

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE

Monday, July 23, 2018

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter pertaining to policy FILE: B-11.1 Regular Meetings (Forethought) – Bubba Orgeron, Assistant Superintendent (**Proposed Recommendation**)

**The Committee recommends** that the Board approve, as presented, revised policy FILE: B-11.1 Regular Meetings.

3. Matter pertaining to policy FILE: B-12.4 Quorum (Forethought) – Bubba Orgeron, Assistant Superintendent (**Proposed Recommendation**)

**The Committee recommends** that the Board approve, as presented, revised policy FILE: B-12.4 Quorum.

4. Matter pertaining to policy FILE: D-7.1 Authorized Signatures (Forethought) – Rebecca Breau, Chief Financial Officer (**Proposed Recommendation**)

**The Committee recommends** that the Board approve, as presented, revised policy FILE: D-7.1 Authorized Signatures.

5. Matter pertaining to policy FILE: H-3.2 Student Searches (Forethought) – Kim Vauclin and/or Alton Johnson, Supervisors of Child Welfare and Attendance (**Proposed Recommendation**)

**The Committee recommends** that the Board approve, as presented, revised policy FILE: H-3.2 Student Searches.

6. Matter pertaining to policy FILE: H-3.4 Mandatory School Uniforms (Forethought) – Kim Vauclin and/or Alton Johnson, Supervisors of Child Welfare and Attendance (**Proposed Recommendation**)

**The Committee recommends** that the Board approve, as presented, revised policy FILE: H-3.4 Mandatory School Uniforms.

7. Matter pertaining to policy FILE: H-3.6 Student Health Services (Forethought) – Kim Vauclin and/or Alton Johnson, Supervisors of Child Welfare and Attendance (**Proposed Recommendation**)

**The Committee recommends** that the Board approve, as presented, revised policy FILE: H-3.6 Student Health Services.

8. Matter pertaining to the Interagency Agreement between Terrebonne Parish School Board and the Terrebonne Parish Head Start Program for the 2018-2019 School Year – Mary Aucoin, Supervisor of Special Education (**Proposed Recommendation**)

**The Committee recommends** that the Board approve, as presented, the Interagency Agreement between Terrebonne Parish School Board and the Terrebonne Parish Head Start Program for the 2018-2019 School Year and authorize the Board president to sign all necessary documents pertaining thereto.

9. Matter pertaining to Terrebonne Operation Spark – Mark Torbert, Supervisor of Secondary Education, and Nathan Cotton, STEM Curriculum Specialist (**Information**)
10. Matter pertaining to Louisiana Association for Public, Community, & Adult Education (LAPCAE) Administrator of the Year – Bubba Orgeron, Assistant Superintendent (**Information**)
11. Matter pertaining to the revised 2018-2019 Pupil Progression Plan (PPP) – Dr. Myra Austin, District Assessment & Accountability Administrator (**Proposed Recommendation**)

**The Committee recommends** that the Board approve, as presented, revisions to the Pupil Progression Plan for the 2018-2019 school year.

## 12. Adjournment

### **COMMITTEE MEMBERS**

Vicki Bonvillain, Chairwoman  
Richard Jackson, Vice Chairman  
Brenda Leroux Babin, Ph.D.

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