

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

School Board Meeting - July 5, 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 Meetings of June 21 and 28, 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) Request for Professional Leave
 - (a) Facilitator in Special Education Department
 - (2) Personnel Section

- (a) Personnel Appointments
 - 1) Assistant Principal at Terrebonne High School
 - 2) Assistant Principal at Caldwell Middle School
 - 3) Master Teacher at Andrew Price School
 - 4) Master Teacher at West Park Elementary School
 - 5) Extracurricular Appointments
 - (b) Leave of Absence
 - 1) Leave Without Pay
 - (c) Personnel Actions for June 2005 (Contract Renewals, Appointments, Retirements, Resignations, and Terminations)
- (3) Purchasing Section
- (a) Consideration of Approval of Proposals Received on Fiscal Agent Banking Services

8. Announcements

7/11

5:00 Education and Policy Committee

7/14

5:00 E.R.C.

7/18

5:00 Buildings, Food Service, and Transportation Committee

7/19

5:30 Executive Committee

6:00 Board of Directors, Terrebonne Construction Company, Inc.
7:00 Regular School Board Meeting

9. Adjournment

AGENDA ITEMS

(1) REQUEST FOR PROFESSIONAL LEAVE

(a) Facilitator in Special Education Department

RECOMMENDATION: That the Board approve a request to allow Ms. Melynda Rodrigue, Facilitator in Special Education Department, to attend the 2005 International SIM Conference in Lawrence, Kansas, July 18-21, 2005 (Monday-Thursday), in accordance with Policy (FILE: F-11.2), expenses to be borne by State Department funds.

(2) PERSONNEL SECTION

(a) Personnel Appointments

1) Assistant Principal 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 2005-2006 school session.

2) Assistant Principal at Caldwell 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.

3) Master Teacher at Andrew Price 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) Master Teacher at West Park 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) 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 2005-2006 school session:

<u>POSITION</u>	<u>LOCATION</u>
Assistant Varsity Football Coach	Ellender Memorial
Assistant Varsity Football Coach	Ellender Memorial
Assistant Varsity Football Coach	Ellender Memorial
Boys' Head Varsity Track Coach	Ellender Memorial
Assistant Varsity Track Coach	Ellender Memorial
Assistant Varsity Softball Coach	Ellender Memorial
Head Girls' Soccer Coach	Ellender Memorial

Head Baseball Coach	Ellender Memorial
Head Tennis (CECP) Coach	Ellender Memorial
Head Swimming Coach	Ellender Memorial
Girls' Head Soccer (CECP) Coach	South Terrebonne
Head Swimming Coach	South Terrebonne
Assistant Varsity Football (CECP) Coach	Terrebonne High
Girls' Assistant Varsity Basketball Coach	Terrebonne High
Head Varsity Softball Coach	Terrebonne High
Assistant Varsity Softball Coach	Terrebonne High
Cheerleader Sponsor	Terrebonne High
Athletic Coordinator	Oaklawn Jr. High
Head 7 th /8 th Volleyball Coach	Oaklawn Jr. High
Boys' /Girls' 7 th /8 th Track Coach	Oaklawn Jr. High
Drill Squad Sponsor	Oaklawn Jr. High
Assistant 7 th /8 th Football Coach	Lacache/Montegut Middle
Head Softball Coach	Lacache/Montegut Middle

(b) Leave of Absence

1) Leave Without Pay

RECOMMENDATION: That the Board approve a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Mr. Ervin Jones, school bus driver in the Transportation Department, for the 2005-2006 school session.

(c) **Personnel Actions for June 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 June 2005.

(3) **PURCHASING SECTION**

(a) **Consideration of Approval of Proposals Received on Fiscal Agent Banking Services**

RECOMMENDATION: That the Board accept the bid for Fiscal Agent Banking Services from Regions Bank, 301 St. Charles Avenue, New Orleans, LA 70130 for a three-year contract with an option to renew for an additional three years, authorize the Superintendent or his designee to complete the contract documents, and further, authorize the Board President to sign all necessary documents pertaining thereto.

RLB