

## PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

April 5, 2016

The Terrebonne Parish School Board met today at 6:00 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. Roger Dale DeHart, President, presiding, and the following members present: Mr. L. P. Bordelon, III, Vice-President, Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Mrs. Debi Benoit, Dr. Brenda Leroux Babin, Mr. Donald Duplantis, and Mrs. Vicki Bonvillain.

ABSENT: None

Mr. Jackson led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

A moment of silence was observed in memory of Connie Ellender, retired school teacher; Robert "Bob" Smith, retired school teacher, and Thelma Porche, retired school food service employee, who recently passed away.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board approved the minutes of School Board Meetings of March 1, 2016, and March 15, 2016, as recorded.

Several announcements were made by President DeHart relative to upcoming meetings.

The following report of the Buildings, Food Service, and Transportation Committee meeting was presented to the Board with Mr. Bordelon, Chairman, presiding:

Dear Members of the Board:

**The Buildings, Food Service, and Transportation Committee** met at 5:00 P.M. on Monday, March 14, 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. Richard Jackson, Mr. Donald Duplantis, Superintendent Philip Martin, 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.

Mrs. Joaquina Miller Washington addressed the Committee regarding Naming of School Facilities (Terrebonne Career and Technical High School - attached).

Mr. DeHart, seconded by Mr. Bordelon, offered the following motion:

### **RECOMMENDATION NO. 1**

**The Committee recommends** that the Board approve the request made by Mrs. Joaquina Miller Washington relative to renaming Terrebonne Career and Technical High School to the Louis Miller Terrebonne Career and Technical High School, effective July 1, 2016, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Polly Martin addressed the Committee regarding Naming of School Facilities (West Park Special Education and Federal Center - attached).

Mr. Harding, seconded by Mr. DeHart, offered the following motion:

**RECOMMENDATION NO. 2**

**The Committee recommends** that the Board approve the request made by Mrs. Polly Martin relative to renaming West Park Special Education and Federal Center to the A. D. Martin, Jr. West Park Special Education and Federal Center, effective July 1, 2016, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Charles Dawson, Chief Executive Officer, GeoSurfaces, addressed the Committee regarding substantial completion of the Terrebonne High School Baseball Field.

Mr. Harding, seconded by Mr. DeHart, offered the following motion:

**RECOMMENDATION NO. 3**

**The Committee recommends** that the Board approve the substantial completion, dated March 7, 2016, for the Terrebonne High School Baseball Field, subject to the punch list, final inspection, and receipt of the lien-free certificate, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee regarding the service contract with Progressive Waste Solutions (attached).

Mr. DeHart, seconded by Mr. Harding, offered the following motion:

**RECOMMENDATION NO. 4**

**The Committee recommends** that the Board continue a service contract with Progressive Waste Solutions for a monthly cost of \$17,784.00 per month (a savings of \$1,470.03 per month from the previous contract), for five years (July 5, 2016 - July 5, 2021), and further, authorize the Board President to sign all necessary documents pertaining thereto.

Superintendent Martin addressed the Committee regarding construction update of the new Southdown Elementary School.

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,

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L. P. Bordelon, III, Chairman

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Roger Dale DeHart, Vice-Chairman

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Gregory Harding

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Motion of Mr. Harding, unanimously seconded, unanimously carried, the Board approved the request made by Mrs. Joaquina Miller Washington relative to renaming Terrebonne Career and Technical High School to the Louis Miller Terrebonne Career and Technical High School, effective July 1, 2016, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Mr. James Charles, retired Terrebonne Parish School Board Superintendent, addressed the Board, on behalf of the late Mr. Louis Miller's family, relative to the foregoing motion expressing thanks and gratitude for the Board's consideration.

School Board Members, along with Superintendent Philip Martin, made several kind remarks about the late Mr. Louis Miller, former Terrebonne Parish educator.

Mr. Graham Douglas, member of the New Rising Sun Baptist Church, also addressed the Board expressing his thanks, on behalf of the members of the Church, relative to the renaming of the Terrebonne Career and Technical High School to the Louis Miller Terrebonne Career and Technical High School.

Mrs. Joaquina Miller Washington, daughter of the late Mr. Louis Miller, also addressed the Members of the Board expressing thanks and gratitude, on behalf of her family.

Motion of Mr. Thomas, unanimously seconded, unanimously carried, the Board approved the request made by Mrs. Polly Martin relative to renaming West Park Special Education and Federal Center to the A. D. Martin, Jr. West Park Special Education and Federal Center, effective July 1, 2016, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Mrs. Polly Martin, retired educator and wife of the late Mr. A. D. Martin, Jr., addressed the Board regarding the renaming of the West Park Special Education and Federal Center to the A. D. Martin, Jr. West Park Special Education and Federal Center and expressed her thanks and gratitude for the Board's consideration.

School Board Members, along with Superintendent Martin, made several kind remarks about the late Mr. A. D. Martin, Jr., former Terrebonne Parish educator.

Mr. David Martin, son of the late Mr. A. D. Martin, Jr., also addressed the Board and expressed his thanks and gratitude on behalf of his siblings and mother.

At this time, the Board recognized the retired educators who were in attendance at tonight's meeting.

Motion of Mr. DeHart, seconded by Mrs. Bonvillain, unanimously carried, the Board approved the substantial completion, dated March 7, 2016, for the Terrebonne High School Baseball Field, subject to the punch list, final inspection,

and receipt of the lien-free certificate, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Superintendent Martin addressed the Board regarding the foregoing motion.

Motion of Mr. Duplantis, seconded by Mrs. Bonvillain, unanimously carried, the Board allowed the continuance of a service contract with Progressive Waste Solutions for a monthly cost of \$17,784.00 per month (a savings of \$1,470.03 per month from the previous contract), for five years (July 5, 2016 - July 5, 2021), and further, authorized the Board President to sign all necessary documents pertaining thereto.

The report of the Buildings, Food Service, and Transportation Committee meeting was concluded, and President DeHart reassumed the Chair.

The following report of the Finance, Insurance, and Section 16 Lands Committee meeting was presented to the Board with Mr. Duplantis, Chairman, presiding:

Dear Members of the Board:

**The FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE** met at 5:00 P.M. on Monday, March 21, 2016, in the Board Room of the School Board office, with the following members present: Mr. Donald Duplantis, Chairman, and Mr. Roosevelt Thomas, Vice-Chairman. Dr. Brenda Leroux Babin was absent. Also in attendance were Mr. Roger Dale DeHart, Board President, Mr. L. P. Bordelon, III, Vice-President, Mr. Richard Jackson, Mrs. Vicki Bonvillain, Superintendent Philip Martin, and members of the staff.

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

Mrs. Rebecca Breaux, Chief Financial Officer, presented the 2015/2016 revised budgets for the Special Revenue Funds (attached).

Mr. Thomas, seconded by Mr. Duplantis, offered the following motion:

**RECOMMENDATION NO. 1**

**The Committee recommends** that the Board adopt the following 2015/2016 revised budgets for the Special Revenue Funds:

<b>Special Revenue Funds Revised Budgets <u>2015-2016 Fiscal Year</u></b>				
<b><u>FUND NUMBER</u></b>	<b><u>FEDERAL FUNDS</u></b>	<b><u>CURRENT BUDGET</u></b>	<b><u>INCREASE (DECREASE)</u></b>	<b><u>REVISED BUDGET</u></b>
210	NCLB TITLE I Striving Readers Comprehensive Literacy Program	\$ 995,000	\$ 75,432	\$1,070,432
	-Prior Year	<u>182,254</u>	<u>0</u>	<u>182,254</u>
	TOTAL	\$1,177,254	\$ 75,432	\$1,252,686
220	NCLB TITLE I	\$5,358,909	\$479,131	\$5,838,040

230	Migrant			
	-Current Year	\$ 182,071	\$ 28,955	\$ 211,026
	-Prior Year	21,499	(8,764)	12,735
	-Carry-Over	<u>0</u>	<u>8,764</u>	<u>8,764</u>
	TOTAL	\$ 203,570	\$ 28,955	\$ 232,525
240	U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES TANF BLOCK GRANT			
	-Early Childhood Program TANF	\$3,651,033	\$ 41,489	\$3,692,522
	-Federal Jobs for America's Graduates TANF	<u>91,562</u>	<u>0</u>	<u>91,562</u>
	TOTAL	\$3,742,595	\$ 41,489	\$3,784,084
310	NCLB TITLE III			
	-Current Year	\$ 72,575	\$ 6,836	\$ 79,411
	-Immigrant Set Aside	19,279	1,612	20,891
	-Immigrant Youth	<u>21,837</u>	<u>0</u>	<u>21,837</u>
	TOTAL	\$ 113,691	\$ 8,448	\$ 122,139
370	NCLB TITLE II PART A			
	-EISENHOWER Act	\$1,432,430	\$122,655	\$1,555,085
	-MSP	<u>28,500</u>	<u>0</u>	<u>28,500</u>
	TOTAL	\$1,460,930	\$122,655	\$1,583,585
490	LCTCS FEDERAL ADULT EDUCATION			
	-Basic Current Year	\$ 214,331	\$ 57,192	\$ 271,523
	-Prior Year	29,448	9,109	38,557
	-Carry-Over	99,433	(9,109)	90,324
	-English Language/Civics -Current Year	36,703	0	36,703
	-Family Literacy -Current Year	39,856	0	39,856
	-Federal Leadership Award -Current Year	10,000	(2,875)	7,125
	-Prior Year	3,376	0	3,376
	-Carry-Over FY15	<u>27,665</u>	<u>14,675</u>	<u>42,340</u>
	TOTAL	\$ 460,812	\$ 68,992	\$ 529,804
560	NCLB TITLE X HOMELESS	\$ 107,303	\$ 6,897	\$ 114,200
590	FEDERAL VOCATIONAL EDUCATION			
	-Current Year	\$ 208,057	\$ 37,933	\$ 245,990
750	NCLB IDEA Special Education			
	-IDEA Part B	\$ 4,649,661	\$449,620	\$5,099,281
	-St. James PBIS	500	0	500
	-High Cost Services	261,324	(39,446)	221,878
	-Opportunity Grant	0	91,200	91,200
	-Believe and Prepare Cohort 3	<u>0</u>	<u>150,000</u>	<u>150,000</u>
	TOTAL	\$4,911,485	\$651,374	\$5,562,859
760	NCLB IDEA Special Education			
	-Pre-School	\$ 131,912	\$ 12,279	\$ 144,191

<u>FUND NUMBER</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
142	MFP LEVEL 4 FUNDING REVENUE			
	-Supplemental Course Allocation			
	-MFP	\$ 338,262	(148,176)	\$ 190,086
	-House Bill 1	0	64,796	64,796
	-Career Development Funds	190,086	40,060	230,146
	-High Cost Services			
	-MFP	0	237,348	237,348
	-House Bill 1	0	320,420	320,420
	TOTAL	\$ 528,348	\$514,448	\$1,042,796
	EXPENDITURES			
	-Supplemental Course Allocation			
	-MFP	\$ 339,224	(146,985)	\$ 192,239
	-House Bill 1	0	45,979	45,979
	-Career Development Funds	190,086	67,443	257,529
	-High Cost Services			
	-MFP	0	237,348	237,348
	-House Bill 1	0	320,420	320,420
	TOTAL	\$ 529,310	\$524,205	\$1,053,515
	EXCESS (DEFICIENCY) OF REVENUE	(962)	(9,757)	(10,719)
	BEGINNING FUND BALANCE	962	150,005	150,967
	ENDING FUND BALANCE	\$ 0	\$140,248	\$ 140,248
510	EDUCATION EXCELLENCE REVENUE	\$ 270,000	\$ 0	\$ 270,000
	EXPENDITURES	327,079	(27,123)	299,956
	EXCESS (DEFICIENCY) OF REVENUE	(57,079)	27,123	(29,956)
	BEGINNING FUND BALANCE	67,157	0	67,157
	ENDING FUND BALANCE	\$ 10,078	\$ 27,123	\$ 37,201
550	THE CECIL J. PICARD LA 4 EARLY CHILDHOOD PROGRAM			
	-State	\$ 379,367	\$ 4,311	\$ 383,678
610	8(g) BLOCK GRANTS			
	-Believe and Prepare	\$ 51,629	0	\$ 51,629
	-Principal Fellowship	42,600	0	42,600
	-Math Summer Content Institutes	0	410	410
	TOTAL	\$ 94,229	\$ 410	\$ 94,639

<u>FUND NUMBER</u>	<u>LOCAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
730	LIBRARY ALLOTMENT REVENUE			
	-¾ Cent - LIBRARY	\$ 88,260	\$ 0	\$ 88,260
	EXPENDITURES	159,548	(56,467)	103,081
	EXCESS (DEFICIENCY) OF REVENUE	(71,288)	56,467	(14,821)
	BEGINNING FUND BALANCE	71,288	0	71,288
	ENDING FUND BALANCE	\$ 0	\$ 56,467	\$ 56,467
740	STATE TEXTBOOKS REVENUE			
	-¾ Cent - Textbooks	\$1,000,000	\$ 500,000	\$1,500,000
	-General Fund - Textbooks	2,500,000	(500,000)	2,000,000
	-Non-Public Textbooks	99,426	0	99,426
	-Lost/Damaged Books	<u>1,000</u>	<u>0</u>	<u>1,000</u>
	TOTAL	\$3,600,426	\$ 0	\$3,600,426
	EXPENDITURES			
	-Textbooks	\$3,501,000	(1,000,000)	\$2,501,000
	-Non-Public Textbooks	<u>99,426</u>	<u>0</u>	<u>99,426</u>
	TOTAL	\$3,600,426	\$ 0	\$2,600,426
	EXCESS (DEFICIENCY) OF REVENUE	0	0	1,000,000
	BEGINNING FUND BALANCE	0	0	0
	ENDING FUND BALANCE	\$ 0	\$ 0	\$1,000,000

Mr. Jack Moore, Risk Manager, addressed the Committee regarding the Property Insurance Renewal for 2016 (attached).

Mr. Edward J. Daigle, CIC, President – Louisiana Operations, USI Insurance Services, LLC, also addressed the Committee regarding the Property Insurance Renewal for 2016.

Mr. Thomas, seconded by Mr. Duplantis, offered the following motion:

**RECOMMENDATION NO. 2**

**The Committee recommends** that the Board accept the renewal offer for Property Insurance through USI Insurance Services, Inc., providing \$50 million dollar limits per occurrence with \$11 million dollar sub-limits for Named Storms, subject to \$100,000.00 deductible per occurrence for all perils except for a three (3%) percent deductible subject to \$500,000.00 minimum per occurrence for Named Storms, effective April 27, 2016, with an annual premium of \$845,653.25.

Mrs. Breaux presented an update on the Sales Tax collections report (attached). She stated sales tax collections for the month of January 2016 are approximately 17.7% lower than January 2015.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mr. Thomas, seconded by Mr. Duplantis, the meeting adjourned at 5:28 P.M.

Respectfully submitted,

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Donald Duplantis, Chairman

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Roosevelt Thomas, Vice-Chairman

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Motion of Mr. Thomas, seconded by Mr. Jackson, unanimously carried, the Board adopted the 2015/2016 revised budgets for the Special Revenue Funds, as presented and outlined in the foregoing report.

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board accepted the renewal offer for Property Insurance through USI Insurance Services, Inc., providing \$50 million dollar limits per occurrence with \$11 million dollar sub-limits for Named Storms, subject to \$100,000.00 deductible per occurrence for all perils except for a three (3%) percent deductible subject to \$500,000.00 minimum per occurrence for Named Storms, effective April 27, 2016, with an annual premium of \$845,653.25.

The report of the Finance, Insurance, and Section 16 Lands Committee meeting was concluded, and President DeHart reassumed the Chair.

The following report of the Education, Technology, and Policy Committee meeting was presented to the Board with Mr. Jackson, Chairman, presiding:

Dear Members of the Board:

**The EDUCATION, TECHNOLOGY, and POLICY COMMITTEE** met immediately following the 5:00 P.M. Finance, Insurance, and Section 16 Lands Committee meeting on Monday, March 21, 2016, in the Board Room of the School Board Office, with the following members present: Mr. Richard Jackson, Chairman, Mrs. Vicki Bonvillain, Vice-Chairwoman, and Mrs. Debi Benoit. Also in attendance were, Mr. Roger Dale DeHart, President, Mr. L. P. Bordelon, III, Vice-President, Mr. Donald Duplantis, Mr. Roosevelt Thomas, Superintendent Philip Martin, and members of the staff.

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

Mr. Graham Douglas, Supervisor of Secondary Education, presented information relative to the 2016 Louisiana SkillsUSA Championship Competition. He stated the competition will be hosted, again this year, at the Terrebonne Career and Technical High School on April 6-8, 2016 (attached).

Mrs. Debi Benoit entered the meeting at this time.

Mr. Douglas presented information relative to the Jump Start Program. The Program offers career courses, workplace experience, and certification in career fields most likely to lead to high-demand and high-wage jobs for high school students. He stated beginning with the 2018-



2019 school session there will be only one (1) diploma with two (2) possible pathways. The two (2) pathways students can choose from will either be the TOPS Pathway (college) or the Jump Start Pathway (career). He explained that the students' transcripts will reflect their chosen pathway (attached).

Mr. Douglas presented information on ACT WorkKeys. He said ACT WorkKeys is an alternative assessment after the initial ACT testing. The Louisiana Department of Education will award Graduation Index Points (GIP) as part of the School Performance Score (SPS) for students who earn a minimum of Silver status on the WorkKeys assessment and allow for credentialing in selected Jump Start Pathways (attached).

Mrs. Peggy Marcel, Supervisor of Federal Programs, presented information on the Terrebonne Partners in Early Childhood Education (T-PIECE) Round-up that was held at the Houma Municipal Auditorium on March 3, 2016. She indicated that seventy-seven (77) parents of three and four year olds, and of toddlers and infants were present. She said the Round-up was very successful (attached).

Mr. Aubrey "Bubba" Orgeron, Assistant Superintendent, provided information pertaining to the new LA Standards established by the Louisiana Department of Education. He explained that the Standards have been approved by BESE and are pending approval from the Governor (attached).

Mr. Orgeron discussed the use of ELA Guidebooks. He said these Guidebooks are accessible for administration and teacher use on the Learnzillion website (attached).

There being no further business to come before the **Education, Technology, and Policy Committee**, the meeting adjourned at 6:55 P.M.

Respectfully submitted,

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Richard Jackson, Chairman

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Vicki Bonvillain, Vice-Chairwoman

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Debi Benoit

JB

The report of the Education, Technology, and Policy Committee meeting was concluded, and President DeHart reassumed the Chair and presided for the remainder of the proceedings.

The Executive Committee report was presented to the Board.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board received the following Executive Committee report in its entirety:

Dear Members of the Board:

The **Executive Committee** met at 5:30 P.M. on Tuesday, March 15, 2016, in the Board Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. L. P. Bordelon, III, Vice-

President, and Mrs. Vicki Bonvillain. Also in attendance were Mr. Donald Duplantis, Mr. Roosevelt Thomas, 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 member concerns.

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

Respectfully submitted,

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Roger Dale DeHart, President

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L. P. Bordelon, III, Vice-President

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Vicki Bonvillain

MH

The Executive Committee report was concluded.

The following report of the Board of Directors of Terrebonne Construction Company, Inc. was then presented to the Board:

Dear Members of the School Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met immediately following the Executive Committee meeting on Tuesday, March 15, 2016, in the Board Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. L. P. Bordelon, III, Secretary/Treasurer, and Mrs. Vicki Bonvillain. Also in attendance were Mr. Donald Duplantis, Mr. Roosevelt Thomas, Superintendent Philip Martin, and Mrs. Rebecca Breaux.

The **Board of Directors** allowed the Superintendent and/or his designee to renew a lease with Sobear, Inc., 248 Barrow Street, for a monthly lease of five hundred (\$500.00) dollars on a month-to-month basis, commencing on May 1, 2016, and further, authorized the Board President to sign all necessary documents pertaining thereto.

The **Board of Directors** allowed the Superintendent and/or his designee to renew a lease with Reaves Enterprises, Inc., 625 Belanger Street, for a monthly lease of one thousand (\$1,000.00) dollars on a month-to-month basis, commencing on April 1, 2016, and further, authorized the Board President to sign all necessary documents pertaining thereto.

The **Board of Directors** allowed the Superintendent and/or his designee to renew a lease with T's Sweets and Gifts, 244 Barrow Street, for a monthly lease of four hundred (\$400.00) dollars on a month-to-month basis, commencing on April 1, 2016, and further, authorized the Board President

to sign all necessary documents pertaining thereto. The **Board of Directors** received the January and February 2016 financial statements (attached).

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

Respectfully submitted,

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Roger Dale DeHart, President

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L. P. Bordelon, III, Secretary/Treasurer

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Vicki Bonvillain

MH

Motion of Mr. Harding, seconded by Mr. Bordelon, unanimously carried, the Board allowed the Superintendent and/or his designee to renew a lease with Sobear, Inc., 248 Barrow Street, for a monthly lease of five hundred (\$500.00) dollars on a month-to-month basis, commencing on May 1, 2016, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Thomas, seconded by Mr. Bordelon, unanimously carried, the Board allowed the Superintendent and/or his designee to renew a lease with Reaves Enterprises, Inc., 625 Belanger Street, for a monthly lease of one thousand (\$1,000.00) dollars on a month-to-month basis, commencing on April 1, 2016, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Duplantis, seconded by Mr. Harding, unanimously carried, the Board allowed the Superintendent and/or his designee to renew a lease with T's Sweets and Gifts, 244 Barrow Street, for a monthly lease of four hundred (\$400.00) dollars on a month-to-month basis, commencing on April 1, 2016, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Mr. Thomas left the meeting, at this time, and was absent for the remainder of the proceedings.

The report of the Board of Directors of Terrebonne Construction Company, Inc. was concluded.

Superintendent Philip Martin addressed the Board regarding "Matter Pertaining to Summer Remediation."

Motion of Mr. Jackson, seconded by Mrs. Bonvillain, unanimously carried, the Board approved, as presented, the Pupil Progression Plan Addendum – Fall 2015. This addendum modifies Grades 4 and 8 promotional criteria and states that in place of the Summer School Program, remediation (embedded with the school day and/or in after-school programs) will be provided for students in grades 4 & 8 that are failing ELA (English and/or Reading) and Math.

Motion of Mr. Duplantis, unanimously seconded, unanimously carried, the Board approved the following proclamation recognizing April 18-22, 2016, as Attendance Awareness Week:

### PROCLAMATION

**Whereas** the children of our state and nation are our most valued resource;

**Whereas** the Louisiana Department of Education, Supervisors of Child Welfare and Attendance, the International Association for Truancy and Dropout Prevention, and School Social Workers are cognizant of the need for children to attend school regularly in order to develop educationally, emotionally, and socially; and

**Whereas** all the people of Louisiana join with the teachers, administrators, and city and parish school officials in encouraging our students to attend school regularly; now, therefore, be it

**Resolved;** that the Louisiana State Board of Elementary and Secondary Education and the Louisiana Department of Education do hereby proclaim the week of April 18-22, 2016, as "Attendance Awareness Week" in the State of Louisiana and encourages all school districts to plan and develop activities to recognize the thousands of students who attend school regularly.

Motion of Mr. Duplantis, unanimously seconded, unanimously carried, the Board approved the following resolution recognizing April 25-29, 2016, as Secretaries' Week and April 27, 2016, as Secretaries' Day:

### RESOLUTION

**Whereas** April 25-29, 2016, has been proclaimed as Secretaries' Week;

**Whereas** Wednesday, April 27, 2016, has been designated as Secretaries' Day;

**Whereas** school and department secretaries are responsive to the well-being of students, professional personnel, support personnel, parents, and the community; and

**Whereas** the Terrebonne Parish School Board wishes to publicly recognize the contributions that school and department secretaries make to the educational process in our district; now, therefore, be it

**Resolved,** that the Terrebonne Parish School Board hereby recognizes the week of April 25-29, 2016, as Secretaries' Week and April 27, 2016, as Secretaries' Day and expresses deep appreciation to the secretaries for their unselfish service to schools, departments, and the community; and be it further

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

Motion of Mrs. Benoit, unanimously seconded, unanimously carried, the Board approved the following resolution acknowledging May 2-6, 2016, as Teacher Appreciation Week:

### RESOLUTION

**Whereas** the week of May 2-6, 2016, has been designated as Teacher Appreciation Week;

**Whereas** teachers are dedicated to promoting quality instruction for all students;

**Whereas** teachers mold the minds and influence the lives of thousands of youngsters each year; and

**Whereas** teachers prepare students for a happy and successful role in society; now, therefore, be it

**Resolved**, that the Terrebonne Parish School Board hereby acknowledges the week of May 2-6, 2016, as Teacher Appreciation Week and extends heartfelt thanks and appreciation to teachers throughout the district; and be it further

**Resolved**, that copies of this resolution be forwarded to all Terrebonne Parish public schools and departments.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board voted to adjourn its meeting **(7:00 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

RLB