

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

**School Board Meeting – March 1, 2011**

**Order of Business**

**6:00 P.M.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Board Committee Meeting Reports
  - A. Buildings, Food Service, and Transportation Committee
  - B. Finance, Insurance, and Section 16 Lands Committee
  - C. Executive Committee
  - D. Board of Directors of Terrebonne Construction Company, Inc.
6. Superintendent's Agenda
  - A. Agenda Items
    - (1) Request for Professional Leave
      - (a) Supervisor of Federal Programs
    - (2) Personnel Section

(a) Leave of Absence

1) Family and Medical Leave

- (3) Matter Pertaining to Consideration and Adoption of a Resolution with Respect to Accepting an Offer for the Incurring of Debt, and Providing for the Issuance of, not Exceeding Ten Million Dollars (\$10,000,000) of Sales Tax Bonds (Taxable QSCB), Series 2011, 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
- (4) Matter Pertaining to Potential Economic Damages Resulting from BP Oil Spill

7. Announcements

**3/03**

5:00 ERC

**3/14**

5:00 Education and Policy Committee

**3/21**

5:00 Buildings, Food Service, and Transportation Committee

**3/22**

6:00 Executive Committee

6:30 Board of Directors/Terrebonne Construction Company, Inc.

7:00 Regular School Board Meeting

8. Adjournment

## AGENDA ITEMS

### (1) REQUEST FOR PROFESSIONAL LEAVE

#### (a) Supervisor of Federal Programs

**RECOMMENDATION:** That the Board approve a request to allow Arthur Joffrion, Supervisor of Federal Programs, to attend the 2011 School Leadership Program Project Directors and Evaluators' Meeting in Washington, D.C., May 19-20, 2011 (Thursday-Friday), in accordance with Policy (FILE: F-11.2), expenses to be borne by School Leadership Grant Funds.

### (2) 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 Michael Burke, Master Plumber in the Maintenance Department, beginning February 15, 2011, through May 23, 2011 (medical).

### (3) MATTER PERTAINING TO CONSIDERATION AND ADOPTION OF A RESOLUTION WITH RESPECT TO ACCEPTING AN OFFER FOR THE INCURRING OF DEBT, AND PROVIDING FOR THE ISSUANCE OF, NOT EXCEEDING TEN MILLION DOLLARS (\$10,000,000) OF SALES TAX BONDS (TAXABLE QSCB), SERIES 2011, 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, with respect to accepting an offer for the incurring of debt, and providing for the issuance of, not exceeding Ten Million Dollars (\$10,000,000) of Sales Tax Bonds (Taxable QSCB), Series 2011, 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, and further, authorize the Board President and Superintendent to sign all necessary documents pertaining thereto.

**(4) MATTER PERTAINING TO POTENTIAL ECONOMIC DAMAGES RESULTING FROM BP OIL SPILL**

**RECOMMENDATION:** That the Board authorize Board General Counsel to pursue all actions necessary to protect the long-term interests of the school system as it relates to potential financial impact of the BP oil spill, and further, authorize the Board President and Superintendent to sign all necessary documents pertaining thereto.

RLB