

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE

Tuesday, January 21, 2020

**Immediately following the 5:00 p.m. Buildings, Food Service, and
Transportation Committee
Central Office Board Room**

AGENDA

1. Call to Order.
2. Matter pertaining to the Drum Corps International (DCI) Tour – Mark Torbert, Supervisor of Secondary Education **(Information)**
3. Matter pertaining to acceptance of bids received for a Computer Numerical Control (CNC) lathe machine – Mark Torbert, Supervisor of Secondary Education **(Proposed Recommendation)**

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on a Computer Numerical Control (CNC) lathe machine to be housed at Louis Miller Terrebonne Career & Technical High School from Tident Southeast, LLC, 914 West Pont Des Mouton Road, Lafayette, LA 70507, for \$55,068.01.

4. Matter pertaining to advertisement of bids for Junior High and Middle School Band Uniforms – Mark Torbert, Supervisor of Secondary Education **(Proposed Recommendation)**

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for Junior High and Middle School Band Uniforms; funds to be derived from $\frac{3}{4}$ Cent Sales Tax Fund.

5. Matter pertaining to Teche Action Clinic update – Bubba Orgeron, Assistant Superintendent **(Information)**

6. Matter pertaining to the update on school security (Homeland Safety Systems, Inc.) – Bubba Orgeron, Assistant Superintendent **(Information)**
7. Matter pertaining to recipients of the Google Chromebook 2020 Cohort #5 – Bubba Orgeron, Assistant Superintendent **(Information)**
8. Matter pertaining to Chromebooks! Even in Kindergarten Classes – Bubba Orgeron, Assistant Superintendent **(Information video of Kristi Dardar, Kindergarten Teacher, Bourg Elementary)**
9. Matter pertaining to revised policy FILE: F-11.12 Holidays (Forethought) – Bubba Orgeron, Assistant Superintendent **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: F-11.12 Holidays.

10. Matter pertaining to revised policy FILE: F-4.1 Sexual Harassment (Forethought) – Dr. Debra Yarbrough, Supervisor of Personnel **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: F-4.1 Sexual Harassment.

11. Matter pertaining to revised policy FILE: F-9.14 Dismissal/Separation of Professional Personnel (Forethought) – Dr. Debra Yarbrough, Supervisor of Personnel **(Proposed Recommendation)**

The Committee recommends that the Board approve, as presented, revised policy FILE: F-9.14 Dismissal/Separation of Professional Personnel.

12. Matter pertaining to revised policy FILE: D-3.3 Tax and Bond Elections and Sales (Forethought) – Rebecca Breaux, Chief Financial Officer (**Proposed Recommendation**)

The Committee recommends that the Board approve, as presented, revised policy FILE: D-3.3 Tax and Bond Elections.

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