

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

THURSDAY, JANUARY 10, 2008

8:23 P.M.

The East Baton Rouge Parish School Board met at the Instructional Resource Center at 1022 South Foster Drive, Baton Rouge, Louisiana, at 8:23 p.m. on this the tenth day of January, 2008 in special-session convened. The President called the meeting to order with the following members present: Mrs. Patricia H. Smith, President; Mr. Noel Hammatt, Vice-President; Mr. G. "Jerry" Thomas Arbour; Mr. Jonathan C. Augustine; Mr. Greg Baldwin; Mr. William P. "Bill" Black; Ms. Jill Dyason; Mr. Randy Lamana; Ms. Vereta T. Lee; Mr. Darryl L. Robertson; Mr. Tarvald A. Smith, and Derrick W. Spell, M.D..

Others present were: Mrs. Charlotte D. Placide, Superintendent; Mr. Robert Stockwell, Chief Academic Officer; Ms. Catherine Fletcher, Chief Business Operations Officer; Mr. James Crochet, Chief Financial Officer; Ms. Angela Lee, Special Assistant to the Superintendent; Dr. Herman Brister, Associate Superintendent for Instructional Support Services; Ms. Gail Johnson, Assistant Superintendent for Auxiliary Services; Mr. Richard Capps, Administrative Director of Federal Programs; Ms. Paula Fabre, Assistant Superintendent for Instructional Services, Area I; Dr. Maria Pitre, Assistant Superintendent for Instructional Services, Area II; Ms. Paula Johnson, Assistant Superintendent for Instructional Services, Area IV; Dr. Liz Duran Swinford, Associate Superintendent for Human Resources; Ms. Millie Williams, Director of Human Resources; Mr. Carlos Sam, Director of Magnet Programs; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; Mr. Jesse Noble, Chief Technology Officer; Mr. Lee Dixon, Director of Exceptional Student Services; Mr. Chris Trahan, Director of Communications and Community Engagement; and Mr. Domoine Rutledge, General Counsel.

**Approval of Appointment
of Educational Facilities
Improvement District Board**

By Mr. Augustine

Resolved, That, the East Baton Rouge Parish School Board does hereby approve the appointment of the Educational Facilities Improvement District (EFID) Board.

Seconded by Mr. Arbour and Mr. Black

Unanimously adopted by a vote of all the members.

**Approval of the Proposed
Educational/Facilities Master
Plan for EBRPSS**

By Mr. Hammatt

Resolved, That, the East Baton Rouge Parish School Board does hereby approve the proposed Educational/Facilities Master Plan for the East Baton Rouge Parish School System.

Seconded by Ms. Dyason and Mr. Baldwin

Unanimously adopted by a vote of all the members.

**Approval of the Proposed
"Plan to Improve Facilities/Technology,
Discipline and Compensation in the East
Baton Rouge Parish School System"**

By Mr. Robertson

Resolved, That, the East Baton Rouge Parish School Board does hereby approve the proposed "Plan to Improve Facilities/Technology, Discipline, and Compensation in the East Baton Rouge Parish School System."

Seconded by Mr. Lamana and Mr. Smith

Unanimously adopted by a vote of all the members.

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

Charlotte D. Placide
Secretary/Treasurer to the Board