

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

**School Board Meeting - April 4, 2006**

**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 March 21, 2006
6. Presentation Item
  - A. Terrebonne Parish Students of the Year – James Williams III, Jordan Bergeron, and Clinton Rogers
7. Board Committee Meeting Reports
  - A. Finance, Insurance, and Section 16 Lands Committee
  - B. Executive Committee
  - C. Board of Directors of Terrebonne Construction Company, Inc.
8. Superintendent's Agenda
  - A. Agenda Items
    - (1) Resolution in Observance of Secretaries' Week (April 23-29) and Secretaries' Day (April 26, 2006)

(2) Personnel Section

(a) Leave of Absence

1) Sabbatical Leave (Professional Improvement)

(b) Personnel Actions for March and April 2006 (Contract Renewals, Appointments, Retirements, Resignations, and Terminations)

(3) Purchasing Section

(a) Consideration of Approval of Quotes Received on Alligator Egg Collection Services

(b) Request Board Authorization to Advertise for Bids on Replacement Classroom Furniture

(c) Request Board Authorization to Advertise for Bids on Materials, Supplies, Equipment, and Services for the Auxiliary Service Department

(d) Matter Bearing Upon a Request from the Lafourche Parish School Board Regarding the Nomination of Section 16, Township 19 South, Range 20 East for an Oil, Gas, and Mineral Lease

9. Individual Board Members

A. Mr. L. P. Bordelon III – Matter Relative to take from the Table the Issue of the Revised Master Comprehensive Plan of March 2006

B. Mr. Clark J. Bonvillain – Reschedule School Board Meeting of April 18, 2006, to April 25, 2006 (Due to Easter Holidays), with Agenda Deadline to be Noon Wednesday, April 12, 2006

10. Announcements

**4/10**

5:00 Buildings, Food Service, and Transportation Committee

**4/13**

5:00

ERC

6:30

Parent Representative Committee

**4/14 - 21**

Easter Holidays

**4/23 - 29**

Secretaries' Week

**4/24**

5:00

Finance, Insurance, and Section 16 Lands Committee

**4/25**

5:30

Executive Committee

6:00

Board of Directors, Terrebonne Construction Company, Inc.

7:00

Regular School Board Meeting

11. Adjournment

## **PRESENTATION ITEM**

### **A. TERREBONNE PARISH STUDENTS OF THE YEAR – JAMES WILLIAMS III, JORDAN BERGERON, AND CLINTON ROGERS**

Three outstanding students representing Terrebonne Parish in the 2005-2006 Students of the Year Awards Program have been invited to tonight's meeting for introductions and to receive plaques. This year's recipients are James William III, fifth grader at Oakshire Elementary School, Elementary Level Student of the Year; Jordan Bergeron, eighth grader at Montegut Middle School, Middle/Junior High School Level Student of the Year; and Clinton Rogers, twelfth grader at South Terrebonne High School, High School Level Student of the Year.

These students will be competing for regional honors.

## AGENDA ITEMS

### **(1) RESOLUTION IN OBSERVANCE OF SECRETARIES' WEEK (APRIL 23-29) AND SECRETARIES' DAY (APRIL 26, 2006)**

**RECOMMENDATION:** That the Board approve the following resolution recognizing April 23-29, 2006, as Secretaries' Week and April 26, 2006, as Secretaries' Day:

#### **RESOLUTION**

**WHEREAS**, April 23-29, 2006, has been proclaimed as Secretaries' Week; and

**WHEREAS**, Wednesday, April 26, 2006, has been designated as Secretaries' Day; and

**WHEREAS**, School and department secretaries are responsive to the well-being of students, professional personnel, support personnel, parents, and the community; and

**WHEREAS**, The Terrebonne Parish School Board wishes to publicly recognize the contributions that school and department secretaries make to the educational process in our district; now

**THEREFORE, BE IT RESOLVED**, That the Terrebonne Parish School Board hereby recognizes the week of April 23-29, 2006, as Secretaries' Week and April 26, 2006, as Secretaries' Day and expresses deep appreciation to the secretaries for their unselfish service to schools, departments, and the community; and

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

## **(2) PERSONNEL SECTION**

### **(a) Leave of Absence**

#### **1) Sabbatical Leave (Professional Improvement)**

**RECOMMENDATION:** That the Board approve a sabbatical leave (professional improvement) in accordance with Policy (FILE: F-11.1) for Ms. Diana Navarre, teacher at H. L. Bourgeois High School, for the 2006-2007 school session.

### **(b) Personnel Actions for March and April 2006 (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 March and April 2006.

## **(3) PURCHASING SECTION**

### **(a) Consideration of Approval of Quotes Received on Alligator Egg Collection Services**

**RECOMMENDATION:** That the Board accept the quote meeting all specifications on alligator egg collection services received from Daneco, Inc., Houma, LA for a five-year contract at a price of \$15.00/per egg and authorize the Board President to sign all necessary documents pertaining thereto.

### **(b) Request Board Authorization to Advertise for Bids on Replacement Classroom Furniture**

**RECOMMENDATION:** That the Board authorize the Purchasing Department to advertise for bids on replacement classroom furniture.

- (c) **Request Board Authorization to Advertise for Bids on Materials, Supplies, Equipment, and Services for the Auxiliary Service Department**

**RECOMMENDATION:** That the Board authorize the Purchasing Department to advertise for bids on materials, supplies, equipment, and services for the Auxiliary Service Department.

- (d) **Matter Bearing Upon a Request from the Lafourche Parish School Board Regarding the Nomination of Section 16, Township 19 South, Range 20 East for an Oil, Gas, and Mineral Lease**

**RECOMMENDATION:** That the Board adopt the attached resolution granting the request from Lafourche Parish School Board to act upon the application from J. Percy Bernard, Jr. to nominate all of Section 16, Township 19 South, Range 20 East for an oil, gas, and mineral lease, directing the Lafourche Parish School Board to handle the leasing of said tract of land, and further, authorizing the Terrebonne Parish School Board President to sign all necessary documents pertaining thereto.

RLB