



NOTICE POSTED: \_\_\_\_\_ TIME: \_\_\_\_\_

City of Baker School Board  
**BOARD MEETING**

**NOTICE OF PUBLIC MEETING**

---

**A public meeting will be held as follows:**

DATE: May 7, 2019  
TIME: 6:00 p.m.  
PLACE OF MEETING: City of Baker School Board Office  
14750 Plank Road  
Baker, Louisiana

---

*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.*

**NOTE: A reception honoring the City of Baker School System Teachers of the Year and Support Workers of the Year will be held from 5:30 p.m. to 6:00 p.m. in the School Board Office.**

**AGENDA - REVISED**

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:
  - Recognition of the Teacher of the Year and Support Worker of the Year Award Recipients
  - Recognition of Baker High School Student, Mr. Lemoine Cobb, 1<sup>st</sup> Team – 63A, Basketball
8. Employee Health Insurance Update (BXS Insurance)
9. Adopt the Millage Rates for 2019 (**Action**) (Mrs. Stewart/Attorney DeCuir)
10. Consideration and Approval of Corrected Minutes regarding the Special Call Meeting dated March 21, 2019 at 6:00 p.m. in reference to tabling the status of the litigation and options available to *the City of Baker through its Alcohol Board and RaceTrac, Inc. No. 611629 19th Judicial Court, Parish of East Baton Rouge*  
YEA: *Burges, Davis, Parker* NAY: *Boxie, Booker*

11. Consideration and Approval to Establish the “Dr. Dana Carpenter Scholarship Fund” to Support Students Academically from the City of Baker School System at the Secondary Level and/or Southern University A&M College at the Post-Secondary Level **(Action)** (Supt. Brister)
12. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending March 31, 2019 **(Action)** (Mrs. Stewart/Supt. Brister)
13. Consideration and Approval of Superintendent’s Personnel Actions **(Action)** (Supt. Brister/Mr. Grisby)
14. Consideration and Approval to Solicit Bids for 2019-2020 Janitorial Paper and Chemical Supplies **(Action)** (Supt. Brister/Ms. Sibley)
15. Consideration and Approval to Solicit Bids for Baker High School Band Uniforms **(Action)** (Supt. Brister/Ms. Sibley)
16. Consideration and Approval of 2019 Summer Work Schedule for the City of Baker School System **(Action)** (Supt. Brister/Mr. Grisby)
17. Announcements:
  - a. Superintendent’s Remarks
  - b. Date of Next Meeting -- June 4, 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.**