

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

School Board Meeting - August 3, 2004

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 July 20, 2004
6. Board Committee Meeting Reports
 - A. Finance, Insurance, and Section 16 Lands Committee
 - B. Executive Committee
 - C. Board of Directors of Terrebonne Construction Company, Inc.
 - D. Education and Policy Committee (possible partial report)
7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Matter Bearing Upon Possible Change Order to Replace Sewer Line for the Federal Building Parking Lot Replacement Project
 - (2) Request for Professional Leave

- (a) Principal at Vocational-Technical High School
- (3) Personnel Section
- (a) Leaves of Absence
 - 1) Sabbatical Leave (Medical Reasons)
 - 2) Family & Medical Leave
 - 3) Leave Without Pay
 - (b) Personnel Appointments
 - 1) Principal at Oaklawn Jr. High School
 - 2) Principal at Schriever Elementary School
 - 3) Instrumental Music Director at Ellender Memorial High School
 - 4) Instrumental Music Director at South Terrebonne High School
 - 5) Extracurricular Appointments
 - 6) Possible Subsequent Personnel Appointments
- (4) Purchasing Section
- (a) Consideration of Approval of Proposals Received on Cell Phones
 - (b) Consideration of Approval of Proposals Received on Pager Services
 - (c) Request Board Authorization to Declare Four (4) Vehicles

as Surplus

8. Announcements

8/09

5:00 Buildings, Food Service, and Transportation Committee

8/12

5:00 ERC

8/16

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

8/17

5:30 Executive Committee

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

7:00 Regular School Board Meeting

9. Adjournment

AGENDA ITEMS

- (1) MATTER BEARING UPON POSSIBLE CHANGE ORDER TO REPLACE SEWER LINE FOR THE FEDERAL BUILDING PARKING LOT REPLACEMENT PROJECT

RECOMMENDATION: (TO BE PLACED AT DESKS)

- (2) REQUEST FOR PROFESSIONAL LEAVE

- (a) Principal at Vocational-Technical High School

RECOMMENDATION: That the Board approve a request to allow Mr. Marcel Fournier, Principal, Vocational-Technical High School, to attend the Mini Career Education Conference (as part of Siemens' Building Education Program) in Chicago, Illinois, August 9-10, 2004 (Monday-Tuesday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Siemens' Building Technologies Fund.

- (3) PERSONNEL SECTION

- (a) Leaves of Absence

- 1) Sabbatical Leave (Medical Reasons)

RECOMMENDATION: That the Board approve a sabbatical leave (for medical reasons) in accordance with Policy (FILE: F-11.1) for

Ms. Melissa DiSalvo, Master Teacher, Grand Caillou Elementary School, for the 2004-2005 school session.

2) Family and Medical Leave

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Ms. Penny Gleason, Homeless Liaison in the Federal Department, periodically during the 2004-2005 school session.

3) Leave Without Pay

RECOMMENDATION: That the Board approve a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Mr. C. Darryl Hutchinson, Teacher, Houma Jr. High School, for the 2004-2005 school session.

(b) Personnel Appointments

1) Principal at Oaklawn 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.

2) Principal at Schriever 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.

3) Instrumental Music Director 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.

4) Instrumental Music Director at South 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) 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>
Assistant Varsity Football Coach	H. L. Bourgeois
Assistant Varsity Football Coach	H. L. Bourgeois
Girls' Head Softball Coach	Ellender Memorial
Tennis Coach	Ellender Memorial
Assistant Varsity Football Coach	Ellender Memorial
Head 9 th Grade Football Coach	Ellender Memorial
Assistant 9 th Grade Football Coach	Ellender Memorial
Boys' Assistant Varsity Basketball Coach	Ellender Memorial
Boys' Head 9 th Grade Basketball Coach	Ellender Memorial

Girls' Head Soccer Coach	Ellender Memorial
9 th Grade Track Coach	Ellender Memorial
Assistant Varsity Football Coach	Terrebonne High
Assistant Varsity Football Coach	Terrebonne High
Girls' Assistant Varsity Basketball Coach	Terrebonne High
Girls' Head Volleyball Coach	Houma Jr. High
Dance Team Sponsor	Houma Jr. High

6) Possible Subsequent Personnel Appointments

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

(4) PURCHASING SECTION

(a) Consideration of Approval of Proposals Received on Cell Phones

RECOMMENDATION: That the Board accept the proposal received meeting all requirements for cell phone services from Mobile Tel, LLC, Houma, LA, and authorize the Superintendent/Designee to sign all necessary documents pertaining thereto.

(b) Consideration of Approval of Proposals Received on Pager Services

RECOMMENDATION: That the Board accept the proposal received meeting all requirements for pager services from Metrocall Wireless, Metairie, LA, and authorize the Superintendent/Designee to sign all

necessary documents pertaining thereto.

- (c) Request Board Authorization to Declare Four (4) Vehicles as Surplus

RECOMMENDATION: That the Board declare four (4) vehicles as surplus (three school buses, units #7, #12, & #13 and one automobile, unit #933), and authorize the Purchasing Department to dispose of said vehicles in an appropriate manner.

RLB