

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

THURSDAY, MARCH 22, 2012

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 6:00 p.m. on the twenty-second day of March 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; Mr. Randy Lamana; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; Mr. David Tatman; and Mrs. Evelyn Ware-Jackson.

Others present were: Ms. Diane Atkins, Associate Superintendent for Instructional Support Services; Ms. Catherine Fletcher, Chief Business Operations Officer; Ms. Millie Williams, 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.

School Board Member Randy Lamana gave the invocation. School Board Member Ms. Vereta Lee led the Pledge of Allegiance.

Appointment of Superintendent of the East Baton Rouge Parish School System

The President of the School Board, Mrs. Barbara Freiberg, opened the floor for nominations for Superintendent of Schools for the East Baton Rouge Parish School System.

Mrs. Ware-Jackson nominated Dr. Bernard Taylor, Jr.

A "friendly amendment" was offered.

By Mr. Arbour

Authorize Board Leadership along with General Counsel to negotiate a contract for Dr. Taylor and to return it to the Board for approval.

Mrs. Ware-Jackson accepted the "friendly amendment".

President Freiberg asked if there were any additional nominations for the position of Superintendent of Schools for the East Baton Rouge Parish School Board. There being none, President Freiberg closed the nominations.

A roll call vote was taken:

Yeas: (11)	Mr. Arbour, Mrs. Bernard, Ms. Dyason, Mr. Freeman, Mrs. Freiberg, Mr. Lamana, Ms. Lee, Dr. Nelson-Smith, Mr. Smith, Mr. Tatman, and Mrs. Ware-Jackson
Nays: (0)	None
Abstained: (0)	None
Absent: (0)	None

Dr. Bernard Taylor, Jr. was selected as Superintendent of Schools for the East Baton Rouge Parish School System.

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

Carlos J. Sam
Interim Superintendent