appointment

1) Educational Facilitator in Special Education Department

(b) Mr. Michael X. St. Martin and Mr. Joseph Jevic, Attorneys: Matter Pertaining to Proposed Amendment by Texaco, Inc. (now Chevron Texaco, Inc.) to Previous Settlement Approved and Duly Executed Involving Section 16, Township 17 South, Range 12 East Entitled: St. Mary Parish School Board, et al vs. Texaco, Inc., 108,242 16th Judicial District Court, Parish of St. Mary; and Matter Pertaining to Pending Lawsuit for Section 16, Township 17 South, Range 13 East Entitled: Terrebonne Parish School Board vs. Bass Enterprises, 127,049 32nd Judicial District Court, Parish of Terrebonne (Executive Session Required)

(c) Matter Pertaining to Employee - Mr. Nathan Naquin [Executive Session Required Pursuant to R.S. 42:6.1A(1)]

(d) Matter Pertaining to Employee - Mr. Katrell Dixon [Executive Session Required Pursuant to R.S. 42:6.1A(1)]

8. Announcements

9/18

7:00 Parent Representative Committee

9/22

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

10/06

5:00 Education and Policy Committee

10/07

9. Adjournment

AGENDA ITEMS

(1) REQUESTS FOR PROFESSIONAL LEAVE

(a) Guidance Counselor and Classroom Teacher at Ellender Memorial High School

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

Carmalisa W. James, Guidance Counselor, and Ms. Brenetta D. Dorsey, Classroom Teacher, Ellender Memorial High School, to attend the National Tech Prep Network Conference on October 9-11, 2003 (Thursday-Saturday), in Nashville, Tennessee, in accordance with Policy (FILE: F-11.2), expenses to be paid through Region 3 Tech Prep Consortium.

(b) Assistant Principal at Acadian Elementary School

RECOMMENDATION: That the Board approve a request to allow Ms. Ellen Lusco, Assistant Principal at Acadian Elementary School, to attend the Middle School Educational Research Association Conference on November 5-7, 2003 (Wednesday-Friday), in Biloxi, Mississippi, in accordance with Policy (FILE: F-11.2), expenses to be borne by Ms. Lusco.

(c) Dyslexia/504 Coordinator and 504 Technical Teacher

RECOMMENDATION: That the Board approve a request to allow Ms. Pinkie Ruffin, Dyslexia/504 Coordinator, and Ms. Kathleen Gilmore, 504 Technical Teacher, to attend the 54th Annual International Dyslexia Reading Conference on November 12-15, 2003 (Wednesday-Saturday), in San Diego, California, in accordance with Policy (FILE: F-11.2), expenses to be paid through Dyslexia/504 Fund.

(d) **Six Classroom Teachers at Caldwell Middle School**

RECOMMENDATION: That the Board approve a request to allow Ms. Donna Gauthreaux, Ms. Dawn Himel, Ms. Linda Joseph, Ms. Ruby Manuel, Ms. Jessica Naccio, and Ms. Jessica Rosado, Classroom Teachers at Caldwell Middle School, to attend the Renaissance Learning Math/Accelerated Math one day seminar on November 18, 2003 (Tuesday), in Gulfport, Mississippi, in accordance with Policy (FILE: F-11.2), expenses to be paid through NCLB Title I Fund.

(2) **PERSONNEL SECTION**

(a) **Personnel Appointment**

1) **Educational Facilitator in Special Education Department**

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective September 17, 2003.

RLB