

# TERREBONNE

## Parish School District

201 Stadium Drive, Houma, LA 70360

### FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Tuesday, November 19, 2019

Immediately following the 5:00 P.M., Education, Technology, & Policy Committee;  
and the Buildings, Food Service, & Transportation Committee

Central Office Board Room

### AGENDA

1. Call to Order
2. Matter bearing upon contract renewal for Material and Supplies for Teaching (**Proposed Recommendation**) – Curtis Constrantiche, Purchasing Agent

**The Committee recommends** that the Board renew the Catalog Contract for Material and Supplies for Teaching with School Specialty, Inc., dba Frey Scientific, LLC, W6316 Design Drive, Greenville, WI 54942, for a period of one year, beginning February 1, 2020, and ending January 31, 2021, under the same terms and conditions.

3. Original Budget 2019/2020 (**Proposed Recommendation**) – Rebecca Breaux, Chief Financial Officer
  - a. Special Revenue Fund

**The Committee recommends** that the Board adopt the attached 2019/2020 original budget for the Special Revenue Fund.

4. Revised Budgets 2019/2020 (**Proposed Recommendation**) – Rebecca Breaux, Chief Financial Officer
  - a. Special Revenue Funds

**The Committee recommends** that the Board adopt the attached 2019/2020 revised budgets for Special Revenue Funds.

5. Report on 2019/2020 Consolidated Drive **(Proposed Recommendation)** – Rebecca Breaux, Chief Financial Officer

**The Committee recommends** that the Board approve the 2019/2020 Consolidated Drive collection of \$9,543.98, to be distributed equally to the attached list of participating organizations, as per Board action of July 3, 2012, and further, authorize the distribution of the Consolidated Drive collections.

6. Matter bearing upon Monthly Budget-to-Actual Comparison report **(Information)** – Rebecca Breaux, Chief Financial Officer
7. Matter bearing upon Sales Tax collections update **(Information)** - Rebecca Breaux, Chief Financial Officer
8. Adjournment

**COMMITTEE MEMBERS**

Clyde Hamner, Chairman  
Michael LaGarde, Vice Chairman  
Stacy Solet

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Rebecca Breaux  
Chief Financial Officer

RB/bp

c: Board Members  
Superintendent and Staff  
Schools  
Mr. C. Berwick Duval, II, Legal Counsel  
Ms. Sandy Holloway, BESE, District 3  
Mr. Stephen Smith, All South Consulting Engineers  
The Courier, The Times, KFOL/KJUN-HTV10  
Radio Stations, KCIL/KJIN/KXOR  
Houma-Terrebonne Chamber of Commerce