

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE

Tuesday, July 16, 2019

Immediately following the 5:00 P.M. Building, Food Service, and
Transportation Committee
Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter pertaining to policy FILE: D-7.3 Expense Reimbursement - Superintendent Philip Martin (**Proposed Recommendation**)

The Committee recommends that the Board approve, as presented, revised policy FILE: D-7.3 Expense Reimbursement.

3. Matter pertaining to policy FILE: H-3.6b Immunizations (Forethought) – Kim Vauclin/Alton Johnson, Supervisors of Child Welfare and Attendance (**Proposed Recommendation**)

The Committee recommends that the Board approve, as presented, revised policy FILE: H-3.6b Immunizations.

4. Matter pertaining to adopting a new annual Superintendent evaluation process – Matthew Ford, Board Member (**Proposed Recommendation**)

The Committee recommends that the Board develop a deliberate set of measurable evaluation standards and will solicit anonymous evaluations from Terrebonne Parish School District supervisors, administrators, and support staff that work directly with the Superintendent.

5. 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