

CITY OF BAKER SCHOOL BOARD MEETING August 6, 2013

MINUTES

The City of Baker School Board met in the Board Room of the School Board Office beginning at 6:00 p.m. on August 6, 2013, Mrs. Shona Boxie, Board President, called the meeting to order.

A roll call was then taken by Mrs. Boxie:

WATSON:	Present
ALEXANDER:	Present
BOXIE:	Present
CARPENTER:	Present
DAVIS:	Present

A moment of silent meditation was led by Mrs. Davis, followed by the Pledge of Allegiance led by Carpenter . Mrs. Boxie welcomed all visitors to the meeting.

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve the agenda with the addition of the following as Agenda Item #9:

"A discussion of pending litigation of Yoland Hills, on behalf of her minor child, Dashira Hills v. Rashander Walker and the City of Baker School Board, Docket No.:614,488, Div.:D, 19th Judicial District Court Parish of East Baton Rouge (EXECUTIVE SESSION REQUIRED).

Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None.

Mrs. Boxie thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, August 6, 2013, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to adjourn. Voting yes: Boxie, Carpenter, Alexander, Davis and Watson. Voting no: None.

Submitted by Ulysses Joseph, Secretary.