

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

School Board Meeting - May 18, 2004

Order of Business

7:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Citizen Concern
 - A. Mr. Kirby Bonvillain - Insurance Policy Requirements Needed for Use of Terrebonne High School Track
6. Board Committee Meeting Reports
 - A. Education and Policy Committee
 - B. Finance, Insurance, and Section 16 Lands Committee
 - C. Buildings, Food Service, and Transportation Committee (possible partial report)
7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Personnel Section

(a) Personnel Appointments (Possible Subsequent Appointments)

- 1) Principal at Gibson Elementary School
- 2) Assistant Principal at Ellender Memorial High School
- 3) Assistant Principal at Coteau-Bayou Blue Elementary School
- 4) Instrumental Music Director at Terrebonne High School
- 5) Instrumental Music Director at Evergreen Jr. High School
- 6) Guidance Counselor at Terrebonne High School
- 7) School Counselor at Acadian Elementary School
- 8) School Counselor at Gibson Elementary School
- 9) School Counselor at Upper Little Caillou Elementary School
- 10) School Counselor at Village East School
- 11) School Counselor at Lacache Middle School
- 12) Extracurricular Appointments

(b) Leaves of Absence

- 1) Military Leave of Absence
- 2) Leaves Without Pay

- (2) Purchasing Section
 - (a) Consideration of Approval of Bids Received on Materials and Supplies for Teaching
 - (b) Consideration of Approval of Bids Received on Supplies and Disposables
 - (c) Consideration of Approval of Bids Received on Kitchen Ware
 - (d) Consideration of Rejection of Bid Received on Linen Service
- (3) Matter Pertaining to the Settlement of: *Michael Ferguson v. Terrebonne Parish School Board and Elizabeth Scurto* in the United States District Court, Eastern District of Louisiana, Bearing Number 03-1100 of its Docket (Executive Session Requested)

8. Individual Board Member

- A. Mr. Clark J. Bonvillain - Matter Pertaining to Board Policy (FILE: C-3.3), Superintendent Election

9. Announcements

5/19

7:00 Adult Education Graduation (Houma-Terrebonne Civic Center)

5/24

5:00 Finance, Insurance, and Section 16 Lands Committee
6:00 Public Hearing for Budgets

5/25

7:00 Ellender Memorial High School Graduation (Houma-Terrebonne Civic Center)

5/26

7:00 H. L. Bourgeois High School Graduation (Houma-Terrebonne Civic Center)

5/27

7:00 South Terrebonne High School Graduation (Houma-Terrebonne Civic Center)

5/28

Last Day of School for Students

7:00 Terrebonne High School Graduation (Houma-Terrebonne Civic Center)

5/31

Last Day of School for Teachers

6/01

7:00 Regular School Board Meeting

10. Adjournment

AGENDA ITEMS

(1) PERSONNEL SECTION

(a) Personnel Appointments (Possible Subsequent Appointments)

1) Principal at Gibson Elementary School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective with the 2004-2005 school session.

2) Assistant Principal at Ellender Memorial High School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective with the 2004-2005 school session.

3) Assistant Principal at Coteau-Bayou Blue Elementary School

RECOMMENDATION: That the Board approve the personnel

appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective with the 2004-2005 school session.

4) Instrumental Music Director at Terrebonne High School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective with the 2004-2005 school session.

5) Instrumental Music Director at Evergreen Jr. High School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective with the 2004-2005 school session.

6) Guidance Counselor at Terrebonne High School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective with the 2004-2005 school session.

7) School Counselor at Acadian Elementary School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective with the 2004-2005 school session.

8) School Counselor at Gibson Elementary School

RECOMMENDATION: That the Board approve the personnel

appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective with the 2004-2005 school session.

9) School Counselor at Upper Little Caillou Elementary School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective with the 2004-2005 school session.

10) School Counselor at Village East School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective with the 2004-2005 school session.

11) School Counselor at Lacache Middle School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective with the 2004-2005 school session.

12) Extracurricular Appointments

RECOMMENDATION: That the Board approve the following extracurricular personnel appointments (recommendations to be placed at desks), as recommended by the Superintendent, effective with the 2004-2005 school session:

<u>POSITION</u>	<u>LOCATION</u>
Girls' Head Varsity Basketball Coach	H. L. Bourgeois
Girls' Head Varsity Track Coach	H. L. Bourgeois
Boys' Soccer Coach	H. L. Bourgeois

Assistant Varsity Football Coach	Ellender Memorial
Cheerleader Sponsor	Ellender Memorial
Assistant Baseball Coach	Ellender Memorial
Head Baseball Coach	Ellender Memorial
Girls' Head 9 th Grade Softball Coach	South Terrebonne
Girls' 9 th Grade Volleyball Coach	South Terrebonne
Drill Squad Sponsor	Terrebonne High
Girls' Head 8 th Grade Basketball Coach	Grand Caillou Middle
Girls' Head 8 th Grade Volleyball Coach	Montegut Middle/Lacache
Girls' Head 8 th Grade Softball Coach	Montegut Middle/Lacache
Cheerleader Sponsor Middle/Lacache	Montegut
Drill Squad Sponsor	Montegut Middle/Lacache
Cheerleader Sponsor	Oaklawn Jr. High

(b) Leaves of Absence

1) Military Leave of Absence

RECOMMENDATION: That the Board approve a military leave of absence in accordance with Policy (FILE: F-11.7) for Mr. Jarod Martin, teacher at Houma Jr. High School, beginning May 10, 2004, for length of call to active service.

2) Leaves Without Pay

RECOMMENDATION: That the Board approve the following leaves of absence without pay in accordance with Policy (FILE: F-11.10) for:

- a) Mrs. Stephanie Lirette, teacher at Mulberry Elementary School, for the 2004-2005 school session, and
- b) Mrs. Pamela Boquet, school food service technician at Dularge Elementary School, for the 2004-2005 school session.

(2) PURCHASING SECTION

- (a) **Consideration of Approval of Bids Received on Materials and Supplies for Teaching**

RECOMMENDATION: That the Board accept the bids received meeting all specifications, as presented, on materials and supplies for teaching and authorize the Purchasing Department to award purchases to said vendors in the total amount of \$285,765.69 (previously budgeted), funding to be derived from $\frac{3}{4}$ Cent Sales Tax Fund.

- (b) **Consideration of Approval of Bids Received on Supplies and Disposables**

RECOMMENDATION: That the Board accept the lowest bids received meeting all specifications, as presented, on supplies and disposables and authorize the Purchasing Department to award purchases to said vendors.

- (c) **Consideration of Approval of Bids Received on Kitchen Ware**

RECOMMENDATION: That the Board accept the lowest bids received meeting all specifications, as presented, on kitchen ware and authorize the Purchasing Department to award purchases to said vendors.

- (d) **Consideration of Rejection of Bid Received on Linen Service**

RECOMMENDATION: That the Board reject the bid received from Cintas Corporation, Thibodaux, LA on linen service, due to failure to comply with the bid specifications and authorize the Purchasing Department to readvertise for bids on linen service for the 2004-2005 school session.

RLB