

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

School Board Meeting – July 19, 2016

Order of Business

IMMEDIATELY FOLLOWING 6:00 P.M. SPECIAL SCHOOL BOARD MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements

7/25

5:00 Education, Technology, & Policy Committee

8/02

5:00 Retiree Reception

6:00 Regular School Board Meeting

6. Report of Committee
 - A. Buildings, Food Service, and Transportation Committee (See Attached Committee Report of July 11, 2016, Meeting)
7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Personnel Section

- (a) Personnel Announcement and Introduction
(Information Only)
 - 1) Assistant Principal, Oaklawn Junior High School – Christine Courville
- (b) 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 Alyce Eschete, Teacher at Bourg Elementary School, beginning September 15, 2016, through November 11, 2016 (family).

- (c) Personnel Actions for Period of June 22, 2016, through July 13, 2016 [lists of professional instructional and non-instructional/support personnel actions (contract renewals, appointments, resignations, and retirements – Information Only)]
- (2) Parent Appeals for Student Readmissions (Possible Executive Session)
 - (a) Readmission of Student #151318
 - (b) Readmission of Student #135526

8. 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. 233, describing the assistance that is necessary.

RLB

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

July 19, 2016

Dear Members of the Board:

The Buildings, Food Service, and Transportation Committee met at 5:00 P.M. on Monday, July 11, 2016, in the Board Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, Chairman, Mr. Roger Dale DeHart, Vice-Chairman, and Mr. Gregory Harding. Also in attendance were Mr. Donald Duplantis, Mr. Richard Jackson, Assistant Superintendent Bubba Orgeron, and members of the staff.

Chairman Bordelon called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee regarding bid results for Pest and Rodent Control Contract Services (attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board award the bid, meeting all specifications, for Pest and Rodent Control Contract Services to Orkin, 109 Venture Blvd., Houma, LA 70360, in the amount of \$39,352.80, for a one (1) year period, beginning July 1, 2016, through June 30, 2017, upon receipt and approval of all required licenses as per the contract, and certificate of insurance, pending Board Attorney review; and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Stephen Smith, All South Consulting Engineers, addressed the Committee regarding an update on the demolition of Southdown Elementary School.

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the Committee regarding a construction update of Southdown Elementary School.

Mr. Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group, PC, addressed the Committee regarding an update of the Acadian Elementary School Re-Roofing Project.

Mr. Chamberlain addressed the Committee regarding maintenance updates.

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 5:30 P.M.

Respectfully submitted,

L. P. Bordelon, III, Chairman

Roger Dale DeHart, Vice-Chairman

Gregory Harding

SN