

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

MARCH 12, 2013

The Terrebonne Parish School Board met today at 7:00 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. Roger Dale DeHart, President, presiding, and the following members present: Mr. Richard Jackson, Vice-President; Ms. Debi Benoit, Mr. L. P. Bordelon, III, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: Mr. Roosevelt Thomas, Mr. Gregory Harding, and Dr. Brenda Leroux Babin

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

A moment of silence was observed in memory of Edward Joseph, retired custodian; Louis Navy and Emile Cantrelle, retired maintenance employees, who recently passed away.

Motion of Mr. Jackson, seconded by Mr. Duplantis, unanimously carried, the Board approved the minutes of School Board Meeting of February 19, 2013, as recorded.

Mr. Harding entered the meeting at this time and was present for the remainder of the proceedings.

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 18, 2013, 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, Mr. Gregory Harding, Vice-Chairman, and Mr. L. P. Bordelon, III. Others in attendance were Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

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

Ms. Martha Cazaubon, South LA Center for the Art's Board Member, addressed the Committee regarding use of Terrebonne High School's Auditorium (see attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board grant the request of South LA Center for the Arts to waive Terrebonne Parish School Board policy relative to usage fees for Terrebonne High School's Auditorium from April 29, 2013, until May 5, 2013, for dress rehearsals and performances, times arranged with principal and/or activity coordinator, provided that necessary insurance, non-profit status and all other School Board policy requirements are met, all costs associated with janitorial services are paid, approval is obtained from the principal, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Chip Didier, Bayou Bandits Volleyball Club Director, addressed the Committee regarding use of H. L. Bourgeois High and Terrebonne High Schools' gymnasium (see attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board grant the request of Bayou Bandits Volleyball Club to waive Terrebonne Parish School Board policy relative to usage fees for H. L. Bourgeois High and Terrebonne High Schools' gymnasium from February to June 2013, for practices and tournaments, times arranged with principal and/or activity coordinator, provided that necessary insurance, non-profit status and all other School Board policy requirements are met, all costs associated with janitorial services are paid, approval is obtained from the principal, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Monica Walther, Supervisor of Child Nutrition Program, addressed the Committee regarding permission to advertise yearly bids for Fruit Juice.

RECOMMENDATION NO. 3

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement of yearly bids (July 1, 2013 - June 30, 2014), for Fruit Juice and authorize the Board President to sign all necessary documents pertaining thereto.

The Committee discussed the agreement between Terrebonne Parish School Board and the Diocese of Houma-Thibodaux for the 2012-2013 school term.

RECOMMENDATION NO. 4

The Committee recommends that the Board authorize an agreement between the Terrebonne Parish School Board and the Diocese of Houma-Thibodaux for the 2012-2013 school session to provide bus transportation for youth ministry activities, providing buses shall run after normal operation hours on weekdays and on weekends, as needed, mileage reimbursement at a rate of \$1.25 per mile driven, provide and pay bus drivers approved by Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee regarding permission to authorize the Purchasing Department to release and advertise a "**Request for Proposals**" (RFP) for comprehensive Architectural and Engineering Services (see attached).

RECOMMENDATION NO. 5

The Committee recommends that the Board authorize the Purchasing Department to release and advertise a "**Request for Proposals**" (RFP) for comprehensive Architectural and Engineering Services for capital improvements, repairs, and renovation projects beginning with the 2013-2014 school session, for an optional three (3), four (4), or five (5) year term, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Phil Schexnayder, GSE Associates, LLC, addressed the Committee regarding an update on Ellender Memorial High School's Cooling Tower (see attached).

Mr. Schexnayder addressed the Committee regarding an update on Houma Jr. High School's Boiler Replacement (see attached).

RECOMMENDATION NO. 6

The Committee recommends that the board ratify a change order to increase the contract time by thirty-one (31) days, changing the completion date from March 15, 2013, to April 15, 2013, for Houma Jr. High School's Boiler Replacement, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Chamberlain and Superintendent Martin addressed the Committee regarding an update on South Terrebonne High School's Elevator project (see attached).

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

Mr. Lirette addressed the Committee regarding an update on the New Grand Caillou Middle School (see attached).

Mr. Chamberlain addressed the Committee regarding an update on the Special Education Building fire repairs.

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 5:35 P.M.

Respectfully submitted,

Hayes J. Badeaux, Chairman

Gregory Harding, Vice-Chairman

L. P. Bordelon, III

JB

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board granted the request of South LA Center for the Arts to waive Terrebonne Parish School Board policy relative to usage fees for Terrebonne High School's Auditorium from April 29, 2013, until May 5, 2013, for dress rehearsals and performances, times arranged with principal and/or activity coordinator, provided that necessary insurance, non-profit status and all other School Board policy requirements are met, all costs associated with janitorial services are paid, approval is obtained from the principal, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Thomas entered the meeting at this time and was present for the remainder of the proceedings.

Motion of Mr. Bordelon, seconded by Mr. Jackson, unanimously carried, the Board granted the request of Bayou Bandits Volleyball Club to waive Terrebonne Parish School Board policy relative to usage fees for H. L. Bourgeois High and

Terrebonne High Schools' gymnasium from February to June 2013, for practices and tournaments, times arranged with principal and/or activity coordinator, provided that necessary insurance, non-profit status and all other School Board policy requirements are met, all costs associated with janitorial services are paid, approval is obtained from the principal, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board authorized the Child Nutrition Department to proceed with the advertisement of yearly bids (July 1, 2013 - June 30, 2014), for Fruit Juice and authorized the Board President to sign all necessary documents pertaining thereto.

Mr. Jackson moved, seconded by Mr. Bordelon, that the Board authorize an agreement between the Terrebonne Parish School Board and the Diocese of Houma-Thibodaux for the 2012-2013 school session to provide bus transportation for youth ministry activities, providing buses shall run after normal operation hours on weekdays and on weekends, as needed, mileage reimbursement at a rate of \$1.25 per mile driven, provide and pay bus drivers approved by Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Substitute motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board authorized an agreement between the Terrebonne Parish School Board and the Diocese of Houma-Thibodaux for the 2012-2013 school session to provide bus transportation for youth ministry activities, providing buses shall run after normal operation hours on weekdays and on weekends, as needed, mileage reimbursement at a rate of \$1.25 per mile driven, provide and pay Terrebonne Parish School Board bus drivers, approved by Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Michael DiSalvo, Director of Youth Ministry for the Diocese of Houma-Thibodaux, and Mr. Jack Moore, Risk Manager, Terrebonne Parish School Board, addressed the Board regarding the foregoing motion.

Motion of Mr. DeHart, seconded by Mr. Bordelon, unanimously carried, the Board authorized the Purchasing Department to release and advertise a "**Request for Proposals**" (RFP) for comprehensive Architectural and Engineering Services for capital improvements, repairs, and renovation projects beginning with the 2013-2014 school session, for an optional three (3), four (4), or five (5) year term, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board ratified a change order to increase the contract time by thirty-one (31) days, changing the completion date from March 15, 2013, to April 15, 2013, for Houma Jr. High School's Boiler Replacement, and further, authorized the Board President to sign all necessary documents pertaining thereto.

The Buildings, Food Service, and Transportation Committee meeting report was concluded, and President DeHart 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 25, 2013, with the following members present: Mr. Donald Duplantis, Chairman, and Mrs. Debi Benoit. Mr. Roosevelt Thomas, Vice-Chairman, was absent. Also in attendance were Mr. Richard Jackson, Board Vice-President, Mr. L. P. Bordelon, III, 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.

Mr. Mark Felger, Lanaux & Felger, CPA, presented the four major parts of the annual audit report. He said the financial statements ending June 30, 2012, had received an "unqualified opinion," which is the best possible rating and that they presented fairly in all respects of conformity, based on general accounting principles. Mr. Felger briefly explained the internal control, compliance, independent accountant reports and summarized the financial graphs; discussed the various components of accumulated liability and general long-term debt; and further, addressed a future change in accounting standards by the Governmental Accounting Standards Board (GASB), regarding accounting for pension plans. He informed the Committee that this change may significantly impact the School Board's financial statements, once the new standards are implemented in 2014-2015.

Mr. Roger Dale DeHart, Board President, entered the meeting at this time.

Mrs. Benoit, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 1

The Committee recommends that the Board receive the June 30, 2012, Terrebonne Parish School Board Audit Report, as presented.

Mr. Jack Moore, Risk Manager, addressed the Committee concerning the Property Insurance Renewal (see attached).

Mrs. Benoit, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 2

The Committee recommends that the Board accept the renewal offer for Property Insurance through USI Insurance Services, Inc., providing \$50 million limits per occurrence with \$11 million sub-limits for Named Storms, subject to \$100,000.00 deductible per occurrence for all perils except for a 3% deductible, subject to \$500,000.00 minimum per occurrence for Named Storms, effective April 27, 2013, with an annual premium of \$1,115,648.75.

Mrs. Lydia Alleman, Purchasing Agent/Grant Specialist, addressed the Committee requesting approval to authorize the Purchasing Department to advertise through public notice for an oil, gas, and minerals lease on Section 16, Township 20 South, Range 13 East (see attached).

Mrs. Benoit, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 3

The Committee recommends that the Board authorize the Purchasing Department to advertise through public notice Section 16, Township 20 South, Range 13 East containing approximately 400.62 acres for an oil, gas,

and minerals lease, adopt the attached Board Resolution and Public Notice, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Alleman addressed the Committee requesting approval to extend the Lamar Advertising Lease Agreement for ten years (see attached).

Mrs. Benoit, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 4

The Committee recommends that the Board, pursuant to Louisiana R.S. 41:1217, grant Lamar Advertising a ten-year Lease Agreement extension for the two outside advertising signs currently located on the Transportation Department property with the extension to be effective April 16, 2013, the annual rental rate of \$9,200.00 for Property A and \$3,010.00 for Property B, and all terms and conditions of the original Lease Agreement to remain the same, said lease to be subject to all current zoning ordinances; and further, authorize the Board President to sign all necessary documents pertaining thereto.

Superintendent Martin addressed the Committee concerning the Millage Proposition Expenditure Plan.

Mrs. Benoit, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 5

The Committee recommends that the Board approve the following expenditure plan for the proposed Millage to be presented to voters on May 4, 2013:

**Plan of Expenditures
Proposed Millage of May 4, 2013
Presented to February 25, 2013, Finance Committee**

**Construction
11 Mills**

These plans are presented as a starting point of priority issues and are not intended to be all-inclusive.

Renovations/Remodeling

- ▶ All schools – Renovate/Remodel, interior and exterior
- ▶ All schools – Provide state-of-the-art security, both from a physical plant structural perspective as well as up-to-date technology security measures
- ▶ Address overcrowding issues; Example: Mulberry Elementary School's current enrollment is 957 students; the school was built for 450 students
- ▶ Begin elimination of portable buildings through permanent structures

New Schools

- ▶ Replace Bayou Black Elementary, Greenwood Middle, and Gibson Elementary Schools with one (1) new Bayou Black Elementary School K-6
- ▶ Southdown Elementary School – build a new school at current site

School Consolidation

- ▶ Combine Dularge Elementary and Dularge Middle Schools at renovated Dularge Middle School site
- ▶ Combine three (3) Bayou Black schools into one (1) new school
- ▶ Combine West Park Elementary and Legion Park Schools at renovated Legion Park site

Instructional Programs and Salary and Benefits 20 Mills

These plans are presented as a starting point of priority issues and are not intended to be all-inclusive.

Salary and Benefits

- ▶ Address teacher/employee salary and benefits (currently 45th in average teacher pay)
 - Add \$4,000 to Teacher-Based Pay Scales
 - Add \$2,000 to all Non-Instructional Pay Scales

Instructional Programs

- ▶ Universal Pre-Kindergarten Program (effective 2014-2015)
- ▶ Expand the Arts in elementary schools
- ▶ Begin implementation of new, innovative instructional program; "Success is Required" program would immediately assist a struggling student
- ▶ Provide additional ACT prep and Advanced Placement courses
- ▶ Keep pupil/teacher ratio low across the district

Mr. Harris Henry, Executive Director of Finance & Auxiliary Services, updated the Committee on the Sales Tax collections report. He stated sales tax collections for the month of December 2012 are higher than December 2011 (see attached).

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mrs. Benoit, seconded by Mr. Duplantis, the meeting adjourned at 6:45 P.M.

Respectfully submitted,

Donald Duplantis, Chairman

Debi Benoit

MH

Motion of Ms. Benoit, seconded by Mr. Jackson, unanimously carried, the Board received the June 30, 2012, Terrebonne Parish School Board Audit Report, as presented.

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board accepted the renewal offer for Property Insurance through USI Insurance Services, Inc., providing \$50 million limits per occurrence with \$11 million sub-limits for Named Storms, subject to \$100,000.00 deductible per occurrence for all perils except for a 3% deductible, subject to \$500,000.00 minimum per occurrence for Named Storms, effective April 27, 2013, with an annual premium of \$1,115,648.75.

Motion of Mr. Badeaux, seconded by Ms. Benoit, unanimously carried, the Board authorized the Purchasing Department to advertise through public notice Section 16, Township 20 South, Range 13 East containing approximately 400.62 acres for an oil, gas, and mineral lease, adopted the following Board Resolution and Public Notice, and further, authorized the Board President to sign all necessary documents pertaining thereto:

RESOLUTION NO. 1854

BE IT RESOLVED, that the application received by this Board from Mr. Pat Theophilus, President of Theophilus Oil, Gas & Land Services, L.L.C. for a Public Letting of an oil, gas, and mineral lease, affecting Section 16, Township 20 South, Range 13 East, excluding the beds and bottoms of all navigable waters, containing 400.62 acres, more or less, be and the same is hereby accepted and that bids be received at the Purchasing Agent's office of this Board, situated in the School Board Auxiliary Department, 340 St. Charles Street, Building #3, Houma, Louisiana, 70360, and opened as stipulated in the public notice.

BE IT FURTHER RESOLVED, that the President of this Board be and he is hereby authorized and directed to publish notices in the form approved by this Board, of such Public Letting in the newspapers and for the period of time required by law; the notices to be published to be substantially on the form attached to these minutes as a part hereof and initialed by the President of this Board for identification with the resolution.

PUBLIC NOTICE

TERREBONNE PARISH SCHOOL BOARD

By authority of, and in conformity with the laws of the State of Louisiana, sealed bids will be received at the Purchasing Agent's office, Terrebonne Parish School Board, 340 St. Charles Street – Bldg. #3, Houma, Louisiana 70360, Attention: Ms. Lydia Alleman, on or before April 2 at 2:00 P.M., for the lease of oil, gas and/or other liquid or gaseous hydrocarbon minerals rights, in and to the following described tract, situated in the Parish of Terrebonne, State of Louisiana, to-wit:

All of Section 16, Township 20 South, Range 13 East, Terrebonne Parish, Louisiana, containing 400.62 acres more or less, excluding the beds and bottoms of all navigable waters as more particularly outlined on a plat on file at the Purchasing Agent's office, Terrebonne Parish School Board.

Bids received after April 2, 2013, at the hour of 2:00 P.M. will not be accepted. Bids will be publicly opened and considered at the Board meeting scheduled on April 2, 2013, at the hour of 7:00 P.M.

All bids to offer a cash bonus for a lease with a primary term, which shall not exceed three (3) years. One-half (1/2) of the cash bonus will be full and adequate consideration for every right granted and not allocated as mere rental for a period, and one-half (1/2) will be rental for the first year of the lease. Minimum royalty shall be one-fourth (1/4th) of all the oil and gas produced and saved from said property; and one-fourth (1/4th) of all other liquid or gaseous hydrocarbon minerals produced and saved, or utilized, for said property. A fee in the amount of 10% of the cash bonus shall be paid by the lessee to the Terrebonne Parish School Board.

Lessee must agree to drill within one (1) year from the date of the lease or, under penalty of forfeiture, to pay rentals of not less than one-half (1/2) of

the cash bonus paid therefore, for the right to defer drilling during the second and third years of the primary term and to drill offset wells, if necessary, to protect the land from drainage.

Certified check, cashier's check, or bank money order payable to the Terrebonne Parish School Board for the full amount of the cash bonus shall accompany and be deposited with each bid and no bid or deposit may thereafter be withdrawn or canceled, and the cash bonus thus deposited shall be forfeited to the Terrebonne Parish School Board by the successful bidder in the event said bidder does not enter into written contract.

Leases granted under this advertisement shall contain the provision that there will be no drilling, development or mineral operations of any kind including the construction of pipelines, pumping stations, etc., on the prosperities described.

This lease, if granted, shall be on our lease form, which will include the "most favored nations" provision, a copy of which may be obtained upon request from the School Board Office, and shall be subject to approval of the State Mineral Board and if not approved thereby and countersigned by the duly authorized officer of the State Mineral Board, shall be null, void, and of no effect.

The Board reserves the right to reject any and all bids, which will not be accepted.

TERREBONNE PARISH SCHOOL BOARD

Roger Dale DeHart, President
Terrebonne Parish School Board

Publication Date: March 14, 2013

Motion of Ms. Benoit, seconded by Mr. Jackson, unanimously carried, the Board, pursuant to Louisiana R.S. 41:1217, granted Lamar Advertising a ten-year Lease Agreement extension for the two outside advertising signs currently located on the Transportation Department property with the extension to be effective April 16, 2013, the annual rental rate of \$9,200.00 for Property A and \$3,010.00 for Property B, and all terms and conditions of the original Lease Agreement to remain the same, said lease to be subject to all current zoning ordinances; and further, authorized the Board President to sign all necessary documents pertaining thereto.

Ms. Lydia Alleman, Purchasing Agent/Grant Specialist, addressed the Board regarding the foregoing motion.

Motion of Mr. DeHart, seconded by Mr. Bordelon, unanimously carried, the Board approved the following expenditure plan, as presented, for the proposed Millage to be presented to voters on May 4, 2013:

**Plan of Expenditures
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- ▶ Universal Pre-Kindergarten Program (effective 2014-2015)
- ▶ Expand the Arts in elementary schools
- ▶ Begin implementation of new, innovative instructional program; "Success is Required" program would immediately assist a struggling student
- ▶ Provide additional ACT prep and Advanced Placement courses
- ▶ Keep pupil/teacher ratio low across the district

Mr. Floyd Bergeron and Mr. Earnest Parra, citizens, addressed the Board regarding the foregoing motion.

The report of the Finance, Insurance, and Section 16 Lands Committee meeting was concluded, and President DeHart 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. Duplantis, 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 19, 2013, in the Board Conference Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. Richard Jackson, Vice-President, and Mr. Hayes J. Badeaux. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

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

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

The **Executive Committee** addressed member concerns.

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

Respectfully submitted,

Roger Dale DeHart, President

Richard Jackson, Vice-President

Hayes J. Badeaux

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. Jackson, seconded by Mr. Badeaux, 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 19, 2013, in the Board Conference Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. Richard Jackson, Secretary/Treasurer, and Mr. Hayes J. Badeaux. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the January 2013 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,

Roger Dale DeHart, President

Richard Jackson, Secretary/Treasurer

Hayes J. Badeaux

MH

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

Motion of Mr. Badeaux, seconded by Mr. Bordelon, unanimously carried, the Board approved a request to allow Tricia Corbin, Educational Technology Facilitator in the Central Office, to attend the Student Achievement Partners "Becoming a Core Advocate" Conference in Denver, Colorado, April 13-14, 2013 (Saturday-Sunday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Student Achievement Partners.

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board approved a request to allow Alton Johnson, LSSSI Facilitator/HPSI (SIG) Liaison in the Federal Department, to attend the Expanding World of PBS: Science, Values, and Vision; 10th International Conference on Positive Behavior Support in San Diego, California, March 28-30, 2013 (Thursday-Saturday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Region III PBIS Consortium.

Motion of Mr. Bordelon, seconded by Mr. Thomas, unanimously carried, the Board voted to adjourn its meeting **(8:10 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

RLB