

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

March 6, 2012

Mr. L. P. Bordelon, III, Board President, apprised the Board and audience that a public hearing was in session at this time, 7:00 P.M., as advertised, at the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana 70360 to discuss reapportionment/redistricting, as follows:

THE TERREBONNE PARISH SCHOOL BOARD WILL HOLD A PUBLIC HEARING ON TUESDAY, MARCH 6, 2012, AT 7:00 P.M., IN THE SCHOOL BOARD MEETING ROOM, 201 STADIUM DRIVE, HOUMA, LOUISIANA, TO OBTAIN PUBLIC COMMENT AS IT RELATES TO THE REAPPORTIONMENT/REDISTRICTING OF THE TERREBONNE PARISH SCHOOL BOARD; NAMELY, WILL THE TERREBONNE PARISH SCHOOL BOARD ADOPT AS ITS TERREBONNE PARISH SCHOOL BOARD REDISTRICTING PLAN, THE PLAN THAT WAS ADOPTED BY THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS THEIR 2011 REDISTRICTING PLAN (COMMONLY KNOWN AS PLAN 3-C) OR FORMULATE ITS OWN 2012 TERREBONNE PARISH SCHOOL BOARD REDISTRICTING PLAN. INTERESTED PERSONS MAY VIEW THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT PLAN AT THE TERREBONNE PARISH SCHOOL BOARD OFFICE DURING REGULAR OFFICE HOURS, 8:00 A.M. – 4:30 P.M.

Following a request for public comments by President Bordelon, citizens who had signed in to address the matter regarding reapportionment/redistricting, were then allowed to make their comments.

Mr. Errol Malbrough, citizen, addressed the Board regarding reapportionment/redistricting and requested that the Board take into consideration the additional costs involved should the Terrebonne Parish School Board decide to formulate its own 2012 Terrebonne Parish School Board Redistricting Plan.

Mr. William Foster, representing the Houma-Terrebonne Chamber of Commerce, addressed the Board regarding reapportionment/redistricting and requested that the following letter be spread across the Public Hearing minutes:

HOUMA-TERREBONNE
CHAMBER OF COMMERCE

February 27, 2012

L. P. Bordelon, III
President, Terrebonne Parish School Board
201 Stadium Drive
Houma, LA 70360

Dear Mr. Bordelon:

The Houma-Terrebonne Chamber of Commerce represents more than 800 businesses that employ more than 30 thousand individuals in Terrebonne Parish and the Bayou Region. Our organization has been a longtime supporter of a quality public education system as it is vital for both economic development and enhanced quality of life in our parish.

The Chamber has become aware of a vote on the redrawing of school board districts that is expected to take place at a regular school board meeting on Tuesday, March 6. Considering the significant impact the issue of redistricting may have on our community, residents, and tax payers over the next ten years, we believe that a full, open public participation process is warranted before this matter comes up for a final vote. We respectfully request that the issue of School Board redistricting be assigned to a committee at this time for further discussion and review, with consideration of public comments, before an up or down vote by the full Board is taken. The due process of a full committee review would provide for a greater level of public awareness and input on the redistricting process, vital components of our democratic system.

It is our understanding that the School Board has already contracted with South Central Planning and Development Commission to assist in the redrawing of the district maps; therefore, further review by a committee will not cost the district any additional funds and would also allow the contract to be utilized to its full potential. Since the deadline for submitting new district maps to the U. S. Justice Department is not until December, there is ample time to fully vet this issue and still make the federal deadline.

Having been extremely involved in the Congressional redistricting process which occurred last year, we have seen how engaged the public wants to be on such an issue. We urge you to give your constituents the appropriate opportunity to participate in this process.

Sincerely,

William Foster, Jr.
Chairman of the Board

Drake Pothier, IOM
President & CEO

cc: R. Thomas, G. Harding, R. Jackson, D. Benoit, B. Babin, R. DeHart, D. Duplantis, H. Badeaux

Mr. Lee Stiel, citizen, addressed the Board regarding reapportionment/redistricting and urged the Board to take its time in deciding which plan to adopt for its 2012 Terrebonne Parish School Board Redistricting Plan.

Following three requests for additional public comments by President Bordelon and getting no response, the public hearing was closed and adjourned at 7:15. P.M.

The regular meeting of the Terrebonne Parish School Board began at 7:16 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. L. P. Bordelon, III, President, presiding, and the following members present: Mr. Roger Dale DeHart, Vice-President; Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Ms. Debi Benoit, Ms. Brenda Leroux Babin, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: None

Mr. Badeaux led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board approved the minutes of School Board Meeting of February 7, 2012, as recorded.

At this time, Mr. Francis "Frank" Banks, citizen, addressed the Board regarding "The Committee Investigating the Incident at South Terrebonne High didn't do a Proper Investigation."

Rev. Vernell Johnson, citizen, addressed the Board regarding "South Terrebonne High Investigation Involving Principal Dane Voisin's Comments to Students."

After much discussion, Mr. Harding moved, seconded by Ms. Benoit, with objection by Mr. Duplantis, that the Board deviate from the regular order of the agenda to allow additional citizens (not listed on tonight's agenda) to address the Board regarding the South Terrebonne High School matter.

Mr. Charles Bellizane, Ms. Virginia Martin, and Ms. Barbara Johnson, citizens, addressed the Board in support of Mr. Harding and Ms. Benoit's motion to deviate from the regular order of the agenda to allow additional citizens to address the Board regarding the South Terrebonne High School matter.

The motion to deviate from the regular order of the agenda failed to carry (required a unanimous vote).

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board deviated from the regular order of the agenda to take up Agenda Item 9. Individual Board Members – C. Mr. L. P. Bordelon, III.

President Bordelon addressed the Board relative to "Matter Pertaining to Reapportionment/Redistricting of the Terrebonne Parish School Board; Namely, by Roll Call Vote, and Prior Input from the Public, will the Terrebonne Parish School Board Adopt as its Terrebonne Parish School Board Redistricting Plan, the Plan that was Adopted by the Terrebonne Parish Consolidated Government, as their 2011 Redistricting Plan (Commonly Known as Plan 3-C), or Formulate its Own 2012 Terrebonne Parish School Board Redistricting Plan."

Mr. Duplantis moved, seconded by Mr. Thomas, that the Board adopt as its Terrebonne Parish School Board Redistricting Plan, the Plan that was Adopted by the Terrebonne Parish Consolidated Government, as their 2011 Redistricting Plan (Commonly Known as Plan 3-C).

Mr. William Foster, representing the Houma-Terrebonne Chamber of Commerce, addressed the Board regarding the foregoing motion, as it relates to reapportionment/redistricting of the Terrebonne Parish School Board, and requested that the following letter, as presented at the prior Public Hearing, also be included in the official proceedings of the Terrebonne Parish School Board:

HOUMA-TERREBONNE
CHAMBER OF COMMERCE

February 27, 2012

L. P. Bordelon, III
President, Terrebonne Parish School Board

201 Stadium Drive
Houma, LA 70360

Dear Mr. Bordelon:

The Houma-Terrebonne Chamber of Commerce represents more than 800 businesses that employ more than 30 thousand individuals in Terrebonne Parish and the Bayou Region. Our organization has been a longtime supporter of a quality public education system as it is vital for both economic development and enhanced quality of life in our parish.

The Chamber has become aware of a vote on the redrawing of school board districts that is expected to take place at a regular school board meeting on Tuesday, March 6. Considering the significant impact the issue of redistricting may have on our community, residents, and tax payers over the next ten years, we believe that a full, open public participation process is warranted before this matter comes up for a final vote. We respectfully request that the issue of School Board redistricting be assigned to a committee at this time for further discussion and review, with consideration of public comments, before an up or down vote by the full Board is taken. The due process of a full committee review would provide for a greater level of public awareness and input on the redistricting process, vital components of our democratic system.

It is our understanding that the School Board has already contracted with South Central Planning and Development Commission to assist in the redrawing of the district maps; therefore, further review by a committee will not cost the district any additional funds and would also allow the contract to be utilized to its full potential. Since the deadline for submitting new district maps to the U. S. Justice Department is not until December, there is ample time to fully vet this issue and still make the federal deadline.

Having been extremely involved in the Congressional redistricting process which occurred last year, we have seen how engaged the public wants to be on such an issue. We urge you to give your constituents the appropriate opportunity to participate in this process.

Sincerely,

William Foster, Jr.
Chairman of the Board

Drake Pothier, IOM
President & CEO

cc: R. Thomas, G. Harding, R. Jackson, D. Benoit, B. Babin, R. DeHart, D. Duplantis, H. Badeaux

Mr. Errol Malbrough, citizen, addressed the Board regarding the foregoing motion, as it relates to reapportionment/redistricting of the Terrebonne Parish School Board.

Ms. Stephanie Hebert, Member, Houma-Terrebonne Chamber of Commerce, also addressed the Board regarding the foregoing motion, as it relates to reapportionment/redistricting of the Terrebonne Parish School Board.

Ms. Babin, seconded by Ms. Benoit, offered a substitute motion, that the Board refer the matter "will the Terrebonne Parish School Board adopt as its Terrebonne Parish School Board Redistricting Plan the Plan that was adopted by the Terrebonne Parish Consolidated Government as their 2011 Redistricting Plan (commonly known as Plan 3-C), or formulate its own 2012 Terrebonne Parish School Board Redistricting Plan," to the Education and Policy Committee for further consideration, along with other possibilities that might help the Terrebonne Parish School Board better serve the public.

A lengthy discussion ensued.

Mr. William Foster, representing the Houma-Terrebonne Chamber of Commerce; Mr. Errol Malbrough, citizen, and Mr. Lee Stiel, citizen, addressed the Board regarding the foregoing substitute motion.

Mr. Kevin Belanger, representing South Central Planning and Development Commission, addressed the Board regarding the foregoing substitute motion and further explained the reapportionment/redistricting time line process.

Following a lengthy discussion, a roll call vote then having been called for on the substitute motion, the vote thereon was as follows:

YEAS: Mr. Harding, Mr. Jackson, Ms. Benoit, Ms. Babin, and Mr. DeHart

NAYS: Mr. Thomas, Mr. Bordelon, Mr. Duplantis, and Mr. Badeaux

ABSENT: None

President Bordelon declared the substitute motion carried, that the Board refer the matter "will the Terrebonne Parish School Board adopt as its Terrebonne Parish School Board Redistricting Plan the Plan that was adopted by the Terrebonne Parish Consolidated Government as their 2011 Redistricting Plan (commonly known as Plan 3-C), or formulate its own 2012 Terrebonne Parish School Board Redistricting Plan," to the Education and Policy Committee for further consideration, along with other possibilities that might help the Terrebonne Parish School Board better serve the public.

At this time, the Board deviated again from the regular order of the agenda to revert to Agenda Item 6. Citizen Concerns – C. Rev. Raymond Brown.

Rev. Raymond Brown, citizen, addressed the Board regarding "South Terrebonne High School Matter."

The Board returned to the regular order of the agenda.

The following report of the Buildings, Food Service, and Transportation Committee meeting was presented to the Board with Mr. Badeaux, Chairman, presiding:

Dear Members of the Board:

The **Buildings, Food Service, and Transportation Committee** met on Monday, February 13, 2012, at 5:00 P. M. in the Board Room of the School Board Office, 201 Stadium Drive, with the following members present: Mr. Hayes J. Badeaux, Chairman, and Mr. Roger Dale DeHart, Vice-Chairman. Mr. Gregory Harding was absent. Others in attendance were Mr. L. P. Bordelon, III, Mr. Richard Jackson, Mr. Donald Duplantis, Superintendent Philip Martin, Assistant Superintendent Carol Davis, and members of the staff.

Mr. Badeaux called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mrs. Monica Walther, Supervisor, Child Nutrition Program, addressed the Committee requesting permission to proceed with advertisement of Fall bids for Meats and Frozen Items, and Canned and Dry Items for the Child Nutrition Program.

RECOMMENDATION NO. 1

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement of Fall bids (six-month bids, July 1, 2012 - December 31, 2012), for Meats and Frozen Items, and Canned and Dry Items, and authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Walther addressed the Committee requesting permission to proceed with advertisement of Supplies and Disposables, Milk and Dairy Products, and Bread Items for the Child Nutrition Program.

RECOMMENDATION NO. 2

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement of yearly bids (July 1, 2012 - June 30, 2013), for Supplies and Disposables, Milk and Dairy Products, and Bread Items and authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Earl Ledet, representing Terrebonne Parish Recreation District #1, addressed the Committee requesting permission for use of and improvements to property belonging to Terrebonne Parish School Board by Terrebonne Parish Recreation District #1 (see attached).

RECOMMENDATION NO. 3

The Committee recommends that the Board grant permission to Terrebonne Parish Recreation District #1 for use of and improvements to property belonging to Terrebonne Parish School Board on the Oakshire Elementary School Campus, as indicated on the attached map, and authorize the Board President to sign all necessary documents pertaining thereto.

Superintendent Philip Martin addressed the Committee with an update on the New Grand Caillou Middle School Project.

RECOMMENDATION NO. 4

The Committee recommends that the Board authorize The Merlin Group, LTD, to proceed with the design and construction of a new Grand Caillou Middle School, advertise for bids, and establish a budget not to exceed \$12,000,000.00, funds to be derived from Qualified School Construction Bonds (QSCB), dedicated portion of One Cent Sales Tax, and General Operating Funds for the construction of a new Grand Caillou Middle School; and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Merlin Lirette, AIA, REFP, The Merlin Group, LTD, addressed the Committee with an update on H. L. Bourgeois High School's Freshman Center (see attached).

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee requesting an extension to the current individual contracts with Board appointed architects (see attached).

RECOMMENDATION NO. 5

The Committee recommends that the Board grant an extension to individual contracts for Architectural (Cheremie and Bruce Architects, APC, GSE Associates, LLC, and The Merlin Group, LTD), and Engineering (GSE Associates, LLC) services, upon compliance and acceptance of the Terrebonne Parish School Board's current contract fee schedule, for a contract time period from June 30, 2012, through June 30, 2013; and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Chamberlain addressed the Committee requesting permission to proceed with advertisement of bids for lawn care services.

RECOMMENDATION NO. 6

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for lawn care services for the following school zones: Zone I (Terrebonne High School area), Zone II (South Terrebonne High School area), Zone III (Ellender Memorial High School area), and Zone IV (H. L. Bourgeois High School area), and authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Chamberlain addressed the Committee regarding maintenance updates.

There being no further business to come before the Buildings, Food Service, and Transportation Committee, the meeting was adjourned.

Respectfully submitted,

Hayes J. Badeaux, Chairman

Roger Dale DeHart, Vice-Chairman

JB

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board authorized the Child Nutrition Department to proceed with the advertisement of Fall bids (six-month bids, July 1, 2012 - December 31, 2012), for Meats and Frozen Items, and Canned and Dry Items; and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Bordelon, seconded by Ms. Babin, unanimously carried, the Board authorized the Child Nutrition Department to proceed with the advertisement of yearly bids (July 1, 2012 - June 30, 2013), for Supplies and Disposables, Milk and Dairy Products, and Bread Items; and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Jackson, seconded by Mr. Duplantis, unanimously carried, the Board, granted permission to Terrebonne Parish Recreation District #1 for use of and improvements to property belonging to Terrebonne Parish School Board on the Oakshire Elementary School Campus, as indicated on the attached map, and authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. DeHart, seconded by Ms. Babin, unanimously carried, the Board authorized The Merlin Group, LTD, to proceed with the design and construction of a new Grand Caillou Middle School, advertise for bids, and establish a budget not to exceed \$12,000,000.00, funds to be derived from Qualified School Construction Bonds (QSCB), dedicated portion of One Cent Sales Tax, and General Operating Funds for the construction of a new Grand Caillou Middle School; and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. DeHart, seconded by Mr. Bordelon, unanimously carried, the Board granted an extension to individual contracts for Architectural (Cheremie and Bruce Architects, APC, GSE Associates, LLC, and The Merlin Group, LTD), and Engineering (GSE Associates, LLC) services, upon compliance and acceptance of the Terrebonne Parish School Board's current contract fee schedule, for a contract time period from June 30, 2012, through June 30, 2013; and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. DeHart, seconded by Mr. Bordelon, unanimously carried, the Board authorized the Purchasing Department to advertise for bids for lawn care services for the following school zones: Zone I (Terrebonne High School area), Zone II (South Terrebonne High School area), Zone III (Ellender Memorial High School area), and Zone IV (H. L. Bourgeois High School area), and authorized the Board President to sign all necessary documents pertaining thereto.

The Buildings, Food Service, and Transportation Committee meeting report was concluded, and President Bordelon reassumed the Chair.

The following report of the Finance, Insurance, and Section 16 Lands Committee meeting was presented to the Board with Mr. Duplantis, Chairman, presiding:

Dear Members of the Board:

The FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M. on Monday, February 27, 2012, with the following members present: Mr. Donald Duplantis, Chairman, Mr. Roosevelt Thomas, Vice-Chairman, and Ms. Debi Benoit. Also in attendance were Mr. L. P. Bordelon, III, Board President, Superintendent Philip Martin, and members of the staff.

Mr. Duplantis called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Ms. Becky Breaux presented the revised General Operating Fund budget for Fiscal Year 2011/2012.

Mr. Thomas, seconded by Ms. Benoit, offered the following motion:

RECOMMENDATION NO. 1

The Committee recommends that the Board adopt the following 2011/2012 revised budget for the General Operating Fund:

**GENERAL OPERATING FUND
REVISED BUDGET
2011/2012 FISCAL YEAR
FEBRUARY 2012**

**REVENUE AND OTHER
FINANCING SOURCES**

LOCAL	\$ 16,300,076
STATE	85,746,781
OTHER SOURCES	15,454,445
TOTAL – REVENUES	<u>\$117,501,302</u>

**EXPENDITURES AND
OTHER FINANCING USES**

SALARIES	\$ 65,346,931
EMPLOYEE BENEFITS	39,009,007
PURCHASED SERVICES	4,499,782
MATERIALS & SUPPLIES	4,512,635
OTHER EXPENDITURES	115,270
CAPITAL OUTLAY	0
OTHER FINANCING USES	4,742,592
TOTAL - EXPENDITURES	<u>\$118,226,217</u>

EXCESS OF REVENUES OR (EXPENDITURES)	(724,915)
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FUND BALANCE: BEGINNING	\$ 6,456,628
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ENDING FUND BALANCE Unassigned	<u>\$ 5,731,713</u>
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TOTAL ENDING FUND BALANCE	<u><u>\$ 5,731,713</u></u> <u>4.9%</u>
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Ms. Breaux then presented the revised Child Nutrition Program budget for Fiscal Year 2011/2012.

Mr. Thomas, seconded by Ms. Benoit, offered the following motion:

RECOMMENDATION NO. 2

The Committee recommends that the Board adopt the following 2011/2012 revised budget for the Child Nutrition Program:

**CHILD NUTRITION PROGRAM
REVISED OPERATING BUDGET
2011/2012 FISCAL YEAR
FEBRUARY 2012**

**REVENUE AND OTHER
FINANCING SOURCES**

LOCAL	\$1,627,206
STATE	321,761
FEDERAL	7,074,841
OTHER SOURCES	357,060
TOTAL - REVENUES	<u>\$9,380,868</u>
EXPENDITURES AND OTHER FINANCING USES	
SALARIES	\$2,689,065
BENEFITS	1,833,991
MATERIALS AND SUPPLIES	420,836
FOOD COSTS	3,862,457
OTHER OPERATING EXPENSES	613,841
TOTAL - EXPENDITURES	<u>\$9,420,190</u>
EXCESS OF REVENUES OR (EXPENDITURES)	(39,322)
FUND BALANCE BEGINNING RESTRICTED	\$ 435,950
FUND BALANCE ENDING RESTRICTED	<u><u>\$ 396,628</u></u>

Ms. Breaux also presented the revised One Cent Sales Tax Fund budget for Fiscal Year 2011/2012.

Ms. Benoit, seconded by Mr. Thomas, offered the following motion:

RECOMMENDATION NO. 3

The Committee recommends that the Board adopt the following 2011/2012 revised budget for the One Cent Sales Tax Fund:

**ONE CENT SALES TAX FUND (1996)
REVISED OPERATING BUDGET
2011/2012 FISCAL YEAR
FEBRUARY 2012**

Revenue	
Local - Sales Tax	\$22,504,619
-Interest	57,000
TOTAL	<u><u>\$22,561,619</u></u>
Expenditures:	
Compensation & Benefits	\$16,316,739
Technology	2,398,385
Building Improvements	798,435
Transfers Out	4,314,265
Debt Service	142,000
TOTAL	<u><u>\$23,969,824</u></u>

Excess of Revenue	(1,408,205)
Fund Balance:	
Beginning	\$ 8,118,133
Ending Fund Balance	
Restricted for:	
Salaries & Benefits	\$ 1,658,648
Technology/Construction	1,743,303
Building Improvements/Construction	3,307,977
Ending Fund Balance	<u><u>\$ 6,709,928</u></u>

Ms. Breaux presented the revised 3/4 Cent Sales Tax Fund budget for Fiscal Year 2011/2012.

Mr. Thomas, seconded by Ms. Benoit, offered the following motion:

RECOMMENDATION NO. 4

The Committee recommends that the Board adopt the following 2011/2012 revised budget for the 3/4 Cent Sales Tax Fund:

**Terrebonne Parish School Board
3/4 Cent Sales Tax Fund (1976)
Revised February 2012
Fiscal Year 2011/2012**

	2011/2012 REVISED BUDGET
Revenues and Other Financing Sources	
Local - Sales Tax	\$16,878,463
-Interest	41,000
TOTAL	<u>\$16,919,463</u>
Expenditures and Other Financing Uses	
Purchased Services	\$ 278,433
Materials & Supplies	2,792,982
Capital Outlay	0
Other Expenditures	12,600
Other Financing Uses	14,084,871
TOTAL	<u>\$17,168,886</u>
Excess of Revenues or (Expenditures)	(249,423)
Fund Balance	
Beginning	<u>\$ 6,550,471</u>
Ending Fund Balance	
Restricted	
Instructional Programs	\$6,008,126

Committed**Band Uniforms**292,922**Total Ending Fund Balance**\$6,301,048

Ms. Breaux then presented the revised Special Revenue Funds budget for Fiscal Year 2011/2012.

Mr. Thomas, seconded by Ms. Benoit, offered the following motion:

RECOMMENDATION NO. 5

The Committee recommends that the Board adopt the following 2011/2012 revised budget for the Special Revenue Funds:

**SPECIAL REVENUE FUNDS
FISCAL YEAR 2011-2012
BUDGET ADJUSTMENTS**

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
320	NCLB - TITLE IV			
	Safe and Supportive Schools	\$ 100,000	\$ 52,806	\$ 152,806
	-Prior Year	0	93,163	93,163
	21 st Century Community Learning Center	<u>\$ 480,000</u>	<u>0</u>	<u>\$ 480,000</u>
	TOTAL	\$ 580,000	\$145,969	\$ 725,969
341	NCLB TITLE I - School Improvement 1003 ARRA	\$1,687,466	\$291,658	\$1,979,124
370	NCLB TITLE II – PART A, EISENHOWER Act			
	-Staff Development	\$1,164,785	\$156,937	\$1,321,722
	NCLB - SCHOOL LEADERSHIP PROGRAM			
	-Current Year 3	\$ 698,835	0	\$ 698,835
	-Prior Year 2	112,835	0	112,835
	-Carry-over Year 2	<u>\$ 3,173</u>	<u>0</u>	<u>\$ 3,173</u>
	TOTAL	\$1,979,628	\$156,937	\$2,136,565
560	NCLB - TITLE X - HOMELESS			
	-Current Year	\$ 80,000	0	\$ 80,000
	-Prior Year	0	23,385	23,385
	-Carry-over	<u>0</u>	<u>9,436</u>	<u>9,436</u>
	TOTAL	\$ 80,000	\$ 32,821	\$ 112,821
590	FEDERAL VOCATIONAL ED.			
	-Current Year	\$ 220,353	\$ 9,206	\$ 229,559
750	NCLB IDEA B	\$6,044,356	0	\$6,044,356
	-High Risk Pool	392,620	0	392,620
	-JAG AIM High!	70,000	0	70,000
	-St James - PBIS	<u>0</u>	<u>7,000</u>	<u>7,000</u>
	TOTAL	\$6,506,976	\$ 7,000	\$6,513,976
510	EDUCATION EXCELLENCE REVENUE	\$ 400,000	(75,000)	\$ 325,000

	EXPENDITURES	\$ 541,083	(41,565)	\$ 499,518
	EXCESS (DEFICIENCY) OF REVENUE	(141,083)	(33,435)	(174,518)
	FUND BAL: BEGINNING	\$ 289,175	\$ 12,875	\$ 302,050
	ENDING FUND BALANCE	\$ 148,092	(20,560)	\$ 127,532
610	8(g) BLOCK GRANTS			
	-LA School Turnaround Specialist Program (LSTS)	\$ 2,400	0	\$ 2,400
	-High School Redesign Everybody Graduates	20,000	0	20,000
	-Access Codes for MyMathLab System	<u>0</u>	<u>\$ 4,165</u>	<u>\$ 4,165</u>
	TOTAL	\$ 22,400	\$ 4,165	\$ 26,565
630	LQEA 8(g) PRESCHOOL/EARLY CHILDHOOD PROGRAM			
	-8(g) Student Enhancement Block Grant	\$ 191,975	0	\$ 191,975
	-8(g) Supplemental Allocation for DSC Kits	<u>0</u>	<u>\$14,000</u>	<u>\$ 14,000</u>
	Total	\$191,975	\$14,000	\$205,975
680	LCTCS ADULT EDUCATION STATE BASIC GRANT	\$178,143	0	\$178,143
	-Testing	<u>2,511</u>	<u>3,489</u>	<u>6,000</u>
	TOTAL	\$180,654	\$ 3,489	\$184,143

Motion of Ms. Benoit, seconded by Mr. Thomas, the Committee deviated from the regular order of the agenda to allow Mr. Nason Authement to discuss advertising for Requests for Proposals (RFP) on a Comprehensive Secondary Instructional Software Program.

Mr. Authement presented the request for the Purchasing Department to advertise for Requests for Proposals (RFP) on a Comprehensive Secondary Instructional Software Program. Mr. Authement stated the contract on the Comprehensive Secondary Instructional Software Program that is currently in use (NovaNet) expires at the end of the 2011-2012 school year. He also stated a quality instructional software program has the potential to dramatically increase student achievement in a cost-effective and efficient manner.

Mr. Thomas, seconded by Ms. Benoit, offered the following motion:

RECOMMENDATION NO. 6

The Committee recommends that the Board authorize the Purchasing Department to advertise for Requests for Proposals (RFP) on a Comprehensive Secondary Instructional Software Program.

The Committee returned to the regular order of the agenda.

Mr. Harris Henry updated the Committee on the Sales Tax collections report. He stated sales tax collections for the month of December 2011 are higher

than December 2010.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Ms. Benoit, seconded by Mr. Thomas, the meeting adjourned at 5:25 P.M.

Respectfully submitted,

Donald Duplantis, Chairman

Roosevelt Thomas, Vice-Chairman

Debi Benoit

MH

Motion of Ms. Benoit, seconded by Ms. Babin, unanimously carried, the Board adopted the 2011/2012 revised budget for the General Operating Fund, as presented and outlined in the foregoing report.

Motion of Mr. Badeaux, seconded by Mr. Jackson, unanimously carried, the Board adopted the 2011/2012 revised budget for the Child Nutrition Program, as presented and outlined in the foregoing report.

Motion of Ms. Benoit, seconded by Mr. Jackson, unanimously carried, the Board adopted the 2011/2012 revised budget for the One Cent Sales Tax Fund, as presented and outlined in the foregoing report.

Motion of Mr. Bordelon, seconded by Mr. DeHart, unanimously carried, the Board adopted the 2011/2012 revised budget for the ¾ Cent Sales Tax Fund, as presented and outlined in the foregoing report.

Motion of Mr. Jackson, seconded by Ms. Benoit, unanimously carried, the Board adopted the 2011/2012 revised budget for Special Revenue Funds, as presented and outlined in the foregoing report.

Motion of Mr. Thomas, seconded by Mr. Badeaux, unanimously carried, the Board authorized the Purchasing Department to advertise for Requests for Proposals (RFP) on a Comprehensive Secondary Instructional Software Program.

The report of the Finance, Insurance, and Section 16 Lands Committee meeting was concluded, and President Bordelon reassumed the Chair and presided for the remainder of the proceedings.

The Executive Committee report was presented to the Board.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board received the following report of the Executive Committee in its entirety:

Dear Members of the Board:

The **Executive Committee** met at 6:00 P.M. on Tuesday, February 14, 2012, in the Board Conference Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, President, and Mr. Roger Dale DeHart, Vice-President. Others in attendance were Mr. Donald Duplantis, Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The meeting began with an invocation and Pledge of Allegiance to the Flag.

The Committee examined and authorized payment of invoices for the current month (including supplemental payroll and travel expenses).

There being no further business to come before the **Executive Committee**, the meeting was adjourned.

Respectfully submitted,

L. P. Bordelon, III, President

Roger Dale DeHart, Vice-President

MH

The Executive Committee report was concluded.

The report of the Board of Directors of Terrebonne Construction Company, Inc. was then presented to the Board.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board received the following report of the Board of Directors of Terrebonne Construction Company, Inc. in its entirety:

Dear Members of the School Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met at 6:30 P.M. on Tuesday, February 14, 2012, in the Board Conference Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, President, and Mr. Roger Dale DeHart, Secretary/Treasurer. Others in attendance were Mr. Donald Duplantis, Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the January 2012 financial statement (attachment).

There being no further business to come before the **Board of Directors of Terrebonne Construction Company, Inc.**, the meeting was adjourned.

Respectfully submitted,

L. P. Bordelon, III, President

Roger Dale DeHart, Secretary/Treasurer

MH

The report of the Board of Directors of Terrebonne Construction Company, Inc. was concluded.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Laura LeBlanc, School Psychologist in the Special Education Department, beginning March 14, 2012, through June 1, 2012 (care for newborn).

Motion of Ms. Benoit, seconded by Mr. DeHart, unanimously carried, the Board approved and ratified the 2012-2013 School Calendar with the school year beginning August 6, 2012 (for employees)/August 8, 2012 (for students), and ending May 23, 2013, with the following holidays to be observed during the school session: Labor Day, September 3, 2012; Fall Break, October 12, 2012; Election Day, November 6, 2012; Thanksgiving, November 19-23, 2012; Christmas, December 24, 2012 -January 2, 2013; Dr. Martin Luther King's Birthday (observance), January 21, 2013; Mardi Gras, February 11-15, 2013; and Easter/Spring Break, March 25-29, 2013 (Make-up days, **if needed**, will be October 12, and November 19-20, 2012); students' last day will be May 22, 2013, and teachers' last day will be May 23, 2013.

Ms. Benoit addressed the Board regarding "Superintendent's Evaluation Rubric."

Motion of Ms. Benoit, seconded by Ms. Babin, unanimously carried, the Board referred to the Education and Policy Committee the matter of developing a better Superintendent Evaluation Instrument that would be used as a pilot along with the current evaluation similar to the way the value added teacher pilot is working now.

Ms. Babin, as a result of the foregoing motion, deferred her topic "Terrebonne Parish School Board Policy (FILE: A-5, Board Members Legal Status) to the Education and Policy Committee."

At this time, President Bordelon held a moment of silence for Doretha Pharr, retired teacher; Timothy Hebert, teacher at Terrebonne High School, and Sherry Rhodes, retired school bus driver, who recently passed away.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board voted to adjourn its meeting **(9:20 P.M.)**.

/s/ Philip Martin, Secretary

/s/ L. P. Bordelon, III, President

RLB