

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

MONDAY, NOVEMBER 2, 2015

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 second day of November 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; and Ms. Evelyn Ware-Jackson. Dr. Kenyetta Nelson-Smith and Mr. Tarvald A. Smith were absent

Others present were: Mr. Domoine Rutledge, General Counsel; Ms. Catherine Fletcher, Chief Business Operations Officer.

Approval of Resolution

By Mrs. Freiberg

Resolved, that, the East Baton Rouge Parish School Board does hereby approve a Resolution to calling for a Special Election to fill a vacancy in East Baton Rouge Parish School Board District "4", and authorize staff to provide for related matters.

Seconded by Mr. Bellue

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

Approval of Notice of Vacancy

By Ms. Ware-Jackson

Resolved, that, the East Baton Rouge Parish School Board does hereby approve a Notice of Vacancy for East Baton Rouge Parish School Board District "4", and authorize staff to provide for related matters.

Seconded by Mrs. Bernard

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

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

**Warren Drake, Jr.,
Secretary/Treasurer to the Board**