

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

School Board Meeting - January 4, 2011

Order of Business

7:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Swearing in of 2011 Terrebonne Parish School Board Members by Terrebonne Parish Clerk of Courts
6. Election of Board Officers
 1. President
 2. Vice-President
7. Board Committee Meeting Reports
 - A. Buildings, Food Service, and Transportation Committee
 - B. Executive Committee
 - C. Board of Directors of Terrebonne Construction Company, Inc.
8. Superintendent's Agenda
 - A. Agenda Item

(1) Banking and Investment Resolution

(2) Personnel Section

(a) Leave of Absence

1) Military Leave

9. Announcements

1/10

5:00 Buildings, Food Service, & Transportation Committee

1/13

5:00 ERC

6:30 Parent Representative Committee

1/15

7:00 "Teenager of the Year Recognition" – American Legion

1/17

Dr. Martin Luther King, Jr. Day (Holiday)

1/18

6:00 Executive Committee

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

7:00 Regular School Board Meeting

10. Adjournment

AGENDA ITEM

(1) BANKING AND INVESTMENT RESOLUTION

The President of the Terrebonne Parish School Board and the Superintendent of Schools are the parties authorized to jointly exercise signature authority over Board-demand deposit accounts. Whenever there is a change in the President and/or the Superintendent, the Board must grant the new officer(s) signatory power by adopting the pertinent resolution and providing new signature documents to its fiscal depositories.

RECOMMENDATION: That the Board adopt the following Banking and Investment Resolution:

RESOLUTION

WHEREAS, In a regular session of the Terrebonne Parish School Board held on January 4, 2011, the Board, by viva voce vote, elected _____ to serve as President of the Terrebonne Parish School Board for the one-year term beginning this date, and

WHEREAS, In a regular session of the Terrebonne Parish School Board held on January 20, 2009, the Board, by viva voce vote, appointed Mr. Philip Martin to serve as Superintendent and Secretary-Treasurer of the Terrebonne Parish School Board beginning January 20, 2009, and

WHEREAS, Mr. Philip Martin, on January 20, 2009, upon furnishing bond as required by law, did assume the office and functions of Superintendent and Secretary-Treasurer of the Terrebonne Parish School Board, and

WHEREAS, On January 4, 2011, _____, upon furnishing bond as required by law, did assume the office and functions of President of the Terrebonne Parish School Board, now

BE IT RESOLVED, That copies of this resolution, certified by the Secretary of the Terrebonne Parish School Board, be furnished to any and all interested parties, including fiscal depositories, directing and authorizing said institutions to grant full faith and credit to the acts and signatures of Mr. Philip Martin as Superintendent and Secretary-Treasurer of the Terrebonne Parish School Board and _____ as President of the Terrebonne Parish School Board, and

BE IT FURTHER RESOLVED, That all fiscal depositories are directed and authorized to honor negotiable instruments drawn upon the accounts of the Terrebonne Parish School Board bearing the facsimile signature of Mr. Philip Martin and Mr. Gregory Harding until such time as a signature plate bearing the facsimile signatures of both _____ and Mr. Philip Martin is procured and placed into service, and

BE IT FURTHER RESOLVED, That the Superintendent, Executive Director of Finance, Supervisor of Finance, or the duly authorized subordinate employee of each or any of the foregoing appointed officers be and is authorized to individually conduct and transact the business of purchasing, redeeming, or reinvesting certificates of deposit and other types of interest-bearing investments, as well as pledging matters and wire transfers relating thereto, and

BE IT FURTHER RESOLVED, That the Superintendent, Executive Director of Finance, Supervisor of Finance, or the duly authorized subordinate employee of each or any of the foregoing appointed officers be and is authorized and directed to accept physical custody of such interest-bearing investments and monetary returns on same in the name and on behalf of the Terrebonne Parish School Board, and

BE IT FURTHER RESOLVED, That said Superintendent, Executive Director of Finance, and Supervisor of Finance be and are authorized to release any safekeeping receipt and/or security pledged to the Terrebonne Parish School Board provided that each release will bear the signatures of at least two of the above authorized individuals.

(2) PERSONNEL SECTION

(a) Leave of Absence

1) Military Leave

RECOMMENDATION: That the Board approve a military leave of absence in accordance with Policy (FILE: F-11.7) for Latoya Authement, Teacher at Evergreen Jr. High School, beginning January 3, 2011, through April 23, 2011.

RLB