

201 Stadium Drive, Houma, LA 70360

BOARD OF DIRECTORS

Tuesday, July 21, 2015 Immediately following the 5:30 P.M. Executive Committee Central Office Board Room

A-G-E-N-D-A

- 1. Financial and Operational Reports and matters pertaining thereto (Information) Rebecca Breaux, Chief Financial Officer
- 2. Matter bearing upon renewal of Le Petit Theater de Terrebonne, Inc., lease at 252-A Barrow Street (**Proposed Recommendation**) Rebecca Breaux, Chief Financial Officer

That the Board of Directors allow the Superintendent and/or his designee to renew a lease with Le Petit Theater de Terrebonne, Inc., 252-A Barrow Street, for a monthly lease of three hundred twenty-five (\$325.00) dollars for the period of one (1) year, commencing August 1, 2015, and terminating July 31, 2016, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Adjournment

BOARD OF DIRECTORS

Roosevelt Thomas, President Brenda Leroux Babin, Ph.D., Secretary-Treasurer Debi Benoit

Rebecca Breaux Chief Financial Officer

RB

c: Board Members

Superintendent and Staff Schools and ERC Members

Mr. C. Berwick Duval, II, Legal Counsel

Dr. Lottie Beebe, BESE, District 3

MEDIA: The Courier, The Times, Charter Communications, KFOL/KJUN-HTV; Radio

Stations, KCIL/KXOR

Houma-Terrebonne Chamber of Commerce

Presidents....TAE, TPA, A+PEL, Bus Drivers' Association, Food Service Association