

**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 7, 2012

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 2012.

1. Discuss Increase of Adjusted Millage Rate  
Not to Exceed the Prior Year's Maximum  
Rate

Close Public Hearing: ADJOURN

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

II. A Public Meeting Will Be Held As Follows:

DATE: August 7, 2012

TIME: Immediately Following Hearing

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

**AGENDA**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meeting of July 17, 2012

**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 2012

**RECOMMENDATION:** That the Board adopt the following resolution adopting the adjusted millage rates for the Regular School Tax (Constitutional) and the Special School Tax (Maintenance) of the entire school system, all effective for 2012:

**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 7, 2012, 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 2012, for the purpose of raising revenue:

**ADJUSTED MILLAGE**

**Regular School Tax – (Constitutional)** **3.760mills**

**Special School Tax – (Maintenance)** **5.200mills**

**BE IT FURTHER RESOLVED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year 2012 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 the Special School Tax (Maintenance) Millage for 2012:

**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 7, 2012, 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 2012, 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:

	<u>Adjusted Rate</u>	<u>2012 Levy</u>
<u>Regular School Tax – (Constitutional)</u>	<u>3.760 mills</u>	<u>3.860 mills</u>
<u>Special School Tax - (Maintenance)</u>	<u>5.200 mills</u>	<u>5.410 mills</u>

**BE IT FURTHER RESOLVED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year 2012 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. Executive Committee
  - B. Board of Directors of Terrebonne Construction Company, Inc.
7. Superintendent's Agenda

A. Agenda Items

(1) Request for Professional Leave

(a) Adult Education Teacher at Bayou Cane Adult Education Center

**RECOMMENDATION:** That the Board approve a request to allow Brenna Barthel, Adult Education Teacher at Bayou Cane Adult Education Center, to attend the Regional Meeting of Project STar in Boston, Massachusetts, August 20-22, 2012 (Monday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Project STar.

(2) Personnel Section

(a) Personnel Announcements and Introductions  
(Information Only)

- 1) Assistant Principal, Southdown Elementary School – Kanika Smith
- 2) Assistant Principal, Grand Caillou Elementary School – Tonia Guidry
- 3) Master Teacher, Southdown Elementary School – Valerie Hebert
- 4) Curriculum Specialist, Central Office – Nathan Cotten
- 5) Extracurricular Personnel Appointment:
  - Raindance Sponsor, H. L. Bourgeois High School – Chelsea Carlos
  - Assistant Football Coach (CECP), H. L. Bourgeois High School – Kyle David

- Head Boys Soccer Coach, H. L. Bourgeois High School – Toney Linn
- Head Girls Soccer Coach, H. L. Bourgeois High School – Michael Melancon
- Assistant Girls Basketball Coach, H. L. Bourgeois High School – Christine Vitter

(b) Leave of Absence

1) Leave Without Pay

**RECOMMENDATION:** That the Board approve a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Cheramie Jupiter, Teacher at Evergreen Junior High School, for the 2012-2013 school session (medical).

(3) Matter Pertaining to Bids Received for a Comprehensive Secondary Instructional Software Program

**RECOMMENDATION:** That the Board accept, as presented, the proposal submitted for a Comprehensive Secondary Instructional Software Program from Education 2020, 7303 E. Earl Drive, Scottsdale, AZ 85251, in the amount of \$189,500.00 for the first year, and \$164,000.00 thereafter for years 2 and 3, funding to be provided by previously budgeted technology funds, and further, authorize the Board President to sign all necessary documents pertaining thereto. (NOTE: The District has the option to renew at their discretion for years 4 and 5 at the contracted price.)

(4) Student Readmissions (Executive Session)

- (a) Readmission of Student #103062
- (b) Readmission of Student #128100

- (c) Readmission of Student #153993
- (d) Readmission of Student #128053
- (e) Readmission of Student #128651
- (f) Readmission of Student #133470
- (g) Readmission of Student #128745

8. Announcements

**8/09**

5:00 ERC

**8/13**

5:00 Buildings, Food Service, & Transportation Committee

**8/20**

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

**8/21**

6:00 Executive Committee

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

7:00 Regular School Board Meeting

9. Adjournment

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Philip Martin, Superintendent  
Terrebonne Parish School Board  
P. O. Box 5097  
Houma, Louisiana 70361  
985-876-7400

**In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Philip Martin, Superintendent, Terrebonne Parish**

School Board, at 985-876-7400, Ext. 220, describing the assistance that is necessary.

RLB