

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

April 19, 2022

The Terrebonne Parish School Board met today immediately following the **5:00 P.M. Committee meetings in special session** at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. Gregory Harding, President, presiding, and the following members present: Dr. MayBelle N. Trahan, Vice President; Mr. Michael T. LaGarde, Mr. Matthew J. Ford, Mrs. Debi Benoit, Mrs. Stacy V. Solet, Mr. Clyde F. Hamner, Mr. Roger Dale DeHart, and Mr. Dane Voisin.

ABSENT: None

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

President Harding stated that this special meeting was called for the sole purpose of receiving the following partial report of the Executive Committee Meeting held prior to this Special Meeting, in particular, as it relates to "Matter bearing upon discussion of Contract for Superintendent-Elect (Executive Session):"

Dear Members of the Board:

The **EXECUTIVE COMMITTEE** met immediately following the 5:00 P.M. Education, Technology, and Policy Committee; Buildings, Food Service, and Transportation Committee; and the Finance, Insurance, and Section 16 Lands Committee meetings on Tuesday, April 19, 2022, in the Board Room of the School Board Office with the following members present: Mr. Gregory Harding, President, Dr. MayBelle Trahan, Vice President, and Mr. Michael LaGarde. Also in attendance were Mr. Clyde Hamner, Mrs. Debi Benoit, Mr. Matthew Ford, Mr. Roger Dale DeHart, Mrs. Stacy Solet, Mr. Dane Voisin, Superintendent Philip Martin, Mr. Bubba Orgeron, Superintendent-elect, Mr. Stanwood Duval, Board Attorney, and Mrs. Rebecca Breaux.

President Harding called the meeting to order.

The following is being presented as a partial report of the Executive Committee meeting held on Tuesday, April 19, 2022.

Motion of Dr. Trahan, seconded by Mr. LaGarde, the Executive Committee voted to go into executive session at 8:25 P.M.

Motion of Dr. Trahan, seconded by Mr. LaGarde, the Executive Committee reconvened in regular session at 8:36 P.M. with all members present.

RECOMMENDATION NO. 1

The Committee recommends that the Board authorize the Board Attorney to prepare a written contract with Superintendent-elect Aubrey "Bubba" Orgeron, Jr., in accordance with the terms discussed in the executive session of the Committee and contained in the draft provided by Mr. Orgeron, with the exception of the following change: to add an annual 2% increase to base salary, based upon a satisfactory evaluation.

There being no further business to come before the Executive Committee, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Gregory Harding, President

MayBelle Trahan, Ed.D., Vice President

Michael LaGarde

RB/bp

Motion of Mrs. Solet, unanimously seconded, unanimously carried, the Board authorized the Board Attorney to prepare a written contract with Superintendent-elect Aubrey "Bubba" Orgeron, Jr., in accordance with the terms discussed in the executive session of the Committee and contained in the draft provided by Mr. Orgeron, with the exception of the following change: to add an annual 2% increase to base salary, based upon a satisfactory evaluation.

The partial report of the Executive Committee was concluded at this time.

Motion of Mr. Hamner, unanimously seconded, unanimously carried, the Board voted to adjourn its meeting **(8:46 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Gregory Harding, President

RLB