

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

**School Board Meeting – January 9, 2018**

**Order of Business**

**6:00 P.M.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meeting of December 5, 2017

**RECOMMENDATION:** That the Board approve the minutes of School Board Meeting of December 5, 2017, as recorded.

6. Election of Board Officers
  1. President
  2. Vice President
7. Announcements

**1/11**

5:00 ERC

**1/12** Staff Development Day #2 (No Students)

**1/15** Dr. Martin Luther King's Birthday (Holiday)

**1/22**

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

**1/23**

5:30 Executive Committee (Tentative)

6:00 Regular School Board Meeting (Tentative Pending Board Approval)

8. Board Committee Meeting Reports

A. Buildings, Food Service, and Transportation Committee (See Attached Committee Report of December 11, 2017, Meeting)

B. Executive Committee (See Attached Committee Report of December 5, 2017, 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 9, 2018, 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 9, 2018, \_\_\_\_\_, 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) Matter Pertaining to the 2018-2019 School Calendar

**RECOMMENDATION:** That the Board approve and ratify the 2018-2019 School Calendar with the school year beginning August 2, 2018 (for employees), August 6, 2018 (for students), and ending May 24, 2019, with the following holidays to be observed during the school session: Labor Day, September 3, 2018; Fall Break, October 5-8, 2018; Thanksgiving, November 19-23, 2018; Christmas, December 24, 2018 - January 4, 2019; students return on January 7, 2019; Dr. Martin Luther King's Birthday (observance), January 21, 2019; Mardi Gras, March 4-8, 2019; and Easter/Spring Break, April 19-26, 2019; (Fall make-up days, **if needed**, will be October 5, October 8, and November 19, 2018; Spring make-up days, **if needed**, will be March 7, and March 8, 2019); students' last day will be May 23, 2019, and teachers' last day will be May 24, 2019.

(3) Matter Pertaining to Bid Results for District-Wide Area

## Network (WAN) Services

**RECOMMENDATION:** That the Board accept the lowest qualified proposal for District-Wide Area Network (WAN) Services from Hunt Telecommunications d/b/a Uniti Fiber, 107 St. Francis Street, Suite 1800, Mobile, AL 36602, for a total cost of \$2,736,867.04 for five (5) years, with an initial three (3) year contract, plus an option to renew for two (2) additional years, subject to Board attorney review, and further, authorize the Board president to sign all necessary documents pertaining thereto.

### (4) 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 Susan Draghici, teacher at Ellender Memorial High School, beginning November 1, 2017, through February 21, 2018 (medical).

### (5) Resolution Declaring January 2018 as "Local School Board Member Recognition Month"

**RECOMMENDATION:** That the Board approve the following resolution recognizing January 2018 as "Local School Board Member Recognition Month" in the State of Louisiana:

## **RESOLUTION**

### **Louisiana School Board Recognition Month January 2018**

**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 2018 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.

(6) Parent Appeal for Student #127292 Readmission  
(Executive Session)

10. Individual School Board Member

A. Mr. Roger Dale DeHart – Reschedule School Board Meeting of January 16, 2018, to January 23, 2018, and Reschedule the Agenda Deadline from Noon Wednesday, January 10, 2018, to Noon Wednesday, January 17, 2018

**RECOMMENDATION:** That the Board reschedule the School Board Meeting of January 16, 2018, to January 23, 2018, and reschedule the agenda deadline from noon Wednesday, January 10, 2018, to noon Wednesday, January 17, 2018.

11. 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.**

RLB

TERREBONNE  
Parish School District

201 Stadium Drive, Houma, LA 70360

January 9, 2018

Dear Members of the Board:

**The Buildings, Food Service, and Transportation Committee** met at 5:00 P.M. on Monday, December 11, 2017, in the Board Room of the School Board Office with the following members present: Mr. Richard Jackson, chairman, Mr. L. P. Bordelon, III, vice chairman, and Mr. Gregory Harding. Also in attendance were Mr. Donald Duplantis, Mr. Roger Dale DeHart, Board president, Ms. Vicki Bonvillain, 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.

Mrs. Rebecca Breaux, Chief Financial Officer, addressed the Committee regarding the option to continue the service agreement with Professional Safety Consultants for environmental consulting and testing (attached).

**RECOMMENDATION NO. 1**

**The Committee recommends** that the Board approve the option to extend the service agreement providing environmental consultant and testing services with Professional Safety Consultants, LLC, Marrero, LA, for an approximately three (3) year period from January 1, 2018, through June 30, 2020, funds to be derived from the General Fund.

Mr. Curtis Constrantiche, Purchasing Agent, addressed the Committee regarding the Outdoor Advertising Lease Extension (attached).



## **RECOMMENDATION NO. 2**

**The Committee recommends** that the Board grant Bayou Signs Outdoors, LLC, 1305 Ridgefield Road, Thibodaux, LA 70301, a one (1) year Lease Agreement extension (December 1, 2017, to November 30, 2018), at the current rental rate of \$6,100.00 per year for the outside advertising sign located on Southdown Elementary School property, all terms and conditions of the current Lease Agreement to remain the same, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the Committee regarding an update on construction of the new Electrical Building at Louis Miller Terrebonne Career and Technical High School (attached).

Mr. Lirette addressed the Committee regarding construction updates of the new Southdown Elementary School (attached).

Mr. Daniel Bruce, AIA, Cheramie and Bruce Architects, APC, addressed the Committee with updates regarding the re-roofing of the Ellender Memorial High School Auditorium (attached).

Superintendent Martin 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 5:22 P.M.

Respectfully submitted,

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Richard Jackson, Chairman

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L. P. Bordelon, III, Vice Chairman

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Gregory Harding

DC/sn

TERREBONNE  
Parish School District

201 Stadium Drive, Houma, LA 70360

January 9, 2018

Dear Members of the Board:

The **Executive Committee** met at 5:30 P.M. on Tuesday, December 5, 2017, 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, Mr. Richard Jackson, 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 at 5:38 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