

## City of Baker School Board BOARD MEETING

## CITY OF BAKER SCHOOL BOARD OFFICE 14750 Plank Road March 12, 2019 6:00 p.m.

Mission Statement: The City of Baker School System shall provide a quality education for all students by creating a learning community that will prepare them for their roles as life-long learners and high-achieving citizens in a global society.

PLEASE NOTE: There will be a reception honoring the Students of the Year from 5:30 p.m. – 6:00 p.m. in the School Board Office

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Silent Meditation
- 4. Pledge of Allegiance
- 5. Welcome of Visitors
- 6. Approval of Agenda (Action)
- 7. Recognitions:
  - Coach Eric Randall and All District Selection of the Baker High School Football Team
  - Students of the Year
- 8. Consideration and Approval of Minutes from the Meeting of February 5, 2019 (Action)
- 9. Consideration and Approval of Superintendent's Personnel Actions (Action) (Supt. Brister/Mr. Grisby)
- 10. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending January 31, 2019 (Action) (Mrs. Stewart)
- 11. Consideration and Approval of Renewal of Contract with DeCuir, Clark & Adams, LLP (Action) (Supt. Brister)

- 12. Consideration and Approval of City of Baker School System Academic Calendar for 2019-2020, as well as Adding Five (5) Instructional Days for Bakerfield/Baker Heights Elementary School and Baker Middle School Prior to the Beginning of School. (Start date for Bakerfield/Baker Heights Elementary School and Baker Middle School would be Wednesday, July 31st, as opposed to Wednesday, August 7th, start date for Park Ridge Academic Magnet School and Baker High School students.) (Action) (Supt. Brister)
- 13. Consideration and Approval for Park Ridge Academic Magnet School Junior Beta Club to Travel to Jackson, Mississippi on Saturday, March 16, 2019, to Visit the Mississippi Civil Rights Museum (Action) (Supt. Brister)
- 14. Consideration and Approval for Park Ridge Academic Magnet School Students to Travel to Houston, Texas on Friday, May 17, 2019, to Visit Space Center Houston (Action) (Supt. Brister)
- 15. Consideration and Approval to Allow Members of the Baker Alumni Association to Volunteer Throughout the District **(Action)** (Mrs. Boxie/Supt. Brister)
- 16. Consideration of the Status of the Litigation and the Options Available to the Board in "The City of Baker School Board v. The City of Baker through its Alcohol Control Board and RaceTrac, Inc. No. 611629 19<sup>th</sup> Judicial District Court, Parish of East Baton Rouge." (Executive Session may be required) (Action) (Attorney DeCuir)
- 17. Announcements:
  - a. Superintendent's Remarks
  - b. Date of Next Meeting -- April 2, 2019
- 18. Adjournment (Action)

## **Public Comment:**

Any person wishing to make a comment should fill out a comment card with the Board's administrative assistant. Public comment is allowed before consideration of any agenda item.