

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

**THURSDAY, APRIL 3, 2014**

**5:00 P.M.**

The East Baton Rouge Parish School Board Committee of the Whole met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 5:00 p.m. on the third day of April 2014, in regular-session convened. The President called the meeting to order with the following members present: Mr. David Tatman, President; Mr. G. Thomas "Jerry" Arbour; Mrs. Connie Bernard; Mr. Craig Freeman; Mrs. Barbara Freiberg; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; and Ms. Evelyn Ware-Jackson. Ms. Jill C. Dyason, Mr. Randy Lamana, and Mr. Tarvald A. Smith, Vice President, were absent.

Others present were: Dr. Bernard Taylor, Jr., Superintendent; Mr. Michael Haggen, Deputy Superintendent for Innovation and Reform; Ms. Diane Atkins, Associate Superintendent for Instructional Support and Pupil Services; Mr. Carlos Sam, Associate Superintendent; Dr. Herman Brister, Associate Superintendent for Student Support Services; Ms. Catherine Fletcher, Chief Business Operations Officer; Ms. Millie Williams, Interim Executive Director of Human Resources; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; and Mr. Domoine Rutledge, General Counsel.

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School Board Member, Jerry Arbour, gave the invocation. School Board Member, Evelyn Ware-Jackson, led the Pledge of Allegiance.

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**Authorization for Staff to Award Contract for Lee High School Project**

**By Mrs. Freiberg**

Resolved, that, the East Baton Rouge Parish School Board does hereby give authorization for staff to make the award of a contract to the low bidder meeting the specifications for the Lee High School Project in accordance with the Louisiana Public Bid Law; Louisiana Revised Statutes, Title 38; Chapter 10.

**Seconded by Mrs. Bernard**

**Discussion followed.**

**The following "friendly amendment" was offered by Mr. Arbour and accepted by the originator and seconder.**

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the awarding of a contract to Milton J. Womack Construction, meeting the specifications for the Lee High School

Project in accordance with the Louisiana Public Bid Law; Louisiana Revised Statutes, Title 38; Chapter 10.

**Unanimously adopted by a vote of the members present. (Ms. Dyason, Mr. Lamana, and Vice-President Smith were absent.)**

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**Approval to Retain and Engage Redistricting, LLC**

**By Ms. Lee**

Resolved, that, the East Baton Rouge Parish School Board does hereby defer this matter to the full Board at the April 17, 2014 regular Board meeting.

**Seconded by Mr. Arbour**

**The vote on the motion was as follows:**

**Yeas: (7)                    Mr. Arbour, Mrs. Bernard, Mr. Freeman, Ms. Lee, Dr. Nelson-Smith, President Tatman, and Ms. Ware-Jackson**

**Nays: (0)                    None**

**Abstained: (1)            Mrs. Freiberg**

**Absent: (3)                Ms. Dyason, Mr. Lamana, and Vice-President Smith**

**The motion was declared adopted.**

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

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**Dr. Bernard Taylor, Jr., Superintendent**