

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

**MONDAY, JUNE 11, 2012**

**5:35 P.M.**

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 5:35 p.m. on the eleventh day of June 2012, in special-session convened. The President called the meeting to order with the following members present: Mrs. Barbara Freiberg, 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. Mr. Tarvald A. Smith, Vice-President, 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. Jesse Noble, Chief Technology Officer; Mr. Chris Trahan, Director of Communications and Community Engagement; and Mr. Domoine Rutledge, General Counsel.

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**Approval of the Proposed 2012-2013 General Fund Budget, the Budget Resolution, and the 2012-2013 Salary Schedules**

**By Mr. Arbour**

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the Proposed 2012-2013 General Fund Budget, the Budget Resolution, and the 2012-2013 Salary Schedules with a requirement to revisit the budget in August, 2012.

**Seconded by Mr. Tatman**

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

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**Approval to Suspend the Rules to Allow Consideration of Item #3**

**By Mrs. Ware-Jackson**

Resolved, that, the East Baton Rouge Parish School Board does hereby give approval to suspend the rules to allow consideration of Item #3.

**Seconded by Mrs. Bernard**

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

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**Approval of Two (2) Administrative Appointments**

**By Mr. Tatman**

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the following two (2) administrative appointments: (a) Deputy Superintendent of Innovation and Reform: and (b) Executive Assistant to the Superintendent for Parent and Community Engagement.

**Seconded by Mrs. Bernard**

**Discussion followed.**

**The following "friendly" amendment was offered.**

**By Mr. Arbour**

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the following two (2) administrative appointments: (a) Deputy Superintendent of Innovation and Reform and (b) Executive Assistant to the Superintendent for Parent and Community Engagement. Any addition to the Central staff budget will be reduced dollar for dollar by Superintendent Bernard Taylor within 90 days.

**The "friendly" amendment was accepted by the originator and seconder.**

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

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

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**Carlos J. Sam, Interim Superintendent**