

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

**School Board Meeting – January 8, 2019**

**Order of Business**

**6:00 P.M.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Swearing in of 2019 Terrebonne Parish School Board Members
6. Election of Board Officers
  1. President
  2. Vice President
7. Announcements

**1/10**

5:00 ERC

**1/14**

5:00 Buildings, Food Service, & Transportation Committee

**1/15**

5:30 Executive Committee

6:00 Regular School Board Meeting

**1/21** Dr. Martin Luther King's Birthday (Holiday)

8. Board Committee Meeting Report
  - A. Executive Committee (See Attached Committee Report of December 18, 2018, Meeting)
9. Superintendent's Agenda
  - A. Agenda Items
    - (1) Banking and Investment Resolution

The President of the Terrebonne Parish School Board and the Superintendent of Schools are the parties authorized to jointly exercise signature authority over Board-demand deposit accounts. Whenever there is a change in the President and/or the Superintendent, the Board must grant the new officer(s) signatory power by adopting the pertinent resolution and providing new signature documents to its fiscal depositories.

**RECOMMENDATION:** That the Board adopt the following Banking and Investment Resolution:

### **RESOLUTION**

**Whereas** in a regular session of the Terrebonne Parish School Board held on January 8, 2019, the Board, by viva voce vote, elected \_\_\_\_\_ to serve as President of the Terrebonne Parish School Board for the one-year term beginning this date;

**Whereas** in a regular session of the Terrebonne Parish School Board held on January 20, 2009, the Board, by viva voce vote, appointed Mr. Philip Martin to serve as Superintendent and Secretary-Treasurer of the Terrebonne Parish School Board beginning January 20, 2009;

**Whereas** Mr. Philip Martin, on January 20, 2009, upon furnishing bond as required by law, did assume the office and functions of

Superintendent and Secretary-Treasurer of the Terrebonne Parish School Board; and

**Whereas** on January 8, 2019, \_\_\_\_\_, upon furnishing bond as required by law, did assume the office and functions of President of the Terrebonne Parish School Board; now, therefore, be it

**Resolved** that copies of this resolution, certified by the Secretary of the Terrebonne Parish School Board, be furnished to any and all interested parties, including fiscal depositories, directing and authorizing said institutions to grant full faith and credit to the acts and signatures of Mr. Philip Martin as Superintendent and Secretary-Treasurer of the Terrebonne Parish School Board and \_\_\_\_\_ as President of the Terrebonne Parish School Board;

**Resolved** that all fiscal depositories are directed and authorized to honor negotiable instruments drawn upon the accounts of the Terrebonne Parish School Board bearing the facsimile signature of Mr. Philip Martin and Mr. Roger Dale DeHart until such time as a signature plate bearing the facsimile signatures of both \_\_\_\_\_ and Mr. Philip Martin is procured and placed into service;

**Resolved** that the Superintendent, Chief Financial Officer, or the duly authorized subordinate employee of each or any of the foregoing appointed officers be and is authorized to individually conduct and transact the business of purchasing, redeeming, or reinvesting certificates of deposit and other types of interest-bearing investments, as well as pledging matters and wire transfers relating thereto;

**Resolved** that the Superintendent, Chief Financial Officer, or the duly authorized subordinate employee of each or any of the foregoing appointed officers be and is authorized and directed to accept physical custody of such interest-bearing investments and monetary returns on same in the name and on behalf of the

Terrebonne Parish School Board; and be it further

**Resolved** that said Superintendent and Chief Financial Officer be and are authorized to release any safekeeping receipt and/or security pledged to the Terrebonne Parish School Board provided that each release will bear the signatures of both of the above authorized individuals.

- (2) Resolution Declaring January 2019 as “Local School Board Member Recognition Month”

**RECOMMENDATION:** That the Board approve the following resolution recognizing January 2019 as “Local School Board Member Recognition Month” in the State of Louisiana:

### **RESOLUTION**

#### **Louisiana School Board Recognition Month January 2019**

**Whereas** the education of Louisiana’s school-aged children is the foundation upon which the economic, social and intellectual capital of our state is built;

**Whereas** locally elected school boards play an important and vital role in a representative democracy, and decisions made by local boards of education directly influence instruction in Louisiana’s public schools;

**Whereas** these decisions affect the present and future lives of children, and also set direction to prepare all students to be competitive in a local, state, national, and global 21<sup>st</sup> century economy;

**Whereas** local school board members work with parents, businesses, education professionals, all elected officials and other community members to create the educational visions we want for our students;

**Whereas** this year's theme – **SCHOOL BOARDS MATTER!** - reflects the relevance of local school board members as they advocate for public education with local, state, and federal leaders; and

**Whereas** School Board Recognition Month provides an opportunity to build stronger relationships between the thousands of people in Louisiana who champion the mission of public education and school board members; now, therefore be it

**Resolved**, the Terrebonne Parish School Board recognizes the contributions of the state's local school boards to the academic success of its public school students and expresses its sincerest recognition to the local school board members for their focus on the well-being and achievement of children throughout the state; further

**Resolved**, the Terrebonne Parish School Board declares January 2019 as School Board Member Recognition Month and encourages local school districts and community leaders to appropriately recognize our state's dedicated school board members; and be it finally

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

10. Adjournment

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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. 233, describing the assistance that is necessary.

**NOTE: OATH OF OFFICE TO BE ADMINISTERED TO SCHOOL BOARD MEMBERS (2019-2022) ON JANUARY 8, 2019, AT 6:00 P.M.**

RLB

# TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

January 8, 2019

Dear Members of the Board:

The **Executive Committee** met at 5:30 P.M. on Tuesday, December 18, 2018, in the Board Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, president, Ms. Vicki Bonvillain, vice president, and Mr. L. P. Bordelon, III. Also in attendance were Mr. Donald Duplantis, Superintendent Philip Martin, and Mrs. Rebecca Breaux, Chief Financial Officer.

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 at 5:32 P.M.

Respectfully submitted,

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Roger Dale DeHart, President

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Vicki Bonvillain, Vice President

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L. P. Bordelon, III

BB/bp