

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE

Tuesday, September 17, 2019

**Immediately following the 5:00 P.M. Buildings, Food Service, &
Transportation Committee; and the Executive Committee
Central Office Board Room**

AGENDA

1. Call to Order
2. Matter pertaining to policy FILE: G-4 Co-curricular and Extracurricular Activities – Philip Martin, Superintendent (**Proposed Recommendation**)

The Committee recommends that the Board waive policy FILE: G-4 Co-curricular and Extracurricular Activities and allow 6th grade participation, with the exception of football, for the 2019-2020 school session only, at the schools where such programs exist.

3. Matter pertaining to a Request for Proposals (RFPs) for district internet services – Chris Babin, Network System Administrator (**Proposed Recommendation**)

The Committee recommends that the Board authorize the Purchasing Department to advertise for Requests for Proposals (RFPs) for district internet services.

4. Matter pertaining to Top Growth Schools and Progress Index Scores – Bubba Orgeron, Assistant Superintendent (**Information**)
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