

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

November 9, 2004

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

A moment of silence was observed in memory of Annie Giroir and Annie Lyons, retired school food service employees, and Patrick Taylor, founder of the TOPS Program, who recently passed away.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board approved the minutes of School Board Meetings of October 5, and 19, 2004, as recorded.

The following report of the Finance, Insurance, and Section 16 Lands Committee meeting was presented to the Board with Mr. Duplantis, Chairman, presiding:

Dear Members of the Board:

The **FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE** met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M. on Monday, October 18, 2004, with the following members present: Mr. Donald Duplantis, Chairman, Mr. Richard Jackson, Vice-Chairman, and Mr. Roosevelt Thomas. Also in attendance were Mr. L. P. Bordelon, III, Superintendent Ed Richard, Jr., and members of the staff.

Mr. Duplantis called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

A partial report of the Committee meeting was presented to the Board at its October 19, 2004, meeting.

Ms. Linda Yelverton, Social Security Official from the State Treasurer's Office, addressed the Committee regarding *Act 280* relative to certain employees who were employed prior to April 1, 1986, being able to obtain hospital insurance Medicare-only coverage. She said that the Board, by Resolution, can petition the State Treasurer to conduct a divided vote referendum. She then said it was called "divided" since only those individuals who choose to join may do so without a majority vote. She stated the only eligible employees voting are those employees hired prior to April 1, 1986. Ms. Yelverton then commented that the State will conduct the election and furnish the list of eligible participants to the Terrebonne Parish School System.

A general discussion ensued.

RECOMMENDATION NO. 1

The Committee recommends that the Board adopt the following resolution requesting the State Treasury to conduct a divided vote referendum relative to *Act 280*, whereby members of certain retirement systems in political subdivisions may obtain hospital insurance Medicare-only coverage and

authorize the Board President to sign all necessary documents pertaining thereto:

RESOLUTION NO. 1745

A RESOLUTION TO REQUEST AUTHORIZATION OF REFERENDUM HOSPITAL INSURANCE - MEDICARE ONLY COVERAGE

WHEREAS, Act No. 204, Regular Session, Louisiana Legislature of 1952 (La. R.S. 42:1001-1011 as amended by Act 280 of 2004) established procedures whereby members of retirement systems in political subdivisions may obtain hospital insurance - Medicare only coverage; and

WHEREAS, State and local governments can offer Medicare-only coverage to employees by passing a resolution asking the State Treasury to conduct a divided vote referendum. A divided vote referendum would enable employees who want to extend their coverage to include Medicare to do so, and employees who do not want to pay for Medicare could keep their existing coverage; and

WHEREAS, Public employees hired after March 31, 1986, already pay Medicare-only tax, and a divided vote referendum would not affect those employees' current retirement system or Medicare coverage. The primary reason for conducting a divided vote referendum is to offer eligible employees hired before April 1, 1986, the option of Paying Medicare-only tax; and

WHEREAS, The only employees who will have a right to vote for this type of coverage are members of the retirement system for which the referendum is being held who were hired and performing regular and substantial services before April 1, 1986, and who are employed on the date of the referendum. All employees hired after March 31, 1986, are mandatorily covered by Medicare only under P.L. 99-272; now

THEREFORE, BE IT RESOLVED, That the Terrebonne Parish School Board is desiring to obtain hospital insurance - Medicare only coverage of its employees, hereby respectfully request to authorization necessary referendum under Section 218 (d)(6) of the Social Security Act among the employees of the Terrebonne Parish School Board who are members of the *Teachers Retirement System of LA - Regular, Teachers Retirement System of LA - Plan A, Louisiana School Employees Retirement System, and Parochial Employees' Retirement System of LA*, based on whether employees in positions under the retirement system desire hospital insurance - Medicare only coverage effective July 1, 2005.

Mrs. Judy Martin reviewed the revised 2004-2005 budget for the General Operating Fund.

RECOMMENDATION NO. 2

The Committee recommends that the Board adopt the following 2004-2005 revised budget for the General Operating Fund:

REVISED 2004-2005 GENERAL OPERATING FUND BUDGET

REVENUE AND OTHER FINANCING SOURCES

LOCAL	\$ 11,761,064
STATE	71,331,240
FEDERAL	900
OTHER SOURCES	<u>11,051,995</u>

TOTAL - REVENUES	\$94,145,199
EXPENDITURES AND OTHER FINANCING USES	
INSTRUCTION	59,744,650
SUPPORT SERVICES	33,161,255
DEBT SERVICE	1,097,503
TRANSFERS OUT	1,421,888
Less: Non-recurring capital outlay:	<u>(68,007)</u>
TOTAL - EXPENDITURES	95,357,289
EXCESS OF REVENUES OR (EXPENDITURES)	(1,212,090)
FUND BALANCE: BEGINNING	4,881,981
NON-RECURRING CAPITAL OUTLAY TRANSFERS OUT	(68,007)
ENDING FUND BALANCE	
Reserved-Capital Improvement	500,000
Unreserved/Undesignated	<u>3,089,311</u>
TOTAL ENDING FUND BALANCE	<u>\$ 3,601,884</u>

Mrs. Martin reviewed the revised 2004-2005 budget for the One-Cent Sales Tax Fund.

RECOMMENDATION NO. 3

The Committee recommends that the Board adopt the following 2004-2005 revised budget for the One-Cent Sales Tax Fund:

REVISED 2004-2005 ONE-CENT SALES TAX FUND BUDGET

Revenue

Local - Sales Tax	\$ 16,020,862
- Interest	40,800
- E-Rate Proceeds	234,635
- Other Financing Sources	<u>0</u>

TOTAL 16,296,297

Expenditures:

Compensation & Benefits	12,756,727
Technology	1,641,793
Building Improvements	1,595,187
Debt Service	<u>0</u>

TOTAL 15,993,707

Excess of Revenue	302,590
Fund Balance:	
Beginning	3,537,718
Ending Fund Balance	
Salaries & Benefits	2,293,093
Technology	1,071,525
Building Improvements	<u>475,690</u>
Ending Fund Balance	<u>\$ 3,840,308</u>

Mrs. Martin reviewed the revised 2004-2005 budget for the 3/4-Cent Sales Tax Fund.

RECOMMENDATION NO. 4

The Committee recommends that the Board adopt the following 2004-2005 revised budget for the 3/4-Cent Sales Tax Fund:

2004-2005 REVISED ¾-CENT SALES TAX FUND BUDGET

	2004/2005 REVISED BUDGET
Revenues	
Local -Sales Tax	\$12,166,977
-Interest	<u>16,000</u>
TOTAL	12,182,977
Expenditures and Other Financing Uses	
Expenditures	1,526,951
Other Uses	<u>11,399,295</u>
TOTAL	<u>12,926,246</u>
Excess of Revenues or (Expenditures)	
Fund Balance	
Beginning	<u>1,709,878</u>
Ending Fund Balance	<u>\$966,609</u>

Mrs. Martin reviewed the 2004-2005 revised budgets for several Special Revenue Funds.

RECOMMENDATION NO. 5

The Committee recommends that the Board adopt the 2004-2005 revised budgets for the following Special Revenue Funds:

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
220	NCLB TITLE I			
	-Current Year	\$5,899,922		0
				\$5,899,922
	-Carryover	470,118	0	470,118
	-Reallocation Grant		0	50,000
			50,000	
	-CSRP-Current Year	224,766	43,474	
			268,240	
	-CSRP-Prior Year	0	57,637	57,637
	-Migrant-Current Year	125,845	0	125,845
	-Migrant-Prior Year	0	31,724	31,724
	-Donations	0	1,183	1,183
	-Donations-Prior Year	0	25	25
	TOTAL	\$6,720,651	184,043	\$6,904,694
240	U S DEPARTMENT OF HEALTH AND HUMAN RESOURCES-TANF BLOCK GRANT			
	U S Child-Care Development			
	-Current Year-Federal Funds	\$ 123,156	(80,649)	\$ 42,507
	Strategies to Empower People Program (STEP)			
	-Prior Year	0	11,483	11,483
	TOTALS	\$ 123,156	(69,166)	\$ 53,990
250	NCLB TITLE V			
	-Current Year	\$ 100,085	313	\$ 100,398
	-Prior Year	0	16,190	16,190
	TOTALS	\$ 100,085	\$ 16,503	\$ 116,588
310	NCLB-TITLE III			
	-Current Year	\$ 57,858	5,088	\$ 62,946
320	NCLB-TITLE IV FUND PART A AND PART B MOVE I			
	-Current Year	\$ 620,000		0
				\$ 620,000
	-Donation	1,285	8	1,293
	-Tuition	2,669	29,782	32,451
	-Prior Year	0	14,082	14,082
	United Way for South Louisiana Venture Grant	0	5,000	5,000
	MOVE II			
	-Donation	198	220	418
	-Tuition	4,298	(431)	3,867
	-Prior Year	0	35,869	35,869
	Safe and Drug-Free Schools and Communities Grants			
	-Current Year	158,720	(3,790)	
		154,930		
	-Prior Year	0	23,123	23,123
	-Donation	0	1,981	1,981
	TOTALS	787,170	105,844	\$ 893,014
370	NCLB TITLE II - PART A, EISENHOWER Act			
	Staff Development	\$ 238,119	0	\$ 238,119
	-Class Size Reduction	1,250,125	0	1,250,125

-Enhancing Education through Technology	162,564	(10,971)	151,593
-Prior Year-Staff Development	0	149,983	149,983
-Prior Year-Enhancing Education through Technology		0	75,819
75,819			
-Teaching American History		0	10,906
10,906			
-Transfer-3/4 Cent Sales Tax	0	1,200	1,200
TOTALS	\$1,650,808	\$ 226,937	\$1,877,745

410 NCLB TITLE VII - INDIAN EDUCATION	\$ 347,476	(46,626)	\$ 300,850
-Prior Year	0	12,806	12,806
-Donation	0	61	61
TOTALS	\$ 347,476	\$ (33,759)	\$ 313,717

490 FEDERAL ADULT EDUCATION			
-Current Year	\$ 176,830	3,463	\$
180,293			
-Carryover	16,808	0	16,808
-Family Literacy-Current Year	106,337	12,838	119,175
-Family Literacy-Prior Year		0	14,776
14,776			
-English Lang./Civics Curr. Yr.	25,000	(5,000)	20,000
-English Lang./Civics-Prior Yr.	0	441	441
TOTALS	\$ 324,975	\$ 26,518	\$ 351,493

750 SPECIAL EDUCATION			
IDEA- Part B			
-Current Year	\$ 3,725,527	0	\$3,725,527
-Preschool-Current Year	139,112	66	139,178
-Prior Year	0	741,483	741,483
-Preschool-Prior Year	0	39,518	39,518
-Assistive Technology	0	9,190	9,190
-Grants to States-			
Pre-GED/Skills Options	0	51,600	51,600
Due Process/ Hearings	0	2,000	2,000
TOTALS	\$ 3,864,639	\$ 834,857	\$4,708,496

<u>FUND NUMBER</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
510	EDUCATION EXCELLENCE			
	REVENUE	\$ 0	0	\$ 0
	EXPENDITURES	\$ 707,704	(7,593)	700,111
	EXCESS (DEFICIENCY) OF			
	REVENUE	\$ (707,704)	7,593	(700,111)
	FUND BALANCE: BEGINNING	707,704	(7,593)	700,111
	ENDING FUND BALANCE	0	0	0

520	K-3 READING/MATH INITIATIVE			
	-Current Year	\$320,701	(28,092)	
			\$292,609	
	-Support Transfer from			
	3/4- Cent Sales Tax Fund	0	50,000	\$ 50,000
	TOTAL	\$320,701	21,908	
		\$342,609		

610	8(g) BLOCK GRANTS			
	-LINCS - Learning-Intensive			
	Networking Communities			

	for Success	\$ 0	22,790	\$
			22,790	
	-Local Teacher Quality	51,785	4,940	56,725
	-Pre-K-12 State Reading Plan	0	14,221	14,221
	-Mini-Grant Awards of Excellence Program	0	50,000	
		50,000		
	-Blue Ribbon Teacher	0	10,000	10,000
	TOTALS	\$ 51,785	101,951	\$ 153,736
620	8(g) SUPERIOR TEXTBOOKS PROGRAM			
	-Current Year	\$ 22,620	(121)	\$ 22,499
630	LQEA 8(g) PRESCHOOL/EARLY CHILDHOOD PROGRAM - 8(g) Student Enhancement Block Grant			
	-Current Year	\$275,697	42,204	\$ 317,901
660	SPECIAL EDUCATION EXTENDED SCHOOL YEAR	\$ 92,319	(125)	\$ 92,194
680	STATE ADULT EDUCATION	\$ 97,457	2,977	\$ 100,434
720	STATE REMEDIATION			
	-Minimum Foundation	\$ 72,833	0	\$ 72,833
	-LEAP 21 Tutoring/ High Stakes Remediation	462,350	(27,683)	434,667
	-GEE 21	63,733	(7,242)	56,491
	TOTALS	\$598,916	\$ (34,925)	\$ 563,991
730	STATE LIBRARY ALLOTMENT REVENUE:			
	¾- CENT-LIBRARY	\$ 51,956	0	\$ 51,956
	EXPENDITURES	51,956	3,255	55,211
	EXCESS (DEFICIENCY) OF REVENUE	\$ 0	(3,255)	\$ (3,255)
	FUND BALANCE: BEGINNING	\$ 0	3,255	\$ 3,255
	ENDING FUND BALANCE	\$ 0	0	\$ 0
740	STATE TEXTBOOKS REVENUE:			
	- 3/4 CENT-TEXTBOOKS	\$1,204,250	0	\$1,204,250
	-NON PUBLIC TEXTBOOKS	78,047	(954)	77,093
	-LOST/DAMAGED BOOKS	2,000	0	2,000
	TOTAL	\$1,284,297	(954)	\$1,283,343
	EXPENDITURES:			
	-TEXTBOOKS	\$1,399,962	9,866	\$1,409,828
	-NONPUBLIC TEXTBOOKS	78,047	(954)	77,093
	TOTAL	\$1,478,009	8,912	\$1,486,921
	EXCESS (DEFICIENCY) OF REVENUE	\$ (193,712)	(9,866)	\$ (203,578)
	FUND BALANCE: BEGINNING	\$ 193,712	9,866	\$ 203,578
	ENDING FUND BALANCE	\$ 0	0	\$ 0

<u>FUND NUMBER</u>	<u>LOCAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
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470	CHILD CARE PROGRAM			
	-Current Year	\$ 335,896	(57,609)	\$ 278,287

Mrs. Martin then reviewed the 2004-2005 original budgets for three Special Revenue Funds.

RECOMMENDATION NO. 6

The Committee recommends that the Board adopt the 2004-2005 original budgets for the following Special Revenue Funds as presented:

<u>FUND NUMBER</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
450	STATE SCHOOL IMPROVEMENT			
	REVENUE:	\$ 0	0	\$ 0
	EXPENDITURES	\$ 0	174,990	\$ 174,990
	EXCESS (DEFICIENCY) OF REVENUE	\$ 0	(174,990)	\$(174,990)
	FUND BALANCE: BEGINNING	\$ 0	174,990	\$ 174,990
	ENDING FUND BALANCE	\$ 0	0	\$ 0
550	STATE STARTING POINTS TANF-MATCH			
	U S Child-Care Development -Current Year-State Funds	\$ 0	40,840	\$ 40,840
690	STATE JOB FOR AMERICA'S GRADUATES - (JAG)	\$ 0	50,000	50,000

There being no further business to come before the Finance, Insurance, and Section 16 Lands Committee, the meeting adjourned at 6:48 P.M.

Respectfully submitted,

/s/ Donald Duplantis, Chairman
 /s/ Richard Jackson, Vice-Chairman
 /s/ Roosevelt Thomas

Motion of Mr. Bordelon, seconded by Mr. Jackson, unanimously carried, the Board adopted Resolution No. 1745, as outlined in the foregoing report, relative to requesting the State Treasury to conduct a divided vote referendum relative to Act 280, whereby members of certain retirement systems in political subdivisions may obtain hospital insurance Medicare-only coverage and authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board adopted 2004-2005 revised budgets for the General Fund, as outlined in the foregoing report.

Motion of Mr. DeHart, seconded by Mr. Bonvillain, unanimously carried, the Board adopted 2004-2005 revised budgets for the One-Cent Sales Tax Fund, as outlined in the foregoing report.

Motion of Mr. Jackson, seconded by Mr. Badeaux, unanimously carried, the Board adopted 2004-2005 revised budgets for the ¾ Cent Sales Tax Fund, as outlined in the foregoing report.

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board adopted 2004-2005 revised budgets for several Special Revenue Funds, as outlined in the foregoing report.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board adopted 2004-2005 original budgets for several Special Revenue Funds, as outlined in the foregoing report.

The Finance, Insurance, and Section 16 Lands Committee report was concluded, and the President reassumed the chair.

The Executive Committee report was presented to the Board.

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

Dear Members of the Board:

The **Executive Committee** met at 5:30 P.M. on Tuesday, October 19, 2004, 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, and Mr. Hayes Badeaux. Others in attendance were Superintendent Ed Richard, Jr., Mr. Harris Henry, and Mrs. Judy Martin.

The meeting began with the invocation 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/ Hayes Badeaux

The Executive Committee report was concluded.

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

Motion of Mr. Badeaux, 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, October 19, 2004, 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, and Mr. Hayes Badeaux. Others in attendance were Superintendent Ed Richard, Jr., Mr. Harris Henry, and Mrs. Judy Martin.

Mr. Henry updated the **Board of Directors** relative to the tenant at 250 Barrow Street. He stated that he is working with the School Board Attorney in reference to the unpaid rent and utilities.

The **Board of Directors** received the September 2004 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/ Hayes Badeaux

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

Motion of Mr. Bordelon, seconded by Mr. DeHart, unanimously carried, the Board deviated from the regular order of the agenda to receive a partial report of the Buildings, Food Service, and Transportation Committee meeting, and upon completion, return to the regular order of the agenda.

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

Dear Members of the Board:

The **Buildings, Food Service, and Transportation Committee** met on Monday, November 8, 2004, at 5:00 P. M. in the Board Room of the School Board Office, 201 Stadium Drive, with the following members present: Mr. L. P. Bordelon, III, Chairman, and Mr. Roger Dale DeHart. Mr. Gregory Harding, Vice-Chairman, was absent. Others in attendance were Mr. Clark Bonvillain, President, Mr. Richard Jackson, Mr. Donald Duplantis, Mr. Rickie Pitre, Superintendent Ed Richard, Jr., and members of the staff.

Mr. Bordelon called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

The following is a partial report of the Committee meeting.

Mr. Ira Davis and Mr. Graham Douglas, Principal of Terrebonne High School, addressed the Committee relative to the agreement between the Terrebonne Parish School Board and Louisiana Magic Sports, Inc. regarding the use of the Terrebonne High School baseball field.

RECOMMENDATION NO. 1

The **Committee recommends** that the Board amend its current agreement with Louisiana Magic Sports, Inc. for the use of the Andrew Price, Caldwell Middle, and Oaklawn Jr. High Schools' ball fields, in lieu of the Terrebonne High School baseball field, waive the Terrebonne Parish School Board policy for any usage fee for the above fields, provided that the necessary insurance requirements, non-profit status and all other Terrebonne Parish School Board policy requirements are met, and further, authorize the Board President to sign all the necessary documents pertaining thereto.

A final report of the Committee meeting will be presented to the Board at the November 16, 2004, meeting.

Respectfully submitted,

/s/ L. P. Bordelon, Chairman
 /s/ Roger Dale DeHart

Motion of Mr. DeHart, seconded by Mr. Harding, with the exception of Mr. Thomas who objected, the Board amended its current agreement with Louisiana Magic Sports, Inc. for the use of the Andrew Price, Caldwell Middle, and Oaklawn Jr. High Schools ball fields, in lieu of the Terrebonne High School baseball field, waived Board policy for any usage fee for the above-mentioned fields, provided that the necessary insurance requirements, non-profit status, and all other Terrebonne Parish School Board policy requirements are met, and further, authorized the Board President to sign all necessary documents pertaining thereto.

The partial report of the Buildings, Food Service, and Transportation Committee meeting was concluded, and the President reassumed the chair and presided for the remainder of the proceedings.

The Board returned to the regular order of the agenda.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board requested that the following information, as presented by Supt. Richard, be spread across the minutes:

American Education Week will be observed on November 14-20, 2004, in Terrebonne Parish schools. This special week focuses on the importance of education and all that it stands for. Annually, the week preceding the week of Thanksgiving is proclaimed American Education Week.

Educational Support Personnel Day will be observed in Terrebonne Parish schools on November 17, 2004. Annually, the Wednesday in American Education Week is designated as a special day to honor the many contributions of school support employees. School districts, parents, and students will pay tribute to school support personnel on this annual observance of Educational Support Personnel Day.

Motion of Mr. Jackson, seconded by Mr. Duplantis, unanimously carried, the Board approved a request to allow Ms. Mitzi Mike and Ms. Patty Koch, teachers at Andrew Price School, to attend the Accelerated Math and Reading Conference in Gulfport, Mississippi, November 16-17, 2004 (Tuesday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Title I Funds.

Motion of Mr. Badeaux, seconded by Mr. Pitre, unanimously carried, the Board approved a request to allow Mr. Gerald Picou, Supervisor of Federal Programs; Ms. Roslyn Dempster, Staff Development Coordinator; Ms. Ann Picou, Pre-School Coordinator; Ms. Sonja Pitre, Parental Involvement Coordinator, and Ms. Gayle Walters, Reading Recovery Coordinator, Federal Department, to attend the National Title I Conference in Atlanta, Georgia, January 29-February 1, 2005 (Saturday-Tuesday), in accordance with Policy (FILE: F-11.2), expenses to be paid by NCLB Title I Funds.

Motion of Mr. Harding, seconded by Mr. Jackson, unanimously carried, the Board approved the personnel appointment of Mr. Alton Johnson, Principal at Southdown Elementary School, as recommended by the Superintendent, effective December 14, 2004.

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board approved the personnel appointment of Ms. Stephanie Clements, Guidance Counselor at South Terrebonne High School, as recommended by the Superintendent, effective November 10, 2004.

Motion of Mr. DeHart, seconded by Mr. Harding, unanimously carried, the Board approved the personnel appointment of Mr. Herbert McCoy, Tennis Coach at Ellender Memorial High School, as recommended by the Superintendent, effective November 10, 2004.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board approved a family and medical leave of absence in accordance with Policy (FILE: F-11.4a) for Ms. Jill Talbot, teacher at Oakshire Elementary School, on an intermittent basis during the 2004-2005 school session.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board approved a sabbatical leave (medical) of absence in accordance with Policy (FILE: F-11.1) for Ms. Kendra Eschete, teacher at Oaklawn Jr. High School, for the second semester of the 2004-2005 school session.

Motion of Mr. DeHart, seconded by Mr. Jackson, 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 September and October 2004):

New Employee Appointments - Professional Instructional Personnel

Lakeisha Frierson, 8th Grade Teacher, TAT, East Street - Vacant Position, 10/07/04

Roy Lindsay, 5th Grade Teacher, OFAT, Greenwood - Vacant Position, 10/29/04

Heidi Pontif, NonCat-PreSchool, Certified, S E C - Marna Marmande, Retired, 09/30/04

New Employee Appointments - Non-Instructional/Support Personnel

Curtis Johnson, Custodian III-A 12M, Broadmoor - Thelma Alexander, Transferred, 10/18/04

Benjamin Robinson, Custodian III-A 12M, Broadmoor - Elizabeth Jones, Transferred, 10/13/04

Vernon Carrere, Custodian III-A 12M, South Terrebonne - Gregory Castle, Resigned, 10/21/04

Karen Short, Custodian III-A 12M, Terrebonne - Veida Walcott, Resigned, 10/21/04

Peggy Pharr, Receptionist, Central Office - Kathy Boquet, Transferred, 10/14/04

Earline Collins, School Bus Driver, Transportation - Claudette Clay, Leave Without Pay, 10/04/04

Angel Cunningham, School Bus Driver, Transportation- Annie Blanchard, Retired, 10/04/04

Delores Holmes, School Bus Driver, Transportation - Pearl Rogers, Retired, 10/05/04

Vonnie Olivier, School Bus Driver, Transportation - Betty Becnel, Transferred, 10/06/04

Retirements, Resignations, Terminations - Professional Instructional Personnel

Kristen Balhoff, Math Teacher, Houma Jr. High - Resigned, 10/28/04

Lettie Hebert, Special Ed Teacher, Evergreen Jr. High - Resigned, 10/21/04

Billy Juneau, Special Ed Teacher, Ellender Memorial - Resigned, 9/17/04

Marna Marmande, NonCat-PreSchool Teacher, S E C - Retired - 10/01/04

Debra Robichaux, Kindergarten Teacher, Honduras - Retired, 10/19/04

Fern Tabor, Secondary Guidance Counselor, Houma Jr. High - Retired, 10/01/04

Retirements, Resignations, Terminations - Non-Instructional/Support Personnel

Annie Blanchard, School Bus Driver, Transportation - Retired, 10/01/04

Roger Fitch, School Bus Driver, Transportation - Resigned, 10/20/04

Ginger Gil, School Secretary A-3, Andrew Price - Resigned, 09/22/04

Adrianna Harrell, School Secretary II, Village East, Resigned, 10/20/04

Bettye Harris, Title 1 Paraprofessional, Little Caillou - Retired, 10/29/04

Patricia Olivier, Custodian III-A 12M, Schriever - Retired, 09/07/04

Pearl Rogers, School Bus Driver, Transportation - Retired, 10/04/04

Benjamin Williams, Custodian II, South Terrebonne - Applied for Disability Retirement, 10/19/04

Motion of Mr. Bordelon, seconded by Mr. Duplantis, unanimously carried, the Board accepted the lowest bid received meeting all specifications for the annual Office Supply Catalog Contract from Stire Office World, Houma, LA, and further, authorized the Purchasing Department to implement the contract in accordance with the bid terms and conditions.

Motion of Mr. Badeaux, seconded by Mr. Duplantis, unanimously carried, the Board authorized the Purchasing Department to advertise for bids on approximately thirty (30) Interactive Whiteboard Teaching Systems, funding to be derived from a Congressional Grant.

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board voted to adjourn its meeting (7:49 P.M.).

/s/ Ed Richard, Jr., Secretary
President

/s/ Clark J. Bonvillain,

RLB