

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

School Board Meeting – October 6, 2020

Order of Business

6:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meeting of September 1, 2020, Special School Board Meeting of September 17, 2020, and Special School Board Meeting of September 22, 2020

RECOMMENDATION: That the Board approve the minutes of School Board Meeting of September 1, 2020, Special School Board Meeting of September 17, 2020, and Special School Board Meeting of September 22, 2020, as recorded.

6. Announcements

10/12 Indigenous Peoples' Day (2nd Monday in October)

10/20

5:00 Buildings, Food Service, & Transportation Committee
Finance, Insurance, & Section 16 Lands Committee
Executive Committee
Education, Technology, & Policy Committee

11/03 Election Day (Holiday)

11/04

6:00 Regular School Board Meeting (Pending Board Approval)

11/17

5:00 Finance, Insurance, & Section 16 Lands Committee
Executive Committee
Education, Technology, & Policy Committee
Buildings, Food Service, & Transportation Committee

7. Board Committee Meeting Reports

- A. Education, Technology, & Policy Committee (see attached Committee Report of September 17, 2020, meeting)
- B. Buildings, Food Service, & Transportation Committee (see attached Committee Report of September 17, 2020, meeting)
- C. Executive Committee (see attached Committee Report of September 17, 2020, meeting)

8. Superintendent's Agenda

A. Agenda Items

- (1) Matter pertaining to Adoption of Resolution providing for Canvassing Returns and Declaring Results of Special Election held in Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana, on Saturday, August 15, 2020, to authorize Renewal of Special Tax

RECOMMENDATION: That the Board adopt the following resolution providing for canvassing the returns and declaring the results of the special election held in Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana, on Saturday, August 15, 2020, to authorize the renewal of a special tax therein:

RESOLUTION NO. _____

A resolution providing for canvassing the returns and declaring the results of the special election held in Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana, on Saturday, August 15, 2020, to authorize the renewal of a special tax therein.

BE IT RESOLVED by the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana, on SATURDAY, AUGUST 15, 2020 (the "Election"), to authorize the renewal of a special tax therein pursuant to the following proposition (the "Proposition"):

PROPOSITION (MILLAGE RENEWAL)

Shall Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special ad valorem tax of five and forty-one hundredths (5.41) mills on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030 (an estimated \$5,400,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of giving additional support to public schools in the District?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **6,012** votes cast **IN FAVOR OF** the Proposition and a total of **1,393** votes cast **AGAINST** the Proposition, resulting in a majority of **4,619** votes cast **IN FAVOR OF** the Proposition. The Proposition was therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as

required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Terrebonne, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 6th day of October, 2020.

/s/ Philip Martin
Secretary

/s/ Debi Benoit
President

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN CONSOLIDATED SCHOOL DISTRICT NO. 1 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, ON SATURDAY, AUGUST 15, 2020.

BE IT KNOWN AND REMEMBERED that on Tuesday, October 6, 2020, at 6:00 p.m., at its regular meeting place, the Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, August 15, 2020, with the following members present:

There being absent:

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special ad valorem tax of five and forty-one hundredths (5.41) mills on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030 (an estimated \$5,400,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of giving additional support to public schools in the District?

There was found by said count and canvass that there was a total of **6,012** votes cast **IN FAVOR OF** the Proposition and a total of **1,393** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **4,619** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, August 15, 2020.

Results by precinct are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 6th day of October, 2020.

ATTEST:

/s/ Debi Benoit

President

/s/ Philip Martin

Secretary

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), on January 7, 2020, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, MAY 9, 2020**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (MILLAGE RENEWAL)

Shall Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special ad valorem tax of five and forty-one hundredths (5.41) mills on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030 (an estimated \$5,400,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of giving additional support to public schools in the District?

Said special election will be held at each and every polling place in the Parish of Terrebonne, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$102,000.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, on **TUESDAY, JUNE 2, 2020**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 7th day of January, 2020.

ATTEST:

/s/ Debi Benoit
President

/s/ Philip Martin
Secretary

PROCLAMATION

I, the undersigned President of the Parish School Board of the Parish of Terrebonne, the governing authority of Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, August 15, 2020, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 6th day of October, 2020.

/s/ Debi Benoit
President

STATE OF LOUISIANA PARISH OF TERREBONNE

I, the undersigned Secretary of the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of

Terrebonne, State of Louisiana (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on October 6, 2020, providing for canvassing the returns and declaring the results of the special election held in the District on August 15, 2020, to authorize the renewal of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Houma, Louisiana, on this, the 6th day of October, 2020.

Secretary

(2) Resolution in Observance of National School Bus Safety Week, October 19-23, 2020

RECOMMENDATION: That the Board approve the following resolution recognizing October 19-23, 2020, as National School Bus Safety Week:

RESOLUTION

Whereas Louisiana parish and city systems provide free transportation for students each school day;

Whereas the citizens of this state recognize the efforts and dedication of the administrators, teachers, school bus drivers, and other employees who make the school systems operational on a daily basis;

Whereas all officials of public and non-public schools strive for the efficient and safe transportation of all students; and

Whereas the State of Louisiana, the Department of Education, and the Office of School and Community Support recognize the commendable efforts displayed by all involved in the school transportation program; now, therefore, be it

Resolved, that the Terrebonne Parish School Board does hereby proclaim the week of October 19-23, 2020, as "National School Bus Safety Week;" and be it further

Resolved, that copies of this resolution be forwarded to all Terrebonne Parish public schools and office buildings.

(3) Resolution in Observance of the Month of October 2020 as National Anti-Bullying Month

RECOMMENDATION: That the Board approve the following resolution in observance of the month of October 2020 as National Anti-Bullying Month:

RESOLUTION

Whereas school bullying has become an increasingly significant problem in the United States;

Whereas almost twenty percent (20%) of the youth in the United States are estimated to be involved in bullying each year, either as a bully or as a victim;

Whereas an estimated one hundred sixty thousand students in kindergarten through twelfth grade miss school every day to a fear of being bullied;

Whereas bullying can take many forms, including verbal, physical, and most recently in cyberspace, and can happen in many places on and off school grounds;

Whereas it is important for Terrebonne Parish School District administrators to be aware of bullying, and to encourage discussion of the problem as a school system; and

Whereas the Terrebonne Parish School District is united in its desire to educate and encourage positive behaviors and to eliminate bullying behaviors; now, therefore, be it

Resolved, that the Terrebonne Parish School District hereby proclaims its unified commitment to the education and prevention of bullying within our communities and schools, exploring solutions to the problem, including cyber-bullying, and offering support in raising awareness and recognizing the month of October 2020 as National Anti-Bullying Month in Terrebonne Parish Public Schools; and be it further

Resolved, that copies of this resolution be forwarded to all Terrebonne Parish public schools and office buildings.

- (4) Resolution Declaring Month of November 2020 as Native American Indian Heritage Month in the Terrebonne Parish School System

RECOMMENDATION: That the Board approve the following resolution declaring the month of November 2020 as Native American Indian Heritage Month in the Terrebonne Parish School System:

RESOLUTION

Whereas the Title VI Indian Education Program is a viable part of the Terrebonne Parish educational system;

Whereas emphasis on the cultural heritage of Indian students is one of the four goals of the Title VI Indian Education Grant;

Whereas the month of November has been observed as “Native American Indian Heritage Month” since 1990;

Whereas instructional lessons on Indians and their heritage are traditionally taught to students during the month of November; and

Whereas the Title VI Indian Education staff and the Title VI Indian Education Parent Committee are requesting that the month of November 2020 be recognized as Native American Indian Heritage Month in the Terrebonne Parish School System; now, therefore, be it

Resolved, that the Terrebonne Parish School Board does hereby declare the month of November 2020 as Native American Indian Heritage Month in the Terrebonne Parish School System; and be it further

Resolved, that copies of this resolution be forwarded to all Terrebonne Parish public schools and departments.

- (5) Personnel Section

- (a) Leaves of Absence

- 1) Family and Medical Leave

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Courtney Cenac, Teacher at South Terrebonne High School, beginning September 14, 2020, through December 17, 2020 (family).

2) Leave Without Pay

RECOMMENDATION: That the Board approve a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Ann Parker, Custodian II at Legion Park Elementary School, beginning September 25, 2020, through September 24, 2021 (medical).

(b) Personnel Actions for Period of August 24, 2020, through September 25, 2020 [list of professional instructional and non-instructional/support personnel (appointments, resignations, terminations, and retirements – Information Only)]

(6) Parent Appeals for Student Readmission (Executive Session)

- Readmission of Student #0143628
- Readmission of Student #0143383

(7) Matter bearing upon pending litigation between Michelle M. Lirette vs. Terrebonne Parish School Board, Cheryl C. Picou and Berkley Insurance Company, Docket #181440, Division "B", 32nd Judicial District Court, Parish of Terrebonne, State of Louisiana (Executive Session)

9. Individual School Board Members

A. Mrs. Debi Benoit – Reschedule School Board Meeting of Tuesday, November 3, 2020, to Wednesday, November 4, 2020 (Due to Election Day Holiday), 6:00 P.M., with the agenda deadline to remain the same, noon Wednesday, October 28, 2020.

RECOMMENDATION: That the Board reschedule the School Board Meeting of Tuesday, November 3, 2020, to Wednesday, November 4, 2020 (Due to Election Day Holiday), 6:00 P.M., with the agenda deadline to remain the same, noon Wednesday, October 28, 2020.

B. Mr. Clyde Hamner – Legislative Update

10. Adjournment

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. 860-233, describing the assistance that is necessary.

RLB

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

October 6, 2020

Dear Members of the Board:

The **EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE** met on Thursday, September 17, 2020, at 5:00 p.m. in the Board Room of the School Board Office with the following members present: Dr. MayBelle Trahan, chairwoman, Mr. Matthew Ford, vice chairman, and Mrs. Debi Benoit. Also in attendance were Mr. Gregory Harding, Mr. Clyde Hamner, Mr. Roger Dale DeHart, Mrs. Stacy Solet, Mr. Michael LaGarde, Mr. Dane Voisin, Superintendent Philip Martin, and members of the staff.

Chairwoman Trahan called the meeting to order. The meeting began with the invocation and the Pledge of Allegiance to the Flag.

Mr. Bubba Orgeron, Assistant Superintendent, presented information on graduation rates and credentials for the 2018-2019 school session. He stated the Terrebonne Parish School District (TPSD) has the highest four-year graduation growth rate in Louisiana from 2016-2019, and eighth (8th) highest growth from 2018-2019. He said a few of the reasons for growth comes from Individual Graduation Plans (IGP), Jump Start Program, better scheduling to meet student needs, and the expansion of course offerings. He stated the stats for the Graduation Cohort (credentials) show that TPSD is the ninth (9th) highest in four-year advanced growth in the state from 2016-2019, and ninth (9th) highest percent advanced overall for 2019.

Superintendent Martin presented information on the opening of schools stating it went very smoothly under COVID-19 Phase 2 regulations. Having moved into Phase 3 now, virtual students have the option to return to the classroom or remain in virtual learning.

Superintendent Martin presented a revision to policy File: B-12.8 Public Participation, as it pertains to the process for how the public is able to

voice concerns at Terrebonne Parish School Board meetings.

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

RECOMMENDATION NO. 1

The Committee recommends that the Board approve, as presented, revisions to policy File: B-12.8 Public Participation.

FILE: B-12.8
Cf: B-11.5, B-12
Cf: B-12.2, E-1.2b

PUBLIC PARTICIPATION

It is the policy of the Terrebonne Parish School Board to conduct all meetings in full view of and with welcomed participation by the public. However, the Board reserves the right to recess into or call executive sessions for discussing matters as provided by law. At no time shall actions be taken or resolutions made during executive sessions.

The Terrebonne Parish School Board may seek the advice and counsel of citizens in planning and operating the schools through committee service. Meetings of the Terrebonne Parish School Board shall be open to the public. All citizen communications to the Board shall be addressed to the Terrebonne Parish School Board.

To facilitate the conduct of its meetings, members of the public who wish to present any matter of concern at a Board meeting must give a minimum of five (5) days written notice to the Superintendent and said notice shall include the subject to be discussed. (Items to be placed on the agenda for Tuesday night meetings must be submitted by noon on Wednesday prior to the meetings).

The President shall allot a visitor not more than three (3) minutes to speak before the Board, unless the time is increased or decreased by a majority vote of the Board.

SPEAKING ON AGENDA ITEMS

The quality of the Terrebonne Parish Public School System depends in part on the efforts of citizens and their School Board working together in a constructive manner to provide educational programs to meet the needs of students and the community.

The Board's policy is to be open and accessible to all individual citizens who wish to express interest in and concerns for the schools. A public comment period shall be held before any vote is taken on an agenda item. The comment period shall precede debate on each agenda item.

Members of the public who wish to speak on agenda items at a Board meeting may do so by:

1. As each item on the agenda is announced, and prior to addressing an agenda item before any vote, the President/Chairperson shall call for comments from the audience. Those persons wishing to speak shall be recognized by the Board President/Chairperson. Any person so recognized to speak on an agenda item shall be allotted a maximum of three (3) minutes. **This also applies to information items contained within the Board agenda.**
2. When an individual has been recognized to speak on an agenda item, that individual shall limit his/her comments to matters that are strictly relevant to that agenda item. The President/Chairperson reserves the right to stop any comments when deemed necessary.
3. In the event that the Board should add an item to its agenda after the Board meeting begins, the Board President shall orally request of the audience whether anyone in attendance would like to speak on the added agenda item. Each person indicating a desire to do so shall be given an opportunity to address the Board on each agenda item added. The Board shall delay deliberations on that agenda item until such time as all interested members of the public have had an opportunity to speak.

Revised: September 1997

Revised: November 2008

Revised: April 2019

Revised: October 2020

Ref: La. Rev. Stat. Ann. §§17:81, 42:5, 42:5.1; Board minutes, 6-19-84, 2-21-95, 4-23-96, 9-16-97, 11-18-08, 5-7-19, **10-6-20**.

Mr. Christopher Babin, Network System Administrator, presented information on video/live-streaming of the Terrebonne Parish School Board meetings.

There being no further business to come before the **Education, Technology, and Policy Committee**, the meeting adjourned at 5:26 P.M.

Respectfully submitted,

MayBelle Trahan, Ed.D., Chairwoman

Matthew Ford, Vice Chairman

Debi Benoit

ABO/jb

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

October 6, 2020

Dear Members of the Board:

The **BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE** met immediately following the 5:00 P.M. Education, Technology, and Policy Committee meeting on Thursday, September 17, 2020, in the Board Room of the School Board Office with the following members present: Mr. Gregory Harding, chairman, Mr. Dane Voisin, vice chairman, and Mr. Roger Dale DeHart. Also in attendance were Mrs. Debi Benoit, Board president, Mrs. Stacy Solet, Board vice president, Dr. MayBelle Trahan, Mr. Michael LaGarde, Mr. Matthew Ford, Mr. Clyde Hamner, Superintendent Philip Martin, and members of the staff.

Chairman Harding called the meeting to order.

Superintendent Martin addressed the Committee regarding surplus property located at 5756 Hwy. 56, Chauvin, Louisiana 70344 (Little Caillou Elementary School).

RECOMMENDATION NO. 1

The Committee recommends that the Board declare property located at 5756 Hwy. 56, Chauvin, Louisiana 70344 (Little Caillou Elementary School), as surplus, authorize the Superintendent to have the building and property appraised, authorize the sale of said property in accordance with applicable laws, all transactions subject to Board attorney review and approval; and further, authorize the Board president to sign all necessary documents pertaining thereto.

Superintendent Martin addressed the Committee regarding surplus property located at 8542 East Main Street, Houma, Louisiana 70360 (Daigleville School).

RECOMMENDATION NO. 2

The Committee recommends that the Board declare property located at 8542 East Main Street, Houma, Louisiana 70360 (Daigleville School), as surplus, authorize the Superintendent to have the building and property appraised, authorize the sale of said property in accordance with applicable laws, all transactions subject to Board attorney review and approval; and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the Committee regarding a construction update of the Mulberry Elementary School addition.

Mr. Matthew Ford addressed the Committee regarding the proposed move of East Street School to Elysian Fields School site.

Mr. DeHart addressed the Committee regarding property declared surplus and the potential sale of same.

Mr. DeHart addressed the Committee regarding the Fletcher Building located at 310 St. Charles Street, Houma, LA 70360.

Mr. DeHart addressed the Committee regarding personnel positions for the operation and maintenance of plant services.

Matter bearing upon custodial shortage was withdrawn from the agenda.

Mr. Sammy Poiencot, Plant Operations Manager, addressed the Committee regarding maintenance updates (attached).

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 6:04 P.M.

Respectfully submitted,

Gregory Harding, Chairman

Dane Voisin, Vice Chairman

Roger Dale DeHart

SP/sn

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

October 6, 2020

Dear Members of the Board:

The **EXECUTIVE COMMITTEE** met immediately following the 5:00 P.M. Education, Technology, and Policy Committee, the Buildings, Food Service, and Transportation Committee, and the Finance, Insurance, and Section 16 Lands Committee meetings on Thursday, September 17, 2020, in the Board Room of the School Board Office with the following members present: Mrs. Debi Benoit, president, Mrs. Stacy Solet, vice president, and Mr. Michael LaGarde. Also in attendance were Mr. Dane Voisin, Dr. MayBelle Trahan, Mr. Roger Dale DeHart, Mr. Matthew Ford, Mr. Clyde Hamner, Mr. Gregory Harding, Superintendent Philip Martin, and Mrs. Rebecca Breaux.

Board president Benoit called the meeting to order.

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

There were no Committee member concerns.

There being no further business to come before the **Executive Committee**, the meeting was adjourned at 6:34 P.M.

Respectfully submitted,

Debi Benoit, President

Stacy Solet, Vice President

Michael LaGarde

RB/bp