

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE

Tuesday, April 23, 2019

Immediately following the 5:00 P.M. Finance, Insurance, and Section
16 Lands Committee
Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter pertaining to School Based Health Clinics – Bubba Orgeron, Assistant Superintendent (**Information**)
3. Matter pertaining to Houma-Terrebonne Chamber of Commerce’s Education Plan – Dr. Kristine Strickland, Houma-Terrebonne Chamber of Commerce Education Committee (**Information**)
4. Matter pertaining to District and State Science & Social Studies Fairs – Nathan Cotten, STEM Curriculum Specialist, and Lacie Oliver, Social Studies Curriculum Specialist (**Information**)
5. Matter pertaining to results of the National World War II Museum’s LEGO Robotics Competition – Nathan Cotten, STEM Curriculum Specialist (**Information**)
6. Matter pertaining to results of the 2019 Louisiana Music Educators’ Association State Southeast Regional Instrumental Performance Assessment – Mark Torbert, Supervisor of Secondary Education (**Information**)
7. Matter pertaining to results of the 2019 Louisiana Music Educators’ Association State Southeast Regional Choral Performance Assessment – Mark Torbert, Supervisor of Secondary Education (**Information**)

8. Matter pertaining to results of the 2019 Louisiana SkillsUSA Championships – Mark Torbert, Supervisor of Secondary Education (**Information**)
9. Matter pertaining to Computer Numerical Control (CNC) Agreement with Fletcher Community College – Bubba Orgeron, Assistant Superintendent (**Information**)
10. Matter pertaining to policy FILE: B-8 Board Committees – Dr. MayBelle Trahan, Chairwoman (**Proposed Recommendation**)

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

11. Matter pertaining to policy FILE: B-12 Board Meeting Procedures – Dr. MayBelle Trahan, Chairwoman (**Proposed Recommendation**)

The Committee recommends that the Board approve, as presented, revised policy FILE: B-12. Board Meeting Procedures.

12. Matter pertaining to policy FILE: B-12.8 Public Participation – Dr. MayBelle Trahan, Chairwoman (**Proposed Recommendation**)

The Committee recommends that the Board approve, as presented, revised policy FILE: B-12.8 Public Participation.

13. Adjournment

COMMITTEE MEMBERS

MayBelle Trahan, Ed.D., Chairwoman
Matthew Ford, Vice Chairman
Debi Benoit

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