

**SPECIAL MEETING OF THE
EAST BATON ROUGE PARISH SCHOOL BOARD**

THURSDAY, MARCH 7, 2013

9:15 P.M.

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 9:15 p.m. on the seventh day of March 2013, in special-session convened. The President called the meeting to order with the following members present: Mr. David Tatman, President; Mr. Tarvald A. Smith, Vice-President; Mr. G. Thomas "Jerry" Arbour; Mrs. Connie Bernard; Ms. Jill C. Dyason; Mr. Craig Freeman; Mrs. Barbara Freiberg; Mr. Randy Lamana; Ms. Vereta T. Lee; and Mrs. Evelyn Ware-Jackson. Dr. Kenyetta Nelson-Smith, was absent.

Others present were: Dr. Bernard Taylor, Jr., Superintendent; Mr. Marvin Trotter, Executive Assistant to the Superintendent for Parent/Community Engagement; Ms. Diane Atkins, Associate Superintendent for Instructional Support and Pupil Services; Mr. Carlos Sam, Associate Superintendent for School Leadership and Instruction; Dr. Herman Brister, Associate Superintendent for Student Support Services; Ms. Catherine Fletcher, Chief Business Operations Officer; Mr. Jesse Noble, Chief Technology Officer; Ms. Millie Williams, Interim Executive Director of Human Resources; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; and Mr. Domoine Rutledge, General Counsel.

Approval of Professional Services Agreement

By Mr. Arbour

Resolved, that, the East Baton Rouge Parish School Board does hereby approve a professional services agreement between the East Baton Rouge Parish School System and Cox Telecom, L.L.C.

Seconded by Mrs. Freiberg

Unanimously adopted by a vote of the members present. (Dr. Nelson-Smith was absent.)

There being no further business, the Board adjourned by acclamation.

Dr. Bernard Taylor, Jr., Superintendent