

BOARD COMMITTEES

STANDING COMMITTEES

The standing committees of the Board are comprised of a chairman and vice-chairman (and other members as well) as appointed by the President of the Board. Standing committees of the Terrebonne Parish School Board are as follows:

1. Executive
2. Finance, Insurance and Section 16 Lands
3. Buildings, Food Service and Transportation
4. Education, Technology, and Policy

Reports of these committees will be presented, as designated by the agenda, as part of the regular Board meetings. The chairman/chairwoman of the committee reporting will preside over the Board for the duration of his/her committee's presentation. Any member of the Board, other than the chairperson presiding, may make a motion, second a motion, or call for a question during the course of each committee presentation at the Board meeting.

EXECUTIVE COMMITTEE

The Executive Committee shall be composed of the President, Vice-President, and one (1) Board Member appointed by the President, whose appointment shall be subject to the approval of the Board. Members of the Executive Committee shall serve for a period of one year from the date of their appointment or until their successors are named. The President shall be the chairman of the committee.

SPECIAL COMMITTEES

Committees composed of three (3) or more Board Members and known as *Special Committees* may be appointed by the President on authorization of the Board or may be elected by the Board. Administrative officers shall be eligible to serve as additional members of such committees.

The President shall name the chairman of each special committee; should he/she not do so, the members of the committee shall elect their chairman.

A majority of the committee membership shall constitute a quorum.

The duties of special committees shall be to study a problem or project as is assigned to them by the action of the Board, and to prepare recommendations, in writing, to the Board for its consideration and action. No special committee of the Board shall have authority to act on any question unless specifically empowered by the Board to do so. In case power to act is conferred, the committee shall report its action, in writing, to the Board at its next regular meeting. Special committees shall be automatically discharged

upon acceptance of their final report by the Board unless otherwise specified by the Secretary-Treasurer and notice mailed to the members as soon as possible.

The public and news media shall be allowed to attend special committee meetings but not to participate or comment unless called upon by the chairman of the respective committee. The chairman shall also reserve the right to remove any person considered out of order.

Revised: December 2000

Revised: March 2001

Revised: April 2003

Revised: February 2015

Revised: April 2019

Ref: La. Rev. Stat. Ann. §§17:55, 17:81; Board minutes, 12-14-82, 1-11-83, 11-15-83, 3-20-84, 1-14-86, 1-10-89, 1-16-90, 1-7-92, 12-19-00, 3-20-01, 1-7-03, 4-15-03, 2-10-15, 5-7-19.