EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE
Monday, August 22, 2016
5:00 P.M.
Central Office Board Room

REVISED AGENDA

1. Invocation and Pledge of Allegiance

2. Matter pertaining to the revised Vision, Mission, Beliefs and Goals for the Terrebonne Parish School District – Bubba Orgeron, Assistant Superintendent **(Information-Attachment will be provided the night of the meeting)**

3. Matter pertaining to the 2016-2017 Professional Personnel Accountability Handbook – Dr. Debra Yarbrough, Personnel Supervisor **(Information)**

4. Matter pertaining to results of the Advanced Placement (AP), College Level Examination Program (CLEP), Grades 3-8 Testing, American College Test (ACT), and WorkKeys – Bubba Orgeron, Assistant Superintendent **(Information-Attachments will be provided the night of the meeting)**

5. Matter pertaining to the Opening of Schools, 2016 – Bubba Orgeron, Assistant Superintendent **(Information)**

6. Matter pertaining to the purchase of Finance and Business Software – Becky Breaux, Chief Financial Officer **(Recommendation)**

   The Committee recommends that the Board award the contract for the purchase of Munis Finance and Business Software to Tyler Technologies, Inc., One Tyler Drive, Yarmouth, ME 04096, through The Interlocal Purchasing System (TIPS) Purchasing Co-Op, in the amount of $695,495.00, as allowed under La. R. S. 38:2212.1(N), monies to be derived from previously budgeted funds in the General Operating Fund, pending approval from the TIPS Purchasing Co-Op, and Board Attorney review and approval, and further, authorize the Board President to sign all necessary documents pertaining thereto.

7. Adjournment

COMMITTEE MEMBERS
Richard Jackson, Chairman
Vicki Bonvillain, Vice-Chairwoman
Debi Benoit

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Bubba Orgeron
Assistant Superintendent

ABO/jb

C: Board Members
    Superintendent and Staff
    Schools & ERC Members
    C. Berwick Duval, II, Legal Counsel
    Sandy Holloway, BESE, District 3
    MEDIA: *The Courier*, *The Times*, KFOL-HTV, and Radio Stations KCIL/KXOR
    Houma-Terrebonne Chamber of Commerce