

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

JUNE 3, 2003

The Terrebonne Parish School Board met today at 7:00 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. Clark J. Bonvillain, President, presiding and the following members present: Mr. L. P. Bordelon, III, Vice-President; Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Mr. Rickie Pitre, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes Badeaux.

ABSENT: None

Mr. Pitre led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

A moment of silence was observed in memory of Ms. Rose Bergeron, retired bus attendant, who recently passed away.

Ms. Christine Price addressed the Board regarding "Direct Resources Available and Needed for Elementary Schools."

Motion of Mr. Pitre, seconded by Mr. Bordelon, unanimously carried, the Board waived policy and granted Ms. Price additional time to complete her presentation.

The following report of the Education and Policy Committee meeting was presented to the Board with Mr. Badeaux, Chairman, presiding:

Dear Members of the Board:

The Education and Policy Committee met on Monday, May 19, 2003, at 5:00 P.M., in the Board Room of the School Board Office with the following members present: Mr. Hayes Badeaux, Chairman, and Mr. Roosevelt Thomas. Mr. Richard Jackson, Vice-Chairman, was absent. Also in attendance were Mr. L. P. Bordelon, III, Vice-President, Mr. Rickie Pitre, Mr. Roger Dale DeHart, Superintendent Elizabeth Scurto, and members of the staff.

A partial report was submitted to the Board at its May 20, 2003, meeting.

Mr. Paul Johnson, Science Curriculum Specialist, introduced Dr. Jessica Kastler and Mr. Chris Finelli from LUMCON. Information was presented to the Committee regarding the Water Quality Project in the schools.

Mr. Ulyse Louviere, Supervisor of Secondary Education, presented information to the Committee regarding certifying school personnel to be utilized when regular drivers are not available.

Ms. Charlotte Champagne, ERC Representative, presented information to the Committee relative to policy FILE: F-11.2, Professional Leave. This policy was sent to employees for a vote with a favorable result of 1,291 for and 78 against.

RECOMMENDATION #1:

The Committee recommends that the Board approve policy FILE: F-11.2, Professional Leave, as presented.

FILE: F-11.2

PROFESSIONAL LEAVE

The Terrebonne Parish School Board recognizes the value of attending regional, national, and international educational meetings or earning advanced degrees in order to become exposed to new ideas and developments in various areas of public school education. Therefore, the Superintendent or designee may grant professional leave to an employee wishing to attend any educationally related conference, meeting, convention, examination, or other appropriate functions if such attendance is considered to be in the best interests of the School District.

Application and notification to attend a conference or similar educational meeting shall be made in writing and approved as far in advance of the meeting as possible. The written request shall include dates, subject to be covered, and sponsoring agency.

EDUCATIONAL ADVANCEMENT

Persons working on an advanced degree who are required to take a comprehensive examination, or entrance examination, either oral or written, during the workday, shall be granted authorized absence from their regular duties, with full pay, for the day of the examination. Prior notification of the scheduled event must be given to the employee's immediate supervisor.

Persons working on National Board Certification Standards who are required to take a comprehensive assessment during the workday, shall be granted authorized absence for their regular duties, with full pay, for the day of the assessment. Prior notification of the scheduled event must be given to the employee's immediate supervisor.

Persons working toward an advance degree or toward certification shall be allowed appropriate time, up to a half-day, with full pay, to register for classes. The employee shall provide prior notice of date of registration, as well as verification of registration.

The purpose of absence must be given with at least a twenty-four (24) hour prior notice.

EDUCATIONAL CONVENTIONS, CONFERENCES, AND MEETINGS

A. Parish Meetings

Employees shall attend in-service meetings in the Parish during the workday on the recommendation of the department head and as authorized by the Superintendent.

B. State Meetings

Employees shall be permitted to attend workshops and/or in-service meetings in the state during the workday with the recommendation of the principal/department head and the authorization of the Superintendent provided such meetings are related to the performance of the employee's job assignment. Attendance shall be at no expense to the Board.

Employees who are members of a state, regional, national or international professional educational subject area organization who have been selected as delegates to attend conferences and meetings of that association may attend at their own expense. A maximum of three (3) days may be allowed upon the approval of a written request to the Superintendent.

C. National and International Meetings

An employee may be permitted to attend out-of-state recognized educational/job-related meetings. The application for authorization to attend an out-of-state

meeting must be submitted to the Superintendent for approval. The Board will defray the transportation and other expenses to and from the meeting place in accordance with travel expense reimbursement regulations if the application is approved.

An employee from the Parish will be permitted to attend a national or international educational or job-related meeting as a delegate or officer of the national educational organization. The delegate or officer and the meeting to be attended shall be named by his/her Parish association at a time set and in the manner prescribed by the local association. Expenses shall be paid in accordance with travel reimbursement regulations.

Because of a specific assignment an employee may be designated to attend an out-of-state recognized educational or job related meeting other than as a delegate or officer. Upon written application to the Superintendent giving evidence of exact assignment for the meeting, and subject to the approval of the Board, permission may be granted. Expenses shall be paid in accordance with travel expense reimbursement regulations.

Any employee who attends an out-of-state, Board approved, state, regional, national or international seminar, workshop, conference, convention, etc. is directed to personally share with the Board, by submitting in writing a report through the Education and Policy Committee, the information received by attending said event.

NON-EDUCATIONAL MEETINGS/NON JOB-RELATED

Specific Assignment

- (1) Employees who request permission to accept a specific assignment at a non-educational/non job-related conference, upon submission of proof of such assignment, may be granted a leave of absence, not to exceed three (3) days, under provisions of "Emergency Leave" to attend the meeting. Attendance beyond three (3) days will be charged to personal leave and/or leave of absence without pay with proper request.
- (2) Proof of such assignment must include a letter of verification from the non-educational organization stipulating the date, time, and description of the employee's responsibility at the conference.
- (3) Requests for attendance at non-educational meetings are to be submitted to the Superintendent for approval and the recommendation must be presented to the full Board thirty (30) days prior to the requested leave.

Non-Specific Assignment

Employees who request permission to attend a non-educational conference and who do not have a specific assignment may be granted a leave of absence without pay for this purpose.

NOTE: The term "specific assignment" in the foregoing shall be construed to mean such activities or duties as an officer on a regional, national, or international level... recorder for group discussion; moderator or discussion leader; etc. It shall not include such duties as serving on registration, hospitality, welcoming committees or similar duties.

Revised: November 1997

Revised: February 2001

Ref: La. Rev. Stat. Ann. §§17:81, 17:1186; Board minutes, 3-19-57, 2-14-78, 9-16-80, 3-4-86, 9-19-89, 5-1-90, 5-17-90, 5-23-90, 5-21-91, 9-21-93, 12-19-00.

Mrs. Carolyn Morrison, who was representing the bus drivers through ERC, presented information to the Committee regarding policy FILE: E-3.2a, Special Use of School Buses.

RECOMMENDATION #2:

The Committee recommends that the Board refer the matter regarding policy FILE: E-3.2a, Special Use of School Buses back to the staff for further clarification.

Mrs. Carolyn Morrison presented information to the Committee relative to policy FILE: F-10.4, Employment Non-Instructional/Support Personnel.

RECOMMENDATION #3:

The Committee recommends that the Board approve policy FILE: F-10.4, Employment Non-Instructional/Support Personnel, as presented.

FILE: F-10.4

**EMPLOYMENT
NON-INSTRUCTIONAL/SUPPORT PERSONNEL**

The School Board bases its employment and assignment policies on the principle that quality education can best be provided by staffing all positions in the system with the very best personnel available. No person shall be denied employment, reemployment, or advancement, nor shall be evaluated on the basis of sex, marital status, race, handicap, color, creed, or national origin. Age shall be considered only with respect to minimums set by law.

SUPPORT PERSONNEL

Applicants shall be selected for support positions based on criteria as may be determined by the Board. Unless specifically covered by a written employment contract expressly entered into by the individual employee and the Board, school employees shall be hired on an at-will employment basis. *School employee* shall mean any employee of the Board that is not required to hold a valid teacher's certificate as a condition of employment or is not a bus driver. All appointments shall be temporary until ability to perform assigned tasks has been determined.

CONDITIONS OF EMPLOYMENT

1. Experience

Experience shall not be a prerequisite for employment unless, in the opinion of the Superintendent, the position is one in which experience is required.

2. Probationary Status

All new non-instructional personnel shall be employed on a probationary basis of six months or as required by law or administrative regulation. A list of new non-instructional personnel employed shall be furnished to the Board on a monthly basis.

3. Pre-Employment Medical Examination

As a condition of employment, prior to receiving Terrebonne Parish School Board authorization for active employment, a person shall be required to submit to a pre-employment medical examination for his/her

applicable job classification, by Board-approved physician(s), with expenses to be paid by the Board. The Board may be entitled to reimbursement from an employee for the costs of such employee's or applicant's pre-employment medical examination or drug test, however, if the employee terminates the employment relationship sooner than ninety (90) working days after the first day of work or never reports to work, unless there is a substantial change made to the employment by the Board.

4. Criminal History Review

As a condition of employment, the prospective employee shall be required to submit to a criminal history review in accordance with La. Rev. Stat. Ann. §§15:587.1 and 17:15.

5. Proof of Selective Service Registration

To be eligible for employment with the Terrebonne Parish School Board, men born in 1960 or later must provide proof of registration with the Selective Service System in accordance with the Military Selective Service Act, Selective Service Regulations, and the President's Proclamation on Registration.

6. Terms of Employment

- a. Non-instructional/support personnel paid an hourly wage shall be provided at least a thirty-(30) minute duty-free lunch break and two fifteen-(15) minute breaks daily.
- b. Non-instructional/support personnel paid an hourly wage shall not be required to work additional time unless properly compensated.
- c. All approved overtime work after regular school hours shall be offered to non-instructional/support personnel on a fair and equitable basis. When all factors are equal, opportunities for overtime work, within an employee's job classification, shall be assigned on a rotating basis according to seniority.

Overtime work for which an employee will be paid with reimbursable funds shall not be given the option of release time.

BUS ROUTE VACANCIES

~~All vacant routes shall be posted once a month in driver's newsletter and on the bulletin board. The vacancies shall be posted for five (5) working days. The vacancies shall be filled within ten (10) working days of closure of posting. The posting of the filled vacancy will be placed on the bulletin board and the following newsletter.~~

Once a year all vacant routes shall be posted three (3) days before bus drivers' opening meetings for viewing and applying and filled before the opening of school. (Excluding supplemental jobs i.e. Voc. Ed. runs, noon runs, Operation Move, etc. that shall be posted once a month in drivers' newsletters). The supplemental vacancies shall be posted for five (5) working days. The supplemental vacancies shall be filled within ten (10) working days of closure of posting. The posting of the filled vacancies will be placed on the bulletin board and in the drivers' newsletter.

BUS DRIVERS

Whenever a school bus operator is needed to drive a new route or a route vacated by a previous operator, the school bus operator who is tenured and has

acquired the greatest seniority shall be offered the opportunity to and may change from driving his route to the vacant route before another operator is selected. If the tenured bus operator with the greatest seniority chooses not to change to the vacant route, the route shall then be offered in order of seniority to a school bus operator who has acquired tenure. If no tenured operator chooses to change to the vacant route, the route shall then be offered to a full-time probationary bus operator.

If no regular bus operator, tenured or probationary, chooses to change to the vacant route, then a substitute bus operator shall be selected for the position from a list of approved substitute school bus operators. If a regular bus operator chooses to change routes, then his vacant route shall be filled using the process outlined above.

Whenever a vacancy occurs on a route due to death, resignation, retirement, or the expiration of the regular operator's approved leave, or a new route is established, the route shall be filled with a regular school bus operator using the process stated above no later than the following school year unless the route is consolidated or eliminated.

If an operator is on approved leave, his/her route shall not be considered a vacant route. A substitute shall be used to drive a route for an operator on approved leave regardless of the length of time of the approved leave.

Ref: La. Rev. Stat. Ann. §§15:587, 15:587.1, 17:15, 17:81, 17:84.1, 17:493.1, 17:497.3, 17:500; Board minutes, 6-19-84, 5-17-88, 1-17-89, 4-4-89, 5-17-90, 5-21-91, 7-16-91, 7-21-92, 5-18-93.

There being no further business to come before the **Education and Policy Committee**, the meeting was adjourned.

Respectfully submitted,

/s/ Hayes Badeaux, Chairman
/s/ Roosevelt Thomas

Motion of Mr. Bonvillain, seconded by Mr. Pitre, unanimously carried, the Board approved Policy (FILE: F-11.2), Professional Leave, as outlined in the foregoing report.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board referred the matter regarding Policy (FILE: E-3.2a), Special Use of School Buses, back to the staff for further clarification.

Motion of Mr. DeHart, seconded by Mr. Thomas, unanimously carried, the Board approved Policy (FILE: F-10.4), Employment - Non-Instructional/Support Personnel, as outlined in the foregoing report.

The Education and Policy Committee report was concluded.

The following partial report of the Buildings, Food Service, and Transportation Committee meeting was presented to the Board with Mr. Badeaux, Chairman, presiding:

Dear Members of the Board:

The **Education and Policy Committee** met on Monday, June 2, 2003, at 5:00 P.M., in the Board Room of the School Board Office with the following members present: Mr. Hayes Badeaux, Chairman, Mr. Richard Jackson, Vice-Chairman, and Mr. Roosevelt Thomas. Also in attendance were Mr. L. P. Bordelon, III, Vice-President, Mr. Rickie Pitre, Superintendent Elizabeth Scurto, and members of the staff.

The following is a partial report of the Committee meeting.

Mr. Gerald Picou, Supervisor of Federal Programs, presented information (attachment) to the Committee relative to the FY '04 Terrebonne Parish Consolidated Application for Federal Programs.

RECOMMENDATION #1:

The Committee recommends that the Board approve the FY '04 Terrebonne Parish Consolidated Application for Federal Programs in the amount of \$6,851,332.00.

The final report of the Committee meeting will be presented to the Board at its June 17, 2003, meeting.

Respectfully submitted,

/s/ Hayes Badeaux, Chairman
/s/ Richard Jackson, Vice-Chairman
/s/ Roosevelt Thomas

Attachment

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board approved the FY '04 Terrebonne Parish Consolidated Application for Federal Programs in the amount of \$6,851,332.00, as presented.

The partial report of the Education and Policy Committee meeting was concluded, and the President reassumed the chair and presided for the remainder of the proceedings.

The Executive Committee report was presented to the Board.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board received the following Executive Committee report in its entirety:

Dear Members of the Board:

The Executive Committee met at 5:30 P.M. on Tuesday, May 20, 2003, in the Board Conference Room of the School Board Office with the following members present: Mr. Clark Bonvillain, President, Mr. L.P. Bordelon, III, Vice-President, Mr. Richard Jackson, and Mr. Rickie Pitre. Others in attendance were Superintendent Elizabeth Scurto, Mr. Harris Henry, and Mrs. Rebecca Breau.

The meeting began with a prayer and Pledge of Allegiance to the Flag.

The Executive Committee examined and authorized payment of invoices for the current month (including supplemental payroll and travel expenses).

There being no further business to come before the Executive Committee, the meeting was adjourned.

Respectfully submitted,

/s/ Clark Bonvillain, President
/s/ L. P. Bordelon, III, Vice-President
/s/ Richard Jackson
/s/ Rickie Pitre

The Executive Committee report was concluded.

The report of the Board of Directors of Terrebonne Construction Company, Inc. was presented to the Board.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried the Board received the following report of the Board of Directors of Terrebonne Construction Company, Inc. in its entirety:

Dear Members of the School Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met at 6:00 P.M. on Tuesday, May 20, 2003, in the Board Conference Room of the School Board Office with the following members present: Mr. Clark Bonvillain, President, Mr. L.P. Bordelon, III, Secretary-Treasurer, Mr. Richard Jackson, and Mr. Rickie Pitre. Others in attendance were Superintendent Elizabeth Scurto, Mr. Harris Henry, and Mrs. Rebecca Breaux.

Mr. Harris Henry discussed the matter pertaining to a sub-lease of 623 Belanger Street currently leased by Fairchild & Byrne. He stated that the existing lease will expire January 31, 2004, and that the same terms and conditions will apply to the sub-lease.

RECOMMENDATION NO. 1

The **Board of Directors** authorized Mr. Kentley R. Fairchild and Mr. Kerry P. Byrne that their current lease at 623 Belanger Street, Houma, Louisiana may be sub-leased to Mr. Charles Ryan (7599 Park Avenue, Houma, Louisiana) for the remainder of the existing lease term from June 1, 2003, to January 31, 2004, said sub-lease to be under the same conditions as the existing lease, and without a renewal option.

Mr. Henry then addressed some minor repairs that are needed at 623 Belanger Street.

RECOMMENDATION NO. 2

The **Board of Directors** authorized the administration to do repairs at 623 Belanger Street as per attached list.

The **Board of Directors** received the April 2003 financial statement (attachment).

There being no further business to come before the **Board of Directors of Terrebonne Construction Company, Inc.**, the meeting was adjourned.

Respectfully submitted,

/s/ Clark Bonvillain, President,
 /s/ L. P. Bordelon, III, Secretary-Treasurer
 /s/ Richard Jackson
 /s/ Rickie Pitre

The report of the Board of Directors of Terrebonne Construction Company, Inc. was concluded.

Motion of Mr. Duplantis, unanimously seconded, unanimously carried, the Board approved *The Courier* as its official journal for the 2003-2004 fiscal year.

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board approved a request to allow Ms. Lauren Fletcher, Child Nutrition Supervisor, Ms. Dru Foret, Computer Programmer Analyst, and Ms. Sheri Neil and Mr. Troy James, Area School Food Service Managers, Child Nutrition Department, to attend the ASFSA National Conference in Reno, Nevada, July 19-24, 2003 (Saturday-Thursday), in

accordance with Policy (FILE: F-11.2), expenses to be borne by Child Nutrition budgeted funds.

At this time, President Bonvillain recognized Mr. Rene Domangue, former School Board Member, who was in attendance at tonight's meeting.

Motion of Mr. DeHart, seconded by Mr. Pitre, unanimously carried, the Board approved the personnel appointment of Carla Blanchard, Counselor at Grand Caillou Middle School, as recommended by the Superintendent, effective on or about August 1, 2003.

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board approved the personnel appointment of Stephanie Trahan, Counselor at Honduras Elementary School, as recommended by the Superintendent, effective on or about August 1, 2003.

Motion of Mr. Bordelon, seconded by Mr. DeHart, unanimously carried, the Board approved the personnel appointment of Mary Ann Caillouet, Counselor at Bayou Black/Greenwood Schools, as recommended by the Superintendent, effective on or about August 1, 2003.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board approved the personnel appointment of Jared Degruise, Counselor at Elysian Fields School, as recommended by the Superintendent, effective on or about August 1, 2003.

Motion of Mr. Jackson, seconded by Mr. Harding, unanimously carried, the Board approved the personnel appointment of Angela Lee, Counselor at H. L. Bourgeois High School, as recommended by the Superintendent, effective on or about August 1, 2003.

Motion of Mr. Pitre, seconded by Mr. Duplantis, unanimously carried, the Board approved the following extracurricular appointments, as recommended by the Superintendent, effective with the 2003-2004 school session, with the exception of the position of Boys' Head Varsity Baseball Coach at South Terrebonne High School which will be voted upon separately:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>
Ronnie Good	Cheerleader Sponsor	H. L. Bourgeois High School
Michael Mack	Assistant Varsity Football Coach	Ellender Memorial High School
Ron Pitre	Boys' Asst. Varsity Baseball Coach	South Terrebonne High School
John Gatlin	Head Varsity Baseball Coach	Terrebonne High School
David Dykes	Head Varsity Softball Coach	Terrebonne High School
Mike Calais	Assistant Varsity Football Coach	Terrebonne High School

Following a discussion on the position and personnel recommendation of Boys' Head Varsity Baseball Coach at South Terrebonne High School, motion of Mr. Bordelon, seconded by Mr. Duplantis, unanimously carried, the Board voted to cut off debate and call for the question.

Ms. Susan Helms, South Terrebonne High School parent, addressed the Board regarding the foregoing matter.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, with the exception of Mr. Badeaux who abstained, the Board approved the personnel appointment of Nathan Cotten, Boys' Head Varsity Baseball Coach at South Terrebonne High School, as recommended by the Superintendent, effective with the 2003-2004 school session.

Motion of Mr. Bordelon, seconded by Mr. Thomas, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for a teacher at Village East School beginning October 31, 2003, through January 5, 2004.

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10) for a teacher at Bayou Black Elementary School for the 2003-2004 school session.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board ratified the following list of professional instructional and non-instructional/support personnel actions (contract renewals, appointments, retirements, resignations, and terminations) for May and June 2003:

CONTRACT RENEWAL - PROFESSIONAL SUPERVISOR PERSONNEL

Philip E. Martin, Assistant Superintendent, Central Office - June 1, 2003 - June 1, 2005

Henry Phillips, Jr., Supervisor of Transportation, Transportation Department - June 18, 2003 - June 18, 2005

Ed Richard, Jr., Supervisor of Personnel, Central Office - June 23, 2003 - June 23, 2005

NEW EMPLOYEE APPOINTMENTS - NON-INSTRUCTIONAL/SUPPORT PERSONNEL

Deatron Barrow, School Bus Driver, Transportation Department - Fannie Rosine, retired - 5/5/03

RETIREMENTS, RESIGNATIONS, TERMINATIONS - NON-INSTRUCTIONAL/SUPPORT PERSONNEL

Evelyn D. Boudreaux, Secretary II, Central Office - Service Retirement - 5/15/03

Karen H. Robichaux, Secretary II, Central Office - Service Retirement - 6/2/03

Connie Trahan, Custodian II, Honduras - Resignation - 5/19/03

The following employees have processed the necessary paperwork for a maternity leave of absence:

Brandi Holcomb - Teacher - Dularge Middle School

Oulyndreia Wallis - Teacher - Houma Jr. High School

Claire Boudreaux - Teacher - Oakshire Elementary School

Denise Colwart - Teacher - Oakshire Elementary School

Trudie Fleming-Bryant - Teacher - Village East School

Melynda Rodrigue - Educational Facilitator - Special Education Department

Motion of Mr. DeHart, seconded by Mr. Bordelon, unanimously carried, the Board declared all unwanted furniture, equipment, and supplies currently stored in the warehouse facility as surplus and authorized the Purchasing Department to dispose said items by public auction.

Mr. Clayton "Sonny" Lovell, Attorney, addressed the Board regarding "Discussion of Lawsuit Entitled 'Robert Quinealty, Jr., et al, v. Terrebonne Parish School Board, et al,' Docket No. 135516, 32nd Judicial District Court, Parish of Terrebonne, State of Louisiana" (Executive Session Pursuant to R.S. 42:6.1A(2) Requested).

Motion of Mr. Pitre, seconded by Mr. Thomas, unanimously carried, the Board voted to go into executive session at this time (7:50 P.M.).

Motion of Mr. DeHart, seconded by Mr. Pitre, unanimously carried, the Board reconvened in open session (8:05 P.M.) with all members present.

Mr. Bordelon moved, seconded by Mr. Pitre, that the Board authorize the settlement, as presented by Mr. Clayton "Sonny" Lovell, Attorney, relative to the lawsuit entitled "Robert Quinealty, Jr., et al, v. Terrebonne Parish School Board, et al," Docket No. 135516, 32nd Judicial District Court, Parish of Terrebonne, State of Louisiana.

A roll call vote having been called for on the motion, the vote thereon was as follows:

YEAS: Mr. Thomas, Mr. Harding, Mr. Jackson, Mr. Pitre, Mr. Bonvillain, Mr. Bordelon, Mr. DeHart, and Mr. Duplantis

NAYS: Mr. Badeaux

ABSENT: None

The President declared the motion carried.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board voted to adjourn its meeting (8:10 P.M.).

/s/ Elizabeth Scurto, Secretary
President

/s/ Clark J. Bonvillain,

RLB