

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

SPECIAL SCHOOL BOARD MEETING – December 20, 2022

Order of Business

5:00 P.M.

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Presentation Item
 - A. In Appreciation and Farewell to Outgoing School Board Member:

STACY VERHAGEN SOLET – DISTRICT 5

Elected to School Board in 2019

Term of Office: January 2019 – December 2022

Elected Vice-President – January 2019, January 2020

Served as Vice-President of:

Executive Committee

Member of:

Finance, Insurance, and Section 16 Lands Committee

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6. Superintendent's Agenda
 - A. Agenda Items
 - (1) Consideration of Approval to revise the Pupil Progressive Plan (PPP) in regards to Legislative Bulletin 1566 requirements
RECOMMENDATION: That the Board approve and accept, as presented, the Pupil Progression Plan (PPP) Addendum resulting from an update to Legislative Bulletin 1566 regarding literacy support for grades 3 and 4.

- (2) Consideration of Approval of Bid received for the Evergreen Jr. High School Roof Repair/Replacement Project
RECOMMENDATION: That the Board approve and accept the lowest bid received, meeting all specifications, for Roof Repair/Replacement Project, in response to Hurricane Ida, at Evergreen Jr. High School from MocCore Roofing, LLC, 8325 Highway 90, Roanoke, LA 70581, in the amount of \$1,228,000.00, and further, authorize the Board President to sign all necessary documents pertaining thereto.
- (3) Consideration of Approval of Bid received for the H. L. Bourgeois High School HVAC Replacement/Upgrade Project
RECOMMENDATION: That the Board approve and accept the lowest bid received, meeting all specifications, for HVAC Replacement and Upgrades at H. L. Bourgeois High School from Volute, Inc., 313 Venture Blvd. Houma, LA 70360, in the amount of \$4,892,700.00, increase the budget by \$2,285,068.13, for a total project budget of (\$5,342,491.13), funds to be derived from the American Rescue Plan Act-ARPA (ESSER III), and further, authorize the Board President to sign all necessary documents pertaining thereto.
- (4) Consideration of Approval of Bid received for the Ellender Memorial High School Baseball Field Repairs (proposed recommendation to be placed at desk Board meeting night)

7. Adjournment

**Bubba Orgeron, 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 Bubba Orgeron, Superintendent, Terrebonne Parish School Board, at 985-876-7400, Ext. 860-233, describing the assistance that is necessary.

NOTE: OATH OF OFFICE TO BE ADMINISTERED TO SCHOOL BOARD MEMBERS (2023-2026) ON JANUARY 10, 2023, AT 6:00 P.M.