

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

School Board Meeting – December 3, 2013

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 Meeting of November 5, 2013

RECOMMENDATION: That the Board approve the minutes of School Board Meeting of November 5, 2013, as recorded.

6. Citizens' Concerns
 - A. Beryl Amedee/Danny Babin – Request Consideration of Adding Certain Information Concerning Drowning Prevention to Appropriate School Curriculum
 - B. Vicki Bonvillain – My Concerns Regarding Common Core State Standards
 - C. Sheri Loyd – One Size Fits All...Common Core
7. Board Committee Meeting Reports
 - A. Finance, Insurance, and Section 16 Lands Committee (See Attached Committee Report of November 18, 2013, Meeting)

- B. Executive Committee (See Attached Committee Report of November 19, 2013, Meeting)
 - C. Board of Directors of Terrebonne Construction Company, Inc. (See Attached Committee Report of November 19, 2013, Meeting)
8. Superintendent's Agenda
- A. Agenda Item
 - (1) Parent Appeal for Readmission of Student #145910 (Executive Session)
9. Individual Board Member
- A. Mr. Roger Dale DeHart – Matter Pertaining to Notice of Public Meeting

RECOMMENDATION: That the Board authorize the publication of the following Notice of Public Meeting:

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "School Board"), plans to consider a resolution ordering and calling an election to authorize the issuance of general obligation bonds, and/or the levy of an ad valorem tax and/or the levy of a sales and use tax, to be held within Consolidated School District No. 1 of the Parish of Terrebonne, at the School Board meeting on Tuesday, January 14, 2014, at 7:00 P.M. at the Parish School Board Office, 201 Stadium Drive, Houma, Louisiana.

10. Announcements

12/09

5:00 Buildings, Food Service, and Transportation Committee

12/12

5:00 ERC

12/16

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

12/17

6:00 Executive Committee

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

7:00 Regular School Board Meeting

11. 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. 220, describing the assistance that is necessary.

RLB

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

December 3, 2013

Dear Members of the Board:

The FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M. on Monday, November 18, 2013, with the following members present: Mr. Donald Duplantis, Chairman, Mr. Roosevelt Thomas, Vice-Chairman, and Mrs. Debi Benoit. Also in attendance were Mr. Richard Jackson, Vice-President, Assistant Superintendent Carol Davis, and members of the staff.

Mr. Duplantis called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mrs. Davis addressed the Committee regarding approval for the extension of Audit and Agreed-Upon Procedures Contracts with Lanaux & Felger, Certified Public Accountants (see attachment).

Mr. Mark Felger, Lanaux & Felger, CPA, addressed the Committee regarding the extension of Audit and Agreed-Upon Procedures Contracts with Lanaux & Felger, Certified Public Accountants.

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

RECOMMENDATION NO. 1

The Committee recommends that the Board approve the extension of Audit and Agreed-Upon Procedures Contracts with Lanaux & Felger, Certified Public Accountants, for fiscal years ending 2014, 2015, 2016, 2017, and 2018, as per the attached summary of charges, and authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Davis addressed the Committee regarding approval for the 2013/2014 Consolidated Drive collection distributions (see attachment).

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

RECOMMENDATION NO. 2

The Committee recommends that the Board approve the 2013/2014 Consolidated Drive collection of **\$8,640.90**, to be distributed equally on a percent (%) basis to the list of participating organizations, as per Board action of July 3, 2012, and further, authorize the distribution of the Consolidated Drive collections.

Mrs. Davis presented an update on the Sales Tax collections report (see attachment). She stated sales tax collections for the month of September 2013 are higher than September 2012.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mr. Thomas, seconded by Mrs. Benoit, the meeting adjourned at 5:13 P.M.

Respectfully submitted,

Donald Duplantis, Chairman

Roosevelt Thomas, Vice-Chairman

Debi Benoit

Fin., Ins., Sect.16 Lands Committee 11/18/13

MH

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

December 3, 2013

Dear Members of the Board:

The **Executive Committee** met at 6:00 P.M. on Tuesday, November 19, 2013, in the Board Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. Richard Jackson, Vice-President, and Mr. Hayes J. Badeaux. Others in attendance were Superintendent Philip Martin and Mrs. Rebecca Breaux.

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 the extension of the Superintendent's contract.

Mr. Badeaux, seconded by Mr. Jackson, offered the following motion:

RECOMMENDATION NO. 1

The Committee recommends that the Board approve a (2) two-year extension of the Superintendent's current contract with the same terms, conditions, and salary.

The **Executive Committee** addressed member concerns.

There being no further business to come before the **Executive Committee**, the meeting was adjourned.

Respectfully submitted,

Roger Dale DeHart, President

Richard Jackson, Vice-President

Hayes J. Badeaux

MH

**TERREBONNE CONSTRUCTION COMPANY, INC.
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360**

December 3, 2013

Dear Members of the School Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met at 6:30 P.M. on Tuesday, November 19, 2013, in the Board Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. Richard Jackson, Secretary/Treasurer, and Mr. Hayes J. Badeaux. Others in attendance were Superintendent Philip Martin and Mrs. Rebecca Breaux.

The **Board of Directors** received the October 2013 financial statement (see attachment).

There being no further business to come before the **Board of Directors of Terrebonne Construction Company, Inc.**, the meeting was adjourned.

Respectfully submitted,

Roger Dale DeHart, President

Richard Jackson, Secretary/Treasurer

Hayes J. Badeaux

MH