

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

THURSDAY, NOVEMBER 29, 2012

5:00 P.M.

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 5:00 p.m. on the twenty-ninth day of November 2012, in special-session convened. The President called the meeting to order with the following members present: Mrs. Barbara Freiberg, President; Mr. Tarvald A. Smith, Vice-President; Mr. G. Thomas "Jerry" Arbour; Mrs. Connie Bernard; Ms. Jill C. Dyason; Mr. Craig Freeman; Mr. Randy Lamana; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; Mr. David Tatman; and Mrs. Evelyn Ware-Jackson.

Others present were: Dr. Bernard Taylor, Jr., Superintendent; Mr. Marvin Trotter, Executive Assistant to the Superintendent for Parent/Community Engagement; Mr. Michael Hagggen, Deputy Superintendent for Innovation and Reform; Ms. Diane Atkins, Associate Superintendent for Instructional Support and Pupil Services; Dr. Herman Brister, Associate Superintendent for Student Support Services; Ms. Catherine Fletcher, Chief Business Operations Officer; Mr. Jesse Noble, Chief Technology Officer; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; and Mr. Domoine Rutledge, General Counsel.

School Board Member Randy Lamana gave the invocation. School Board Member Jerry Arbour led the Pledge of Allegiance.

Approval of Memorandum of Understanding

By Mr. Freeman

Resolved, that, the East Baton Rouge Parish School Board does hereby approve a Memorandum of Understanding between the East Baton Rouge Parish School Board, Recovery School District (RSD), and the Louisiana Department of Education (LDOE).

Seconded by Mr. Tatman

Discussion continued.

Call the Question

By Mr. Freeman

Resolved, That, the East Baton Rouge Parish School Board does hereby limit debate on the motion by calling for a vote on the question.

Seconded by Mr. Tatman

The vote on "call the question" was as follows:

Yeas: (7)	Mr. Freeman, Mrs. Freiberg, Ms. Lee, Dr. Nelson-Smith, Mr. Smith, Mr. Tatman and Mrs. Ware-Jackson
Nays: (4)	Mr. Arbour, Mrs. Bernard, Ms. Dyason and Mr. Lamana
Abstained: (0)	None
Absent: (1)	None

"Call the question" failed for lack of a two-thirds vote.

Discussion continued.

The original motion was unanimously adopted by a vote of all the members.

Authorization to Issue RFQ

By Mr. Arbour

Resolved, that, the East Baton Rouge Parish School Board does hereby give authorization to issue a RFQ for prospective third party charter application evaluators.

Seconded by Mrs. Bernard

Unanimously adopted by a vote of all the members.

Executive Session:

By Mr. Smith

Resolved, That, the East Baton Rouge Parish School Board does hereby go into Executive Session under the provisions of L.R.S. 42:17.

Seconded by Ms. Lee

Unanimously adopted by a vote of the members present. (Mrs. Bernard was absent.)

The Board came out of Executive Session and reconvened. No action was taken in or after the Executive Session.

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

Dr. Bernard Taylor, Jr., Superintendent