

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE Tuesday, January 18, 2022 5:00 P.M. Central Office Board Room

AGENDA

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance to the Flag
- 3. Matter pertaining to revisions of Policy FILE: D-7.4 Purchasing Alli Dugas, Purchasing Agent (**Proposed Recommendation**)
 - **The Committee recommends** that the Board approve, as presented, revised Policy FILE: D-7.4 Purchasing.
- Matter pertaining to revisions of Policy FILE: D-7.4a Bids and Quotations – Alli Dugas, Purchasing Agent (Proposed Recommendation)
 - **The Committee recommends** that the Board approve, as presented, revised Policy FILE: D-7.4a Bids and Quotations.
- 5. Matter pertaining to revisions of Policy FILE: G-8.1 Library Materials Selection Matthew Ford, Committee Vice Chairman (**Proposed Recommendation**)
 - **The Committee recommends** that the Board approve, as presented, revised Policy FILE: G-8.1 Library Materials Selection.
- 6. Matter pertaining to calling of a public hearing for consideration of the adoption of a resolution to establish and define the Terrebonne Parish School Board 2021 election districts in accordance with Federal and State Statues – Joshua Manning, South Central Planning and Development Commission (Proposed Recommendation)

The Committee recommends that the Board call for a Public Hearing on February 1, 2022, at 6:00 P.M., 201 Stadium Drive, Houma, LA 70360, for consideration of adopting the attached resolution establishing and defining the Terrebonne Parish School Board 2021 election districts in accordance with Federal and State Statues.

7. Matter pertaining to archiving the Terrebonne Parish School Board's live-streamed meetings on the Terrebonne Parish School Board website – Debi Benoit, Committee Chairwoman (Proposed Recommendation)

The Committee recommends that the Board approve the archiving of the Terrebonne Parish School Board's live-streamed meetings on the Terrebonne Parish School Board website.

8. Adjournment

COMMITTEE MEMBERS

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

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