

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

THURSDAY, JUNE 5, 2014

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 fifth day of June 2014, in special-session convened. The President called the meeting to order with the following members present: Mr. David Tatman, President; Mr. Tarvald A. Smith, Vice President; Mrs. Connie Bernard; Ms. Jill C. Dyason; Mr. Craig Freeman; Mrs. Barbara Freiberg; Mrs. Mary Lynch; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; and Ms. Evelyn Ware-Jackson. Mr. G. Thomas "Jerry" Arbour was absent.

Others present were: Dr. Bernard Taylor, Jr., Superintendent; Mr. Michael Haggen, 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. Millie Williams, Interim Executive Director of Human Resources; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; and Mr. Domoine Rutledge, General Counsel.

School Board Member Connie Bernard gave the invocation. School Board Evelyn Ware-Jackson led the Pledge of Allegiance.

Introduction of Reapportionment Plans

The following Reapportionment Plans were introduced:

<u>BOARD MEMBER</u>	<u>PLAN</u>
Craig Freeman, District 6	Modified Freeman - 9 Member (7)
Dr. Kenyetta Nelson-Smith, District 3	Group 3 - 10 Member (1)
Vice-President Tarvald Smith, District 4	Group 3 - 9 Member (1)
President David Tatman, District 1	Tatman - 9 Member (2)
President David Tatman, District 1	Tatman - 7 Member

All Plans will be published in *The Advocate*, the Official Journal for the East Baton Rouge Parish School System.

Approval of Public Hearing/Special Board Meeting

By Mrs. Freiberg

Resolved, that, the East Baton Rouge Parish School Board does hereby approve a Public Hearing/Special Board meeting on July 24, 2014 at 5:00 p.m. at Central Office, 1050 South Foster Drive, Baton Rouge, Louisiana, for the purpose of introducing, discussing and voting on a Reapportionment Plan.

Seconded by Mrs. Bernard

The vote on the motion was as follows:

Yeas: (6) Mrs. Bernard, Ms. Dyason, Mr. Freeman, Mrs. Freiberg, President Tatman, and Ms. Ware-Jackson

Nays: (4) Ms. Lee, Mrs. Lynch, Dr. Nelson-Smith, and Vice-President Smith

Abstained: (0) None

Absent: (1) Mr. Arbour

The motion was declared adopted.

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

Dr. Bernard Taylor, Jr., Superintendent