

**TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360**

School Board Meeting – August 16, 2005

Order of Business

7:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Board Committee Meeting Reports
 - A. Education and Policy Committee
 - B. Buildings, Food Service, and Transportation Committee
6. Superintendent's Agenda
 - A. Agenda Items
 - (1) Personnel Section
 - (a) Personnel Appointment
 - 1) Grant Specialist in Federal Department
 - (b) Leaves of Absence
 - 1) Leaves Without Pay
 - (c) Personnel Actions for June, July, and August 2005

- (2) Mr. Michael X. St. Martin and Mr. Joseph G. Jevic, Attorneys – Matter Bearing Upon Proposed Settlement by Louisiana Land & Exploration and its Affiliated Entities and Linder Oil, a Partnership and its Affiliated Entities involving Section 16, Township 17 South, Range 12 East Entitled, St. Mary Parish School Board, et al vs. Texaco, Inc., 108,242 16th Judicial District Court, Parish of St. Mary (Executive Session Required)

7. Announcements

8/25

7:30 Academic Excellence Teacher Awards Ceremony (Houma-Terrebonne Civic Center)

9/05

Labor Day (Holiday)

9/06

7:00 Regular School Board Meeting

8. Adjournment

AGENDA ITEMS

(1) PERSONNEL SECTION

(a) Personnel Appointment

1) Grant Specialist in Federal Department

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by the Superintendent, effective August 17, 2005.

(b) Leaves of Absence

1) Leaves Without Pay

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

a) Natasha Crappel, School Bus Driver, Transportation Department, beginning August 22, 2005, and ending on May 24, 2006, and

b) Kristy Domangue, School Bus Driver, Transportation Department, for the 2005-2006 school session.

(c) Personnel Actions for June, July, and August 2005

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, July, and August 2005.

RLB