

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

**WEDNESDAY, MARCH 18, 2015**

**6:00 P.M.**

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 6:00 p.m. on the eighteenth day of March 2015, in special-session convened. The President called the meeting to order with the following members present: Mr. David Tatman, President; Mrs. Barbara Freiberg, Vice-President; Mr. Mark Bellue; Mrs. Connie Bernard; Ms. Jill C. Dyason; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; Mr. Tarvald A. Smith; and Ms. Evelyn Ware-Jackson.

Others present were: Dr. Bernard Taylor, Jr., Superintendent; Mr. Michael Hagen, Deputy Superintendent for Innovation and Reform; Mr. Carlos Sam, Associate Superintendent; Dr. Herman Brister, Associate Superintendent for Student Support Services; Ms. Catherine Fletcher, Chief Business Operations Officer; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; and Mr. Domoine Rutledge, General Counsel.

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**Executive Session**

**By Vice-President Freiberg**

Resolved, that, the East Baton Rouge Parish School Board does hereby go into Executive Session under the provisions of L.R.S. 42:17 (A)(1).

**Seconded by Mr. Bellue**

**Unanimously adopted by a vote of all the members.**

**The Board came out of Executive Session and reconvened. No action was taken in Executive Session.**

**Naming of Finalists**

**By Ms. Ware-Jackson**

Resolved, that, the East Baton Rouge Parish School Board does hereby name the following applicant the finalist for the position of Superintendent of Schools: H. Warren Drake, Jr.. The finalist is invited to participate in a public hearing/interview to be held on March 26, 2015, at 5:00 p.m., and authorize staff to undertake the necessary arrangements to ensure the finalist's presence and participation.

**Seconded by Mrs. Bernard**

**Discussion followed.**

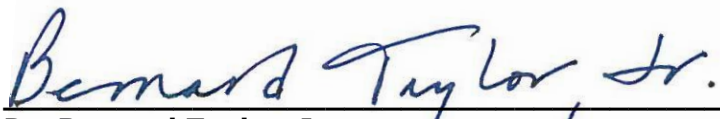
**A "friendly amendment" was offered by Vice-President Freiberg and accepted by the originator and seconder.**

Resolved, that, the East Baton Rouge Parish School Board does hereby name the following applicant as finalist for the position of Superintendent of Schools: H. Warren Drake, Jr. The finalist is invited to participate in a public hearing/interview to be held on March 26, 2015, at 6:00 p.m., and authorize staff to undertake the necessary arrangements to ensure the finalist's presence and participation.

**Unanimously adopted by a vote of all the members.**

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

A handwritten signature in blue ink that reads "Bernard Taylor, Jr." written in a cursive style.

**Dr. Bernard Taylor, Jr.,  
Secretary/Treasurer to the Board**