

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

THURSDAY, MAY 3, 2012

6:50 P.M.

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 6:50 p.m. on the third day of May, 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; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; Mr. David Tatman; and Mrs. Evelyn Ware-Jackson. Mr. Randy Lamana was absent.

Others present were: Mr. Carlos J. Sam, Interim Superintendent; Dr. Herman Brister, Chief Academic Officer; Ms. Diane Atkins, Associate Superintendent for Instructional Support Services; Ms. Catherine Fletcher, Chief Business Operations Officer; Dr. Shirl Gilbert, Executive Director of Turnaround Schools; Mr. James Crochet, Chief Financial Officer; Ms. Millie Williams, Interim Executive Director of Human Resources; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; Mr. Chris Trahan, Director of Communications and Community Engagement; and Mr. Domoine Rutledge, General Counsel.

Approval of Proposed 2012-2013 General Fund Budget Reductions

Interim Superintendent, Carlos Sam, suggested that each section be voted on separately.

Section I

By Mr. Arbour

Resolved, that, the East Baton Rouge Parish School Board does hereby approve Section I of the Proposed 2012-2013 General Fund Budget Reductions.

Seconded by Mr. Smith

Unanimously adopted by a vote of the members present. (Mr. Lamana was absent.)

Section II

By Mr. Arbour

Resolved, that, the East Baton Rouge Parish School Board does hereby approve Section II of the Proposed 2012–2013 General Fund Budget Reductions.

Seconded by Mr. Freeman

Unanimously adopted by a vote of the members present. (Mr. Lamana and Ms. Lee were absent.)

Section III

By Mrs. Bernard

Resolved, that, the East Baton Rouge Parish School Board does hereby approve Section III of the Proposed 2012–2013 General Fund Budget Reductions.

Seconded by Mr. Tatman

Unanimously adopted by a vote of the members present. (Mr. Lamana was absent.)

Section IV

By Mr. Tatman

Resolved, that, the East Baton Rouge Parish School Board does hereby approve Section IV of the Proposed 2012–2013 General Fund Budget Reductions.

Seconded by Mr. Smith

Unanimously adopted by a vote of the members present. (Mr. Lamana was absent.)

Section V, Items b) and c) Only

By Mr. Arbour

Resolved, that, the East Baton Rouge Parish School Board does hereby approve Section V, Items b) and c), of the Proposed 2012–2013 General Fund Budget Reductions.

Seconded by Dr. Nelson-Smith

The vote on the motion was as follows:

Yeas: (8)

Mr. Arbour, Mrs. Bernard, Ms. Dyason, Mr. Freeman, Mrs. Freiberg, Dr. Nelson-Smith, Mr. Tatman and Mrs. Ware-Jackson

Nays: (0) None
Abstained: (2) Ms. Lee and Mr. Smith
Absent: (1) Mr. Lamana

The motion was declared adopted.

Section VI, Item a) Only

By Mr. Arbour

Resolved, that, the East Baton Rouge Parish School Board does hereby approve Section VI, Item a) only, of the Proposed 2012–2013 General Fund Budget Reductions.

Seconded by Mr. Smith

Unanimously adopted by a vote of the members present. (Mr. Lamana was absent.)

Section VII, Item b) Only

By Mrs. Bernard

Resolved, that, the East Baton Rouge Parish School Board does hereby approve Section VII, Item b) only, of the Proposed 2012–2013 General Fund Budget Reductions.

Seconded by Dr. Nelson-Smith

The vote on the motion was as follows:

Yeas: (9) Mr. Arbour, Mrs. Bernard, Ms. Dyason, Mr. Freeman, Mrs. Freiberg, Dr. Nelson-Smith, Mr. Smith, Mr. Tatman and Mrs. Ware-Jackson

Nays: (0) None

Abstained: (1) Ms. Lee

Absent: (1) Mr. Lamana

The motion was declared adopted.

Section VIII

By Mr. Arbour

Resolved, that, the East Baton Rouge Parish School Board does hereby approve Section VIII, of the Proposed 2012–2013 General Fund Budget Reductions.

Seconded by Ms. Lee

The vote on the motion was as follows:

Yeas: (9) Mr. Arbour, Mrs. Bernard, Ms. Dyason, Mr. Freeman, Mrs. Freiberg, Ms. Lee, Mr. Smith, Mr. Tatman and Mrs. Ware-Jackson

Nays: (0) None

Abstained: (1) Dr. Nelson-Smith

Absent: (1) Mr. Lamana

The motion was declared adopted.

Section IX

By Mr. Arbour

Resolved, that, the East Baton Rouge Parish School Board does hereby approve Section IX, of the Proposed 2012–2013 General Fund Budget Reductions.

Seconded by Mr. Smith

Unanimously adopted by a vote of the members present. (Mr. Lamana was absent.)

Approval of the Proposed 2012-2013 General Fund Budget Additions

By Mr. Tatman

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the Proposed 2012–2013 General Fund Budget Additions.

Seconded by Ms. Dyason

Unanimously adopted by a vote of the members present. (Mr. Lamana was absent.)

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

Carlos J. Sam, Interim Superintendent