

**TERREBONNE PARISH SCHOOL BOARD  
201 STADIUM DRIVE  
HOUMA, LOUISIANA 70360**

**NOTICE OF PUBLIC HEARING/MEETING**

I. A Public Hearing Will Be Held As Follows:

DATE POSTED: \_\_\_\_\_

TIME POSTED: \_\_\_\_\_

DATE: August 2, 2011

TIME: 7:00 P.M.

PLACE: Terrebonne Parish School Board Office  
201 Stadium Dr.  
Houma, LA 70360

\_\_\_\_\_  
Signature, Director of Finance

\*SWORN TO AND SUBSCRIBED  
BEFORE ME THIS

\_\_\_\_ DAY OF AUGUST 2011.

1. Discuss increase of millage rate

Close public hearing: ADJOURN

\_\_\_\_\_  
NOTARY PUBLIC

II. A Public Meeting Will Be Held As Follows:

DATE: August 2, 2011

TIME: Immediately Following Hearing

PLACE OF MEETING: Terrebonne Parish School Board Office  
201 Stadium Dr.  
Houma, LA 70360

**A G E N D A**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meeting of July 19, 2011

**OLD BUSINESS**

- a) None

## NEW BUSINESS

- a) Adopt the Adjusted Millage Rate(s)
  - b) Set Forth the Adjusted Millage Rate(s) and Roll Forward to Millage Rate(s) not Exceeding the Maximum Authorized Rate(s) and Levy Special School Tax (Maintenance) Millage
- **READ RESOLUTION IN FULL**
  - Regular School Tax (Constitutional) Millage for 2011

**RECOMMENDATION:** That the Board adopt the following resolution adopting the adjusted millage rate for the Regular School Tax (Constitutional) for 2011:

### RESOLUTION NO. 1

**BE IT RESOLVED**, by the Terrebonne Parish School Board of the Parish of Terrebonne, Louisiana, in a public meeting held on August 2, 2011, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2011, for the purpose of raising revenue:

#### **MILLAGE**

#### **Regular School Tax – (Constitutional)**

**3.760 mills**

**BE IT FURTHER RESOLVED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year 2011 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

**ROLL CALL VOTE:**

**YEAS:**

**NAYS:**

**ABSTAINED:**

**ABSENT:**

- **READ RESOLUTION IN FULL**

**RECOMMENDATION:** That the Board adopt the following resolution designating the adjusted millage rate and rolling forward to the increased rate allowed by law for the Regular School Tax (Constitutional) and levying the Special School Tax (Maintenance) Millage for 2011:

**RESOLUTION NO. 2**

**BE IT RESOLVED**, by the Terrebonne Parish School Board of the Parish of Terrebonne, Louisiana, in a public meeting held on August 2, 2011, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2011, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<b><u>Adjusted Rate</u></b>	<b><u>2011 Levy</u></b>
<b><u>Regular School Tax – (Constitutional)</u></b>	<b><u>3.760 mills</u></b>	<b><u>3.860 mills</u></b>
<b><u>Special School Tax - (Maintenance)</u></b>		<b><u>5.410 mills</u></b>

**BE IT FURTHER RESOLVED** that the Assessor of the Parish of Terrebonne,

shall extend upon the assessment roll for the year 2011 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

**ROLL CALL VOTE:**

**YEAS:**

**NAYS:**

**ABSTAINED:**

**ABSENT:**

6. Board Committee Meeting Reports
  - A. Buildings, Food Service, and Transportation Committee
  - B. Finance, Insurance, and Section 16 Lands Committee
  - C. Executive Committee
  - D. Board of Directors of Terrebonne Construction Company, Inc.
7. Superintendent's Agenda
  - A. Agenda Items
    - (1) Personnel Section
      - (a) Personnel Appointments
        - 1) NCLB Title I Curriculum Coordinator

- 2) Assistant Principal at Broadmoor Elementary School
- 3) Assistant Principal at Grand Caillou Elementary School

(b) Leaves of Absence

- 1) Sabbatical Leave
- 2) Leave Without Pay
- 3) Family and Medical Leaves

8. Announcements

**8/08**

5:00 Buildings, Food Service, & Transportation Committee

**8/11**

5:00 ERC

**8/15**

5:00 Finance, Insurance, & Section 16 Lands Committee

**8/16**

6:00 Executive Committee

6:30 Board of Directors, Terrebonne Construction Company, Inc.

7:00 Regular School Board Meeting

9. Adjournment

## **AGENDA ITEMS**

### **(1) PERSONNEL SECTION**

#### **(a) Personnel Appointments**

##### **1) NCLB Title I Curriculum Coordinator**

**RECOMMENDATION:** That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by Superintendent Philip Martin, effective August 3, 2011.

##### **2) Assistant Principal at Broadmoor Elementary School**

**RECOMMENDATION:** That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by Superintendent Philip Martin, effective August 3, 2011.

##### **3) Assistant Principal at Grand Caillou Elementary School**

**RECOMMENDATION:** That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by Superintendent Philip Martin, effective August 3, 2011.

#### **(b) Leaves of Absence**

##### **1) Sabbatical Leave**

**RECOMMENDATION:** That the Board approve a sabbatical leave of absence in accordance with Policy (FILE: F-11.1) for Tami Outhouse, Teacher at Caldwell Middle School, for the 2011-2012 school session (medical).

## **2) Leave Without Pay**

**RECOMMENDATION:** That the Board approve a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Kathryn (Lisa) Qualkenbush, School Secretary II at Elysian Fields Middle School, beginning November 10, 2011, through November 9, 2012 (medical).

## **3) Family and Medical Leaves**

**RECOMMENDATION:** That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for:

- a)** Laurie Dugas, Special Education Health Nurse, Upper Little Caillou Elementary School, beginning August 18, 2011, through October 12, 2011 (medical);
- b)** Thea Picou, Teacher at Lacache Middle School, beginning September 26, 2011, through January 2, 2012 (for the purpose of adoption); and
- c)** Kathryn (Lisa) Qualkenbush, School Secretary II at Elysian Fields Middle School, beginning August 12, 2011, through November 9, 2011 (medical).