

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

**TUESDAY, MARCH 1, 2011**

**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 first day of March 1, 2011, 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; Mrs. Kenyetta Nelson-Smith; Mr. David Tatman; and Mrs. Evelyn Ware-Jackson.

Others present were: Mr. John L. Dilworth, Superintendent; Dr. Herman Brister, Chief Academic Officer; Ms. Diane Atkins, Associate Superintendent for Instructional Support Services; Ms. Catherine Fletcher, Chief Business Operations Officer; Mr. James Crochet, Chief Financial Officer; Ms. Mary Nell Dominique, Assistant Superintendent for Instructional Services, Area I; Ms. Katie Blunski, Assistant Superintendent for Instructional Services, Area II; Mr. David Phillips, Assistant Superintendent for Instructional Services, Area III; Ms. Kathleen Smith, Interim Assistant Superintendent for Instructional Services, Area IV; Ms. Millie Williams, Director of Human Resources; Ms. Elizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; Mr. Jesse Noble, Chief Technology Officer; Mr. Carlos Sam, Director of Magnet Programs; Mr. Lee Dixon, Director of Exceptional Student Services; Mr. Richard Capps, Administrative Director of Federal Programs; Mr. Chris Trahan, Director of Communications and Community Engagement; and Mr. Domoine Rutledge, General Counsel.

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President Freiberg asked for a moment of silence and then led the pledge of allegiance.

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**Authorization for Staff to Advertise, Accept the Low Bid Meeting Specifications, and Make the Award of a Contract to Relocate Two Modular Buildings from LaBelle Aire and Park Forest Elementary Schools to Audubon and Broadmoor Elementary Schools**

**By Mr. Arbour**

Resolved, that, the East Baton Rouge Parish School Board does hereby give authorization for staff to advertise, accept the low bid meeting specifications, and make the award of a contract to relocate two modular buildings from LaBelle Aire and Park Forest Elementary Schools to Audubon and Broadmoor Elementary Schools, or reject any and all bids for just cause in accordance with the Louisiana Public Bid Law; Louisiana Revised Statutes, Title 38; Chapter 10.

**Seconded by Mr. Smith**

**Unanimously adopted by a vote of all the members.**

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**Approval of a Proposal for Consulting Services**

**By Mrs. Bernard**

Resolved, that, the East Baton Rouge Parish School Board does hereby authorize the Superintendent to finalize a contract for services with APQC Education's Balanced Scorecard and Strategic Plan Consulting Services for development of the Strategic Plan, not to exceed \$25,000, with the approval of Board Leadership.

**Seconded by Ms. Dyason**

**Unanimously adopted by a vote of all the members.**

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**Approval to Submit an Application for the High Performance School Initiative Competitive 1003 (g) Grant for eight (8) eligible East Baton Rouge Parish Schools**

This item was withdrawn by the Superintendent.

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**Approval of an Interim Administrative Appointment**

**By Mr. Arbour**

Resolved, that, the East Baton Rouge Parish School Board does hereby approve an interim administrative appointment.

**Seconded by Mr. Lamana**

**Unanimously adopted by a vote of all the members.**

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

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**John L. Dilworth**  
**Secretary/Treasurer to the Board**