

TERREBONNE PARISH SCHOOL BOARD  
201 STADIUM DRIVE  
HOUMA, LOUISIANA 70360

School Board Meeting - May 3, 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 April 19, 2005
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.
7. Superintendent's Agenda
  - A. Agenda Items
    - (1) Resolution in Observance of Educational Bosses Week, May 15-21, 2005
    - (2) Requests for Professional Leave

- (a) Six Classroom Teachers/Football Coaches at Terrebonne High School
  - (b) Assistant Principal and Master Teacher at H. L. Bourgeois High School; Principal and Master Teacher at Ellender Memorial High School; Principal and Master Teacher at South Terrebonne High School; and Principal and Master Teacher at Terrebonne High School
  - (c) Master Teacher and One Classroom Teacher at Coteau-Bayou Blue School
  - (d) Master Teacher and Seven Classroom Teachers at Oaklawn Jr. High School
- (3) Personnel Section
- (a) Personnel Appointments
    - 1) Supervisor of IASA Title I & Designated Federal Programs
    - 2) Principal at Boudreaux Canal/Little Caillou Elementary Schools
    - 3) Principal at Dularge Middle School
    - 4) Principal at Gibson Elementary School
    - 5) Principal at Grand Caillou Middle School
    - 6) Principal at Evergreen Jr. High School
- (4) Purchasing Section
- (a) Consideration of Approval of Bids Received on Installation of Six Chilled Water Units - Phase II

- (b) Consideration of Approval of Bids Received on Custodial Cleaning Products/Program
- (c) Consideration of Approval of Proposals Received on Dust Mop Services

8. Announcements

5/07 5-K Run for Excellence

5/09

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

5/12

5:00 ERC

7:00 Parent Representative Committee

5/15-21 Educational Bosses Week

5/16

5:00 Buildings, Food Service, and Transportation Committee

5/17

5:30 Executive Committee

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

7:00 Regular School Board Meeting

9. Adjournment

## AGENDA ITEMS

(1) RESOLUTION IN OBSERVANCE OF EDUCATIONAL BOSSES WEEK, MAY 15-21, 2005

RECOMMENDATION: That the Board approve the following resolution recognizing May 15-21, 2005, as Educational Bosses Week:

### RESOLUTION

**WHEREAS,** The week of May 15-21, 2005, has been proclaimed as Educational Bosses Week; and

**WHEREAS,** Terrebonne Parish's educational administrators are dedicated to promoting the cause of education; and

**WHEREAS,** The role of the administrator is increasingly demanding, complex, and a vital part of the entire educational process; and

**WHEREAS,** Administrators are responsive to the needs of students and the community; and

**WHEREAS,** Administrators must often participate unselfishly in professional and civic activities; now

**THEREFORE, BE IT RESOLVED,** That the Terrebonne Parish School Board hereby recognizes the week of May 15-21, 2005, as Educational Bosses Week in appreciation of the many contributions

of school and office administrators; and

**BE IT FURTHER RESOLVED**, That copies of this resolution be forwarded to all Terrebonne Parish public schools and office buildings.

**(2) REQUESTS FOR PROFESSIONAL LEAVE**

**(a) Six Classroom Teachers/Football Coaches at Terrebonne High School**

**RECOMMENDATION:** That the Board approve a request to allow Mr. Jason Callahan, classroom teacher/football coach; Mr. Craig Hamner, classroom teacher/football coach; Mr. Charles McElroy, classroom teacher/football coach; Mr. Corey Sullivan, classroom teacher/football coach; Mr. Joe Clement, classroom teacher/football coach; and Mr. Mike Calais, classroom teacher/football coach, Terrebonne High School, to visit the University of Central Arkansas Football Program in Conway, Arkansas, on June 16, 2005 (Thursday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Terrebonne High School Athletic Fund.

**(b) Assistant Principal and Master Teacher at H. L. Bourgeois High School; Principal and Master Teacher at Ellender Memorial High School; Principal and Master Teacher at South Terrebonne High School; and Principal and Master Teacher at Terrebonne High School**

**RECOMMENDATION:** That the Board approve a request to allow Mr. Thomas Turner, Assistant Principal, and Ms. Marie Parfait, Master Teacher, H. L. Bourgeois High School; Ms. Marilyn Schwartz, Principal, and Ms. Anne Key, Master Teacher, Ellender Memorial High School; Mr. Kenneth Delcambre, Principal, and Ms. Pauline Fleming, Master Teacher, South Terrebonne High School; and Mr.

Graham Douglas, Principal, and Ms. Julie Brown, Master Teacher, Terrebonne High School, to attend the 2005 Model Schools Conference in Nashville, Tennessee, June 26-29, 2005 (Sunday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses to be borne by NCLB Title II Fund.

(c) **Master Teacher and One Classroom Teacher at Coteau-Bayou Blue School**

**RECOMMENDATION:** That the Board approve a request to allow Ms. Sandra Dunbar, Master Teacher, and Ms. Amanda Giordano, Classroom Teacher, Coteau-Bayou Blue School, to attend the Kagan 2005 Summer Academy in Orlando, Florida, July 15-19, 2005 (Friday-Tuesday), and July 11-15, 2005 (Monday-Friday), respectively, in accordance with Policy (FILE: F-11.2), expenses to be borne by NCLB Title I Fund.

(d) **Master Teacher and Seven Classroom Teachers at Oaklawn Jr. High School**

**RECOMMENDATION:** That the Board approve a request to allow Mr. William Simmons, Jr., Master Teacher, and Ms. Latoya Authement, Mr. Cory Butler, Mr. Darrel Dillard, Ms. Kristine Larkin, Ms. Ramona Malbrough, Ms. Amy Melancon, and Ms. Saundra Smith, classroom teachers, to attend the 3<sup>rd</sup> Annual National Conference on Differential Instruction in Las Vegas, Nevada, July 10-13, 2005 (Sunday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses to be borne by NCLB Title I Fund.

(3) **PERSONNEL SECTION**

(a) **Personnel Appointments**

1) **Supervisor of IASA Title I & Designated Federal Programs**

**RECOMMENDATION:** That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective July 1, 2005.

2) **Principal at Boudreaux Canal/Little Caillou Elementary Schools**

**RECOMMENDATION:** That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective with the 2005-2006 school session.

3) **Principal at Dularge Middle School**

**RECOMMENDATION:** That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective with the 2005-2006 school session.

4) **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 2005-2006 school session.

5) **Principal 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 with the 2005-2006 school session.

6) **Principal 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 2005-2006 school session.

**(4) PURCHASING SECTION**

**(a) Consideration of Approval of Bids Received on Installation of Six Chilled Water Units - Phase II**

**RECOMMENDATION:** That the Board accept the lowest bids received meeting all specifications for the installation of six chilled water units - phase II, as presented, and authorize the Board President to sign all necessary documents pertaining thereto.

**(b) Consideration of Approval of Bids Received on Custodial Cleaning Products/Program**

**RECOMMENDATION:** That the Board accept the lowest bid received meeting all specifications for a three-year Custodial Cleaning Products/Program (Betco Fast Draw) from Economical Janitorial & Paper Supplies, Inc., Kenner, LA.

**(c) Consideration of Approval of Proposals Received on Dust Mop Services**

**RECOMMENDATION:** That the Board accept the lowest proposal received meeting all specifications for Dust Mop Services for a five-year contract from Cintas Corporation, Thibodaux, LA and authorize the Board President to sign all necessary documents pertaining thereto.