

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

THURSDAY, FEBRUARY 5, 2015

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 February 2015, in special-session convened. The President called the meeting to order with the following members present: Mr. David Tatman, President; Mrs. Barbara Freiberg, Vice President; Mr. Mark Bellue; Mrs. Connie Bernard; Ms. Jill C. Dyason; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; Mr. Tarvald A. Smith and Ms. Evelyn Ware-Jackson.

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. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; and Mr. Domoine Rutledge, General Counsel.

School Board President, David Tatman, gave the invocation. School Board Member, Mark Bellue, led the Pledge of Allegiance.

Authorization for Staff to Advertise for Position of Superintendent of Schools

By Ms. Dyason

Resolved, that, the East Baton Rouge Parish School Board does hereby give authorization for staff to advertise for the position of Superintendent of Schools for East Baton Rouge Parish School System.

Seconded by Mrs. Bernard

The vote on the motion was as follows.

Yeas: (8)	Mr. Bellue, Mrs. Bernard, Ms. Dyason, Vice-President Freiberg, Dr. Nelson-Smith, Mr. Smith, President Tatman, and Ms. Ware-Jackson
Nays: (0)	None
Abstained: (1)	Ms. Lee
Absent: (0)	None

The motion was approved.

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

**Dr. Bernard Taylor, Jr.,
Secretary/Treasurer to the Board**