

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

MONDAY, JUNE 20, 2011

5:50 P.M.

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 5:50 p.m. on the twentieth day of June 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; Dr. 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; Dr. Shirl Gilbert, Executive Director of Turnaround Schools; Mr. James Crochet, Chief Financial Officer; Ms. Mary Nell Dominique, Assistant Superintendent for Instructional Services, Area I; Ms. Kathleen Smith, Interim Assistant Superintendent for Instructional Services, Area IV; Ms. Millie Williams, Interim Executive Director of Human Resources; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; Mr. Jesse Noble, Chief Technology Officer; Mr. Carlos Sam, Director of Magnet Programs; Mr. Richard Capps, Administrative Director of Federal Programs; Mr. Chris Trahan, Director of Communications and Community Engagement; and Mr. Domoine Rutledge, General Counsel.

Approval of Personnel Changes Since June 16, 2011

By Mr. Arbour

Resolved, that, the East Baton Rouge Parish School Board does hereby approve Personnel Changes since June 16, 2011.

Seconded by Ms. Lee

Unanimously adopted by a vote of all the members.

Approval of the Proposed 2011-2012 General Fund Budget, the Budget Resolution, and the 2011-2012 Salary Schedules

By Mr. Arbour

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the Proposed 2011-2012 General Fund Budget, the Budget Resolution, and the 2011-2012 Salary Schedules.

Seconded by Mr. Smith

Discussion followed.

The following substitute motion was made.

By Ms. Dyason

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the Proposed 2011-2012 General Fund Budget, the Budget Resolution, and the 2011-2012 Salary Schedules with the amendment of adding \$257,000 for Transportation on Page 211, Section VII, Line Item C of the Budget.

Seconded by Mrs. Bernard

The vote on the substitute motion was as follows:

Yeas: (5)	Mrs. Bernard, Ms. Dyason, Mrs. Freiberg, Mr. Tatman, and Mrs. Ware-Jackson
Nays: (6)	Mr. Arbour, Mr. Freeman, Mr. Lamana, Ms. Lee, Dr. Nelson-Smith, and Mr. Smith
Abstained: (0)	None
Absent: (0)	None

The substitute motion failed.

The Vote on the original motion was as follows:

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

The original motion passed.

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

John L. Dilworth
Secretary/Treasurer to the Board