

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

School Board Meeting – January 18, 2011

Order of Business

7:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meetings of December 21, 2010, and January 4, 2011
6. Committee Report
 - A. Finance, Insurance, and Section 16 Lands Committee
7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Approval of Resolution Recognizing February 2011 as African American History Month
 - (2) Requests for Professional Leave
 - (a) Autism/Severe Profound Teacher at Mulberry Elementary School
 - (b) Teacher of Visually Impaired at Southdown Elementary School

- (3) Personnel Section
 - (a) Personnel Appointments
 - 1) Head Football Coach at H. L. Bourgeois High School
 - 2) Head Football Coach at Ellender Memorial High School
 - (b) Personnel Actions for Period of December 16, 2010, through January 12, 2011
- (4) Matter Pertaining to Application for Qualified School Construction Bonds (QSCB)
- (5) Matter Pertaining to Superintendent's Contract
- (6) Parent Appeal for Early Readmission of Student #124655 (Possible Executive Session)
- (7) Parent Appeal for Readmission of Student #104587 (Possible Executive Session)
- (8) Matter Pertaining to Pending Litigation – Amy LaFleur vs. Betty Davis, et al, 32nd Judicial District Court, Terrebonne Parish, State of Louisiana, Docket No. 156034 (Executive Session Requested)

8. Individual Board Member

- A. Mr. L. P. Bordelon, III - Matter Pertaining to 2011 Reapportionment
- B. Mr. L. P. Bordelon, III – Consideration of Approval of Appointments to Executive Committee

C. Mr. L. P. Bordelon, III – Announcement of Standing Committee Appointments

9. Announcements

1/24

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

2/01

7:00 Regular School Board Meeting

10. Adjournment

AGENDA ITEMS

(1) APPROVAL OF RESOLUTION RECOGNIZING FEBRUARY 2011 AS AFRICAN AMERICAN HISTORY MONTH

RECOMMENDATION: That the Board approve the following resolution recognizing February 2011 as African American History Month in Terrebonne Parish Schools:

RESOLUTION

WHEREAS, The month of February is traditionally observed as African American History Month; and

WHEREAS, The observance of a special period to recognize achievements and contributions by African Americans dates back to February 1926; and

WHEREAS, The observance period is ultimately the recognition of America's struggle to become a more perfect union; now

THEREFORE, BE IT RESOLVED, That the Terrebonne Parish School Board recognizes February 2011 as African American History Month in the Terrebonne Parish Public Schools and encourages administrators, teachers, and students to observe this month with appropriate activities and programs that raise awareness and appreciation of African American History; and

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to all Terrebonne Parish Public Schools and office buildings.

(2) REQUESTS FOR PROFESSIONAL LEAVE

(a) Autism/Severe Profound Teacher at Mulberry Elementary School

RECOMMENDATION: That the Board approve a request to allow Ms.

Daisy Alviar, Autism/Severe Profound Teacher at Mulberry Elementary School, to attend the 4th International CABAS® (Comprehensive Application of Behavior Analysis to Schooling) Conference in Nanuet, New York, February 18-20, 2011 (Friday-Sunday), in accordance with Policy (FILE: F-11.2), all expenses to be borne by Ms. Alviar.

(b) Teacher of Visually Impaired at Southdown Elementary School

RECOMMENDATION: That the Board approve a request to allow Ms. Johnie Crochet, Teacher of the Visually Impaired at Southdown Elementary School, to attend the Orientation Mobility Seminar in Morristown, New Jersey, February 14-16, 2011 (Monday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses to be borne by the School of Optometry University of Alabama at Birmingham Orientation and Mobility Project.

(3) PERSONNEL SECTION

(a) Personnel Appointments

1) Head Football Coach at H. L. Bourgeois High School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by Superintendent Philip Martin, effective on or about January 19, 2011.

2) Head Football Coach at Ellender Memorial High School

RECOMMENDATION: That the Board approve the personnel appointment (recommendation to be placed at desks), as recommended by Superintendent Philip Martin, effective on or about January 19, 2011.

(b) Personnel Actions for Period of December 16, 2010, through January 12, 2011

RECOMMENDATION: That the Board ratify, as presented, the list of

professional instructional and non-instructional/support personnel actions (contract renewals, appointments, retirements, termination, and resignations) for the period of December 16, 2010, through January 12, 2011.

(4) MATTER PERTAINING TO APPLICATION FOR QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB)

RECOMMENDATION: That the Board adopt the resolution, as presented, authorizing the incurring of debt and issuance of Ten Million Dollars (\$10,000,000) of Limited Tax (Taxable QSCB), Series 2011, of the Parish School Board of the Parish of Terrebonne, State of Louisiana; prescribing the form, terms and conditions of such Bonds, and providing for the payment thereof; and providing for other matters in connection therewith; and further, authorize the Board President to sign all necessary documents pertaining thereto.

(5) MATTER PERTAINING TO SUPERINTENDENT'S CONTRACT

(6) PARENT APPEAL FOR EARLY READMISSION OF STUDENT #124655 (POSSIBLE EXECUTIVE SESSION)

(7) PARENT APPEAL FOR READMISSION OF STUDENT #104587 (POSSIBLE EXECUTIVE SESSION)

(8) MATTER PERTAINING TO PENDING LITIGATION – AMY LAFLEUR VS. BETTY DAVIS, ET AL, 32ND JUDICIAL DISTRICT COURT, TERREBONNE PARISH, STATE OF LOUISIANA, DOCKET NO. 156034 (EXECUTIVE SESSION REQUESTED)