

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

School Board Meeting - February 15, 2005

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 February 1, 2005
6. Superintendent's Agenda
 - A. Agenda Items
 - (1) Consideration of Approval of Change Orders (1 and 2) Relative to Project #TPSB-12-15B
 - (2) Consideration of Approval of Modified "Option 3" Quote to Upgrade the School District's Wide Area Network
 - (3) Requests for Professional Leave
 - (a) School Psychologist in Special Education Department
 - (b) Guidance Counselor at Lisa Park School
 - (c) Supervisor of Special Education Services and School

Social Worker in Special Education Department

(4) Personnel Section

(a) Personnel Appointment

- 1) Qualified Examiner in Special Education Department

(b) Leave of Absence

- 1) Family and Medical Leave

(c) Personnel Actions for January 2005 (Contract Renewals, Appointments, Retirements, Resignations, and Terminations)

7. Announcements

2/21

5:00 Buildings, Food Service, and Transportation Committee

2/28

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

3/01

7:00 Regular School Board Meeting

8. Adjournment

AGENDA ITEMS

(1) **CONSIDERATION OF APPROVAL OF CHANGE ORDERS (1 AND 2) RELATIVE TO PROJECT #TPSB-12-15B**

RECOMMENDATION: That the Board approve Change Orders (1 and 2) for Project #TPSB-12-15B to add isolation and automation valves for replacement chiller units at Terrebonne High, Evergreen Jr. High, Village East, and West Park Elementary Schools in the amount of \$4,570.84 and \$33,096.47, respectively, increase the project budget by \$43,041.68, including engineering and contingency fees (from \$398,964.80 to \$442,006.48), monies to be derived from the One-Cent Sales Tax Fund, increase the contract time by forty (40) days (from February 15 - March 27, 2005), and further, authorize the Board President to sign all necessary documents pertaining thereto.

(2) **CONSIDERATION OF APPROVAL OF MODIFIED "OPTION 3" QUOTE TO UPGRADE THE SCHOOL DISTRICT'S WIDE AREA NETWORK**

RECOMMENDATION: That the Board accept the modified "Option 3" quote to upgrade the School District's Wide Area Network received from BellSouth Business Systems, Metairie, LA 70002, on February 4, 2005, with an annual cost increase for the last four years of the five year contract (from \$352,260.00 to \$376,752.00 per year), which after E-rate funding is applied, would result in the net cost being \$88,065.00 for year one and \$94,188.00 per year for the remaining four years.

(3) REQUESTS FOR PROFESSIONAL LEAVE

(a) School Psychologist in Special Education Department

RECOMMENDATION: That the Board approve a request to allow Ms. Nancy Flaspohler, School Psychologist in the Special Education Department, to attend The Second International Conference on Positive Behavior Support in Tampa, Florida, March 10-12, 2005 (Thursday-Saturday), in accordance with Policy (FILE: F-11.2), expenses to be borne by IDEA Funds.

(b) Guidance Counselor at Lisa Park School

RECOMMENDATION: That the Board approve a request to allow Ms. Karen Guidry, Guidance Counselor at Lisa Park School, to attend the American Counseling Association (ACA) Annual Conference in Atlanta, Georgia, April 7-8, 2005 (Thursday-Friday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Lisa Park School and Ms. Guidry.

(c) Supervisor of Special Education Services and School Social Worker in Special Education Department

RECOMMENDATION: That the Board approve a request to allow Ms. Melissa Adams, Supervisor of Special Education Services, and Ms. Cloris Verdin, School Social Worker in the Special Education Department, to attend the LRP 26th National Institute on Legal Issues of Educating Individuals with Disabilities Conference in Las Vegas, Nevada, May 2-5, 2005 (Monday-Thursday), in accordance with Policy (FILE: F-11.2), expenses to be borne by IDEA Funds.

(4) PERSONNEL SECTION

(a) Personnel Appointment

1) Qualified Examiner in Special Education Department

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective February 16, 2005.

(b) Leave 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 Ms. Sherry Marchive, teacher at Broadmoor Elementary School, beginning April 7, 2005, through June 2, 2005.

(c) Personnel Actions for January 2005 (Contract Renewals, Appointments, Retirements, Resignations, and 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 January 2005.

RLB