

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

School Board Meeting – February 14, 2012

Order of Business

7:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Board Committee Meeting Report
 - A. Education and Policy Committee
6. Superintendent's Agenda
 - A. Agenda Items
 - (1) Personnel Section
 - (a) Leave of Absence
 - 1) Family and Medical Leave
 - (b) Personnel Actions for Period of January 12, 2012, through February 8, 2012
 - (2) Matter Pertaining to Consideration and Adoption of a Resolution Providing for the Incurring of Debt and Issuance of One Million Four Hundred Sixty Thousand Seven Hundred Seventy-Five Dollars (\$1,460,775) of Sales

Tax Bonds (Taxable QSCB), Series 2012, of the Parish School Board of the Parish of Terrebonne, State of Louisiana, to be Designated as Qualified School Construction Bonds; Prescribing the Form, Terms and Conditions of such Bonds and Providing for the Payment thereof; and Providing for Other Matters in Connection therewith

7. Individual Board Member

A. Mr. L. P. Bordelon, III – Consideration of Approval of Appointment to Executive Committee

8. Announcements

2/27

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

3/05

5:00 Education and Policy Committee

3/06

7:00 Public Hearing on Reapportionment/Regular School Board Meeting

9. Adjournment

AGENDA ITEMS

(1) PERSONNEL SECTION

(a) Leave 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 Virgie Hebert, Teacher at Grand Caillou Elementary School, beginning January 31, 2012, through May 7, 2012 (medical).

(b) Personnel Actions for Period of January 12, 2012, through February 8, 2012

RECOMMENDATION: That the Board ratify, as presented, the list of professional instructional and non-instructional/support personnel actions (appointments, terminations, resignations, and retirements) for the period of January 12, 2012, through February 8, 2012.

(2) MATTER PERTAINING TO CONSIDERATION AND ADOPTION OF A RESOLUTION PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE OF ONE MILLION FOUR HUNDRED SIXTY THOUSAND SEVEN HUNDRED SEVENTY-FIVE DOLLARS (\$1,460,775) OF SALES TAX BONDS (TAXABLE QSCB), SERIES 2012, OF THE PARISH SCHOOL BOARD OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, TO BE DESIGNATED AS QUALIFIED SCHOOL CONSTRUCTION BONDS; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SUCH BONDS AND PROVIDING FOR THE PAYMENT THEREOF; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

RECOMMENDATION: That the Board adopt the resolution, as presented, providing for the incurring of debt and issuance of one million four hundred sixty thousand seven hundred seventy-five dollars (\$1,460,775) of sales tax bonds (Taxable QSCB), Series 2012, of

the Parish School Board of the Parish of Terrebonne, State of Louisiana, to be designated as Qualified School Construction Bonds; prescribing the form, terms and conditions of such Bonds and providing for the payment thereof; and providing for other matters in connection therewith.

RLB