The Tangipahoa Parish School Board met in regular session on Tuesday, February 1, 2011 at 6:00 p.m. in the Central Office Board room, 59656 Puleston Road, Amite, Louisiana, with President Rose Dominguez presiding.

MEMBERS PRESENTS: Ann Smith, Gail Pittman-McDaniel, Andy Anderson, Al Link, Brett Duncan, Chris Cohea, Eric Dangerfield and Sandra Bailey-Simmons

MEMBERS ABSENT: None

Members of the Amite High School’s 30+ Club, Cally Edwards, Samantha Rushing, Lanie Champlin, Dakota Distefano, Kylie Sharp, Christine Davis and Jade Palton led the Pledge of Allegiance. Mr. Anderson led the audience in singing “America.”

It was moved by Mr. Anderson, seconded by Ms. Pittman-McDaniel, to approve the Board minutes of January 18, 2011 as distributed. Hearing no objection, the motion was adopted.

Ms. Bailey-Simmons recognized the recipient of the Enos “Jake” Bailey, Jr. Above and Beyond Award, Robert Dewayne Hamilton – Independence Elementary School.

Mr. David Henderson, Bond Attorney, reviewed the resolution ordering and calling a special election for April 30, 2011.

Ms. Lisa Proffit-Rau spoke in Public Input.

It was moved by Mr. Link, seconded by Ms. Smith, to approve the resolution ordering and calling a special election to be held in the Parish of Tangipahoa, State of Louisiana, and the Parishwide School District of the Parish of Tangipahoa, State of Louisiana, on Saturday, April 30, 2011, to authorize (i) the incurring of debt and issuance of bonds; (ii) the assumption of debt of the various school districts of the Parish; and (iii) the levy of a special maintenance and operating tax; making application to the State Bond commission in connection therewith; and providing for other matters in connection therewith.

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Tangipahoa, State of Louisiana, and the Parishwide School District of the Parish of Tangipahoa, State of Louisiana, on Saturday, April 30, 2011, to authorize the assumption of debt of the various school districts of the Parish and the incurring of debt and issuance of bonds; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of Tangipahoa, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of Tangipahoa, State of Louisiana, for school purposes (the “Parish”), and the Parishwide School District of said Parish (the “District”), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30, 32 and 33 of the Constitution of the State of Louisiana of 1974, Sub-Parts A and C, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana
Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish and the District on **SATURDAY, APRIL 30, 2011**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

**PROPOSITION NO. 1**
**(GENERAL OBLIGATION BONDS)**

**SUMMARY:** AUTHORITY TO ISSUE NOT EXCEEDING $120,000,000 OF NOT EXCEEDING 20 YEAR GENERAL OBLIGATION BONDS OF THE PARISHWIDE SCHOOL DISTRICT OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA, IN ONE OR MORE SERIES, FOR ACQUIRING AND/OR IMPROVING LANDS FOR BUILDING SITES AND PLAYGROUNDS, INCLUDING CONSTRUCTION OF NECESSARY SIDEWALKS AND STREETS ADJACENT THERETO; PURCHASING, ERECTING AND/OR IMPROVING SCHOOL BUILDINGS AND OTHER SCHOOL RELATED FACILITIES WITHIN AND FOR THE DISTRICT AND ACQUIRING THE NECESSARY EQUIPMENT AND FURNISHINGS THEREFOR TITLE TO WHICH SHALL BE IN THE PUBLIC, SAID BONDS TO BE PAYABLE FROM AD VALOREM TAXES.

If the Debt Consolidation and the Special Tax Propositions of the District carry, shall the Parishwide School District of the Parish of Tangipahoa, State of Louisiana (the "District"), incur debt and issue bonds to an amount not exceeding One Hundred Twenty Million Dollars ($120,000,000), in one or more series, to run not exceeding twenty (20) years from date thereof, with interest at a rate or rates not exceeding eight per centum (8%) per annum to be sold at par, premium or discount, for the purpose of acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto; purchasing, constructing, erecting and/or improving school buildings and other school related facilities within and for the District and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public; which bonds will be general obligations of the District and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with an estimated Thirty-Five million dollars of bonds expected to be issued in the first series requiring an estimated millage rate of 17 mills to be levied in the first year of issue?

**PROPOSITION NO. 2**
**(DEBT CONSOLIDATION)**

**SUMMARY:** AUTHORITY FOR ASSUMING THE OUTSTANDING DEBT OF VARIOUS SCHOOL DISTRICTS IN THE PARISH OF TANGIPAHOA.

If the General Obligation Bond and the Special Tax propositions of Parishwide School District of the Parish of Tangipahoa carry, shall the Parish of Tangipahoa, State of Louisiana, through the Tangipahoa Parish School Board, be authorized to assume the outstanding debt of the various School Districts of said Parish, the particular School Districts and the indebtedness of each to be assumed, being more fully described as follows:

Consolidated School District No. 1, $640,000 of General Obligation School Refunding Bonds, Series 2003, dated May 1, 2003, bearing
interest at 3.350%, 3.500% and 3.600%, maturing serially on May 1 of the years 2012 to 2014, inclusive,

Consolidated School District No. 1, $2,250,000 of General Obligation School Refunding Bonds, Series 2005, dated April 21, 2005, bearing interest at 3.500%, 3.625%, 3.700% and 3.750%, maturing serially on May 1 of the years 2012 to 2015, inclusive,

School District No. 39A, $2,595,000 of General Obligation School Improvement Bonds, Series 2004, dated April 1, 2004, bearing interest at 4.00%, 3.25%, 3.20%, 3.30%, 3.40%, 3.60%, 3.70%, 3.80%, 4.00%, 4.05%, 4.15% and 4.20%, maturing serially on April 1 of the years 2012 to 2024, inclusive,

School District No. 106, $230,000 of General Obligation School Refunding Bonds, Series 2003, dated May 1, 2003, bearing interest at 3.350% and 3.500%, maturing serially on July 1 of the years 2012 to 2013, inclusive,

School District No. 107, $415,000 of General Obligation School Refunding Bonds, Series 2003, dated May 1, 2003, bearing interest at 3.350%, 3.500% and 3.600%, maturing serially on February 1 of the years 2012 to 2014, inclusive,

School District No. 108, $645,000 of General Obligation School Refunding Bonds, Series 2003, dated May 1, 2003, bearing interest at 3.350% and 3.500%, maturing serially on July 1 of the years 2012 to 2013, inclusive,

School District No. 116, $220,000 of General Obligation School Refunding Bonds, Series 2003, dated May 1, 2003, bearing interest at 3.350% and 3.500%, maturing serially on July 1 of the years 2012 to 2013, inclusive,

School District No. 116, $2,465,000 of General Obligation School Improvement Bonds, Series 2003, dated November 1, 2003, bearing interest at 3.75%, 3.60%, 3.70%, 3.80%, 4.00%, 4.10%, 4.20%, 4.30%, 4.35% and 4.40%, maturing serially on May 1 of the years 2012 to 2023, inclusive?

PROPOSITION NO. 3
(SPECIAL TAX)

SUMMARY: AUTHORITY TO LEVY A 10 MILLS PROPERTY TAX BY THE PARISHWIDE SCHOOL DISTRICT OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA, FOR 10 YEARS FOR THE PURPOSE OF MAINTAINING AND OPERATING PUBLIC SCHOOLS WITHIN AND FOR THE DISTRICT, AND ACQUIRING EQUIPMENT AND FURNISHINGS THEREFOR.

If the General Obligation Bond and Assumption of Debt propositions of the Parishwide School District of the Parish of Tangipahoa, State of Louisiana, carry, shall the Parishwide School District (the "District"), be authorized to levy and collect a special tax of ten (10) mills on all property subject to taxation in the District (an estimated $4,908,000 is reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2011 and ending with the year 2020, for the purpose of maintaining and operating public schools within and for the District, and acquiring equipment and furnishings therefor?
SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Hammond Daily Star, a newspaper of general circulation within the Parish and the District, published daily in the City of Hammond, Louisiana, and being the official journal of the Governing Authority, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority, acting as the governing authority of the Parish and the District, shall meet at its regular meeting place, the Parish School Board Office, Amite, Louisiana, on TUESDAY, MAY 24, 2011, at SIX O’CLOCK (6:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, May 24, 2011, as provided in Section 3 hereof. All registered voters in the Parish and the District are entitled to vote at said special election and voting machines shall be used thereat.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for the Parish of Tangipahoa, State of Louisiana, and the Registrar of Voters in and for said Parish, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the aforesaid special election as herein provided, and in the event said election carries for further consent and authority to issue, sell and deliver the bonds provided for therein, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

By virtue of the Parish School Board’s application for, acting as the governing authority of the Parish for school purposes and the District, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval(s) resolved and set forth herein, the Parish School Board resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and the Parish School Board further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.”, adopted
by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 9. Employment of Bond Counsel. It has been recognized, found and determined that a real necessity exists for the employment of the law firm of Foley & Judell, L.L.P., Baton Rouge, Louisiana, as special counsel, in connection with the holding, calling and canvassing of the aforesaid special election. The fee to be paid to special counsel with respect to the holding, calling and canvassing of the aforesaid special tax election shall be computed at an hourly rate not exceeding the amount provided by the guidelines for such services as approved by the Attorney General of the State of Louisiana, plus out-of-pocket expenses incurred and advanced in connection with the holding, calling and canvassing of said special election.

Additionally, this Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the aforesaid Bonds, and accordingly, Foley & Judell, LLP, of Baton Rouge, Louisiana, as Bond Counsel, is hereby employed to do and perform legal work as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General’s fee guidelines for such bond counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. That pursuant to instructions from the Chief Financial Officer, Bond Counsel (in conjunction with Fiscal Services, Inc., of New Orleans, Louisiana, with respect to completion of statistical information) shall cause to be prepared an official statement containing detailed and comprehensive financial and statistical data with respect to the sale of the Bonds and the costs of the preparation and printing of said official statement shall be paid from the proceeds of the issue for which it has been prepared. Said official statement may be submitted to one or more of the nationally recognized bond rating service or services, together with a request that an appropriate rating be assigned. Payment for all ratings shall be made by the Chief Financial Officer upon presentation of appropriate statements from the particular rating service furnishing the ratings. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Chief Financial Officer is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Ann Smith, Gail Pittman-McDaniel, Andy Anderson, Al Link, Chris Cohea, Eric Dangerfield and Rose Dominguez

NAYS: Brett Duncan and Sandra Bailey-Simmons

ABSENT: None

And the resolution was declared adopted on this, the 1st day of February, 2011.

/s/ Mark Kolwe /s/ Rose Dominguez

Secretary-Treasurer President

[SEAL]
EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Tangipahoa, State of Louisiana, for school purposes (the "Parish"), and of Parishwide School District of the Parish of Tangipahoa, State of Louisiana (the "District"), on February 1, 2011, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish and the District on SATURDAY, APRIL 30, 2011, and that at the said election there will be submitted to all registered voters in the Parish and the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1
(GENERAL OBLIGATION BONDS)

SUMMARY: AUTHORITY TO ISSUE NOT EXCEEDING $120,000,000 OF NOT EXCEEDING 20 YEAR GENERAL OBLIGATION BONDS OF THE PARISHWIDE SCHOOL DISTRICT OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA, IN ONE OR MORE SERIES, FOR ACQUIRING AND/OR IMPROVING LANDS FOR BUILDING SITES AND PLAYGROUNDS, INCLUDING CONSTRUCTION OF NECESSARY SIDEWALKS AND STREETS ADJACENT THERETO; PURCHASING, ERECTING AND/OR IMPROVING SCHOOL BUILDINGS AND OTHER SCHOOL RELATED FACILITIES WITHIN AND FOR THE DISTRICT AND ACQUIRING THE NECESSARY EQUIPMENT AND FURNISHINGS THEREFOR TITLE TO WHICH SHALL BE IN THE PUBLIC, SAID BONDS TO BE PAYABLE FROM AD VALOREM TAXES.

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(DEBT CONSOLIDATION)

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School Board, be authorized to assume the outstanding debt of the various School Districts of said Parish, the particular School Districts and the indebtedness of each to be assumed, being more fully described as follows:

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PROPOSITION NO. 3
(SPECIAL TAX)

SUMMARY: AUTHORITY TO LEVY A 10 MILLS PROPERTY TAX BY THE PARISHWIDE SCHOOL DISTRICT OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA, FOR 10 YEARS FOR THE PURPOSE OF MAINTAINING AND OPERATING PUBLIC SCHOOLS WITHIN AND FOR THE DISTRICT, AND ACQUIRING EQUIPMENT AND FURNISHINGS THEREFOR.

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reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2011 and ending with the year 2020, for the purpose of maintaining and operating public schools within and for the District, and acquiring equipment and furnishings therefor?

The said special election will be held at the following polling places situated within the Parish and the District, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

### POLLING PLACES

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<th>LOCATION</th>
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<tr>
<td>00/001</td>
<td>Kentwood Jr. High School, 603 Ninth St., Kentwood</td>
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<td>00/002</td>
<td>Kentwood High Sch. Lunchroom, 603 Ninth St., Kentwood</td>
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<td>00/006</td>
<td>Tangipahoa City Hall, 12616 Jackson St., Tangipahoa</td>
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<td>00/011</td>
<td>Roseland Elem. School, 12516 Time Ave., Roseland</td>
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<td>New Hammond Fire Station #2, 508 E. Thomas St., Hammond</td>
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<td>Hammond Area Voc. School, 111 Pride Ave., Hammond</td>
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<td>Eastfork Fire Department, 19005 Hwy. 1055, Kentwood</td>
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<td>Kentwood High School Lunchroom, 603 Ninth St., Kentwood</td>
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<td>Independence Middle School, 145 W. Second St., Independence</td>
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<td>Loranger High School Gym, 19404 Hiatt St., Loranger</td>
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</tbody>
</table>
The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Parish School Board Office Building, 59656 Puleston Road, Amite, Louisiana, on TUESDAY, MAY 24, 2011, at SIX O’CLOCK (6:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish and the District are entitled to vote at said special election and voting machines will be used thereat.

THUS DONE AND SIGNED at Amite, Louisiana, on this, the 1st day of February, 2011.

PARISH SCHOOL BOARD OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA

/s/ Mark Kolwe  
Secretary-Treasurer

/s/ Rose Dominguez  
President

STATE OF LOUISIANA
PARISH OF TANGIPAHOA

I, the undersigned Secretary-Treasurer of the Parish School Board of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Tangipahoa, State of Louisiana, for school purposes (the "Parish"), and the Parishwide School District of said Parish (the "District"), do hereby certify that the foregoing twelve (12) pages constitute a true and correct copy of the proceedings taken by the Governing Authority on February 1, 2011, ordering and calling a special election to be held in the Parish and the District, to authorize the assumption of debt of the various school districts of the Parish, the incurring of debt and issuance of bonds and the levy and collection of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish School Board at Amite, Louisiana, on this, the 1st day of February, 2011.

____________________________________
Mark Kolwe, Secretary-Treasurer (SEAL)

It was moved by Ms. Smith, seconded by Mr. Link, to approve the Committee and Delegation Reports contained on the agenda. Hearing no objection, the motion was adopted. Following are the reports as approved:

CURRICULUM COMMITTEE – JANUARY 18, 2011:

1. Ms. Ann Trappey, a teacher at Kentwood High School and the Tangipahoa American History Coordinator, updated the Committee on the Constitution and related documents being taught in the School System. She also presented an outline of Social Studies curriculum which should be taught, by grade, according to the Louisiana Assessment Guides

PERSONNEL COMMITTEE – JANUARY 26, 2011:

It was moved by Mr. Dangerfield, seconded by Ms. Pittman-McDaniel, to approve the items contained in the Agenda. Hearing no objection, the motion was adopted.

It was moved by Ms. Dominguez, seconded by Ms. Pittman-McDaniel, to approve the items contained in Addendum #1. Hearing no objection, the motion was adopted.

ITEM A

SUPPORT PERSONNEL – NEW HIRE

1. Terrell Ard, Custodian 9 mo – Ponchatoula Junior High (place of Andrew McKay – resigned) January 18, 2011
2. Ora Moye, Custodian 9 mo 6 hrs – Nesom Middle (place of Samuel Cunningham – resigned) January 24, 2011

ITEM B

LEAVES*RESIGNATIONS*RETIREMENTS

LEAVES


RESIGNATIONS
1. Mary “Tessie” Tournillon, Teacher – West Side Middle, January 22, 2011
2. Rita Salathe, Para – Ponchatoula High, January 4, 2011

CORRECTION – CHANGE FROM RESIGNATION TO RETIREMENT:
1. Lisa Lee, Teacher – Amite High, November 10, 2010

RETIREMENTS
1. Barbara Brunett, Teacher – Loranger Middle, June 1, 2011
4. Frances Hargrave, Teacher – Natalbany Elementary, January 1, 2011

ITEM C
SCHOOL FOOD SERVICE – NEW HIRE
1. Gustavia McGee, SFS Worker, 7 hrs – Hammond Junior High (place of Shirley Reed – resigned) January 11, 2011

ADDENDUM #1
TEACHER – RECLASSIFICATION
1. Henry Tierney, From: Teacher/Assistant Football Coach – Ponchatoula High, To: Head Football Coach – Ponchatoula High (in place of Mike Baiamonte who resigned his coaching duties)

It was moved by Mr. Anderson, seconded by Ms. Cohea, to approve the Substantial Completion for Amite Elementary Special Education Building Reroofing Project by Wainwright Construction and Maintenance, Inc. Hearing no objection, the motion was adopted.

It was moved by Ms. Smith, seconded by Ms. Bailey-Simmons, to approve the 2010-2011 Graduation Dates with the possibility of moving the May 17, 2011 Board meeting. Hearing no objection, the motion was adopted.

President Dominguez announced that the May 17, 2011 Board meeting will be rescheduled to May 24, 2011.

It was moved by Mr. Duncan, seconded by Ms. Cohea, to approve officially changing the name of the nine (9) Magnet Schools. Hearing no objection, the motion was adopted. Following are the changes as approved:
<table>
<thead>
<tr>
<th>CURRENT SCHOOL NAME</th>
<th>NEW SCHOOL NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hammond Westside Primary School and</td>
<td>Hammond Westside Elementary Montessori</td>
</tr>
<tr>
<td>Hammond Westside Upper Elementary School</td>
<td>School</td>
</tr>
<tr>
<td>Roseland Elementary School</td>
<td>Roseland Elementary Montessori School</td>
</tr>
<tr>
<td>Hammond Eastside Primary School and</td>
<td>Hammond Eastside Elementary Magnet School</td>
</tr>
<tr>
<td>Hammond Eastside Upper Elementary School</td>
<td></td>
</tr>
<tr>
<td>Hammond Junior High School</td>
<td>Hammond Junior High Magnet School</td>
</tr>
<tr>
<td>Hammond High School</td>
<td>Hammond High Magnet School</td>
</tr>
<tr>
<td>Amite Elementary School</td>
<td>Amite Elementary Magnet School</td>
</tr>
<tr>
<td>Woodland Park Early Learning Center</td>
<td>Woodland Park Elementary Magnet School</td>
</tr>
<tr>
<td>Independence Middle School</td>
<td>Independence Middle Magnet School</td>
</tr>
<tr>
<td>Kentwood High School</td>
<td>Kentwood High Magnet School</td>
</tr>
</tbody>
</table>

It was moved by Ms. Smith, seconded by Mr. Dangerfield, to approve advertising for bids for the construction of the new elementary school to replace O.W. Dillon Elementary. Mr. Anderson objected but did not request a roll call vote. Hearing no other objection, the motion was adopted.

Ms. Vicki Blackwell, Director of Technology, gave a presentation of the resources and links contained under the new additions to the website of the Parent Portal and the Magnet School website. Ms. Dominguez requested that the Human Resources’ recruitment video be shown.

Ms. Valerie Prier spoke in Public Input.

Ms. Michelle Gallo spoke in Public Input.

In personal privilege, Mr. Duncan commended the Board for the professional voting procedure used for calling and ordering the special tax election. He also thanked Superintendent Mark Kolwe and his staff for increasing the amount of information given to the community about the changes the School System is experiencing, for increasing the dialog with parents and increasing the transparency in which the School System operates. He thanked Superintendent Kolwe for the email regarding the webpage on the Magnet Schools. He stated that he received many grateful telephone calls and emails for the meeting regarding the status of the Hammond Accelerated Magnet Program held at Hammond Eastside Schools.

In personal privilege, Mr. Link stated he attended and enjoyed the presentation of the Accelerated Program at the Columbia Theatre. He stated this was a most delightful night watching the students.

In personal privilege, Ms. Cohea stated she attended a TangiFirst session, the Leadership Academy, the LSBA Governance Conference in Marksville, Tangi Talent at Central Office and a Ponchatoula High School FFA meeting where students proposed food and agriculture methods to bring business into the schools by using local farmers and industries.

In personal privilege, Ms. Smith stated that the majority of the Board members have been visiting schools and will continue to do so therefore affirming the students come first.
In personal privilege, Ms. Bailey-Simmons stated that she was extremely impressed with the Aristocrat Magnet School Program at the Columbia Theatre. She commended the parental support of these students. She stated that the meeting held at Hammond Eastside School concerning the Accelerated Program was a demonstration of American democracy.

In personal privilege, Mr. Anderson stated he attended West Side Middle School's DARE graduation with over 100 certificates presented. He stated that is a fantastic program which makes students aware of the dangers of drug abuse, alcohol and tobacco.

It was moved by Mr. Link, seconded by Ms. Smith, to enter into Executive Session to discuss the case of Joyce M. Moore vs. TPSB; Annie Richardson, et al vs. TPSB and Cindy Cuti, obo minor son Hunter Cuti vs. Hearing no objection, the motion was adopted.

The Board entered Executive Session.

The Board returned to Open Session.

There was no action in the Joyce M. Moore vs. TPSB case.

Mr. Link announced that the case of Annie Richardson vs. TPSB was tried and dismissed.

There was no action in the case of Cindy Cuti, obo minor son Hunter Cuti vs. TPSB.

There being no further business, the meeting was adjourned. (8:22 p.m.)

Respectfully submitted,

Rose Dominguez
Board President

Mark Kolwe, Secretary-Treasurer

Recorded by: Cynthia Jenkins, February 1, 2011