

TERREBONNE
Parish School District
201 Stadium Drive, Houma, LA 70360

EDUCATION AND POLICY COMMITTEE MEETING

Monday, February 2, 2015

5:00 P.M.

Central Office Board Room

A-G-E-N-D-A

1. Invocation and Pledge of Allegiance
2. Matter pertaining to policy FILE: B-8 Board Committees **(Proposed Recommendation)** – Brenda Leroux Babin, Ph.D.

The Committee recommends that the Board approve, as presented, revised policy FILE: B-8 Board Committees.

3. Matter pertaining to Pointe-Aux-Chenes Elementary School being nominated as a Blue Ribbon School **(Information)** – Carol Davis
4. Matter pertaining to ACT 837 and ACT 677 concerning student privacy **(Information)** – Carol Davis
5. Matter pertaining to the Title I Distinguished School Program **(Information)** – Peggy Marcel
6. Matter pertaining to the ACT 3 Preschool Pilot **(Information)** – Peggy Marcel
7. Matter pertaining to policy FILE: D-2.1 Debt Limitation (Forethought) – Becky Breaux – **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: D-2.1 Debt Limitation.

8. Matter pertaining to policy FILE: D-3.3 Tax and Bond Elections and Sales (Forethought) – Becky Breaux

The Committee recommends that the Board approve the deletion of policy FILE: D-3.3 Tax and Bond Elections and Sales from the TPSB Policy Manual.

9. Matter pertaining to policy FILE: D-3.7 Investments (Forethought) – Becky Breaux – **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: D-3.7 **Cash Management and** Investments.

10. Matter pertaining to policy FILE: D-7.4 Purchasing (Forethought) – Becky Breaux – **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: D-7.4 Purchasing.

11. Adjournment

COMMITTEE MEMBERS

Brenda Leroux Babin, Ph.D., Chairman
L.P. Bordelon, III, Vice-Chairman
Vicki Bonvillain

Carol Davis, Assistant Superintendent
Instruction and Student Support Services

CD/jb

c: Superintendent and Staff
Schools and ERC Members
Board Members
Mr. C. Berwick Duval, Legal Counsel
Ms. Lottie Beebe, Ed.D., BESE, District 3
MEDIA: The Courier, Tri-Parish Times, KFOL-HTV and Radio Stations, KCIL/KXOR
Houma-Terrebonne Chamber of Commerce