



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
December 6, 2016
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.

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. Consideration and Approval of Minutes from the Meeting of November 1, 2016 **(Action)**
8. Presentations of "All District" Honors, etc.
9. Consideration and Approval of Superintendent's Personnel Actions **(Action)** (Supt. Brister/Mr. Grisby)
10. Consideration and Approval to create the position of Academic Instructional Technology Specialist **(Action)** (Supt. Brister/Mr. Grisby)
11. Consideration and Approval of Job Description for Academic Instructional Technology Specialist **(Action)** (Supt. Brister/Mr. Grisby)
12. Consideration and Approval for Baker High School "Symphony of Soul" to Travel to Woodville, Mississippi on December 17, 2016, to Participate as Featured Musical Artists in the Annual Arts and Crafts Festival **(Action)**
13. Consideration and approval of a resolution to authorize the Superintendent to approve the form of the financing documents, authorize their execution, select a purchaser, deliver the bonds and to otherwise provide therefor **(Action)** (Decuir/Supt. Brister)
14. Consideration and Approval of contract with Base Tactical Disaster Recovery, Inc. to provide FEMA Consulting Services in relation to disaster recovery projects due to The Great Flood of 2016 **(Action)** (Supt. Brister/Decuir)
15. Consideration of Approval of RFP for Disaster Program Management Service to oversee disaster recovery projects due to The Great Flood of 2016 **(Action)** (Supt. Brister/Decuir)
16. Consideration of Approval of contract renewal with Benepay to provide Affordable Care Act (ACA) reporting services for December, 2016 through November, 2017 **(Action)** (Marshall/Supt. Brister)
17. Consideration of Approval of contract with STEM NOLA to provide educational consulting services and professional development in the areas of Science, Technology, Engineering, and Mathematics (STEM). **(Action)** (Dr. Domingue/Supt. Brister)

18. Announcements:

- a. Superintendent's Remarks
- b. Date of Next Meeting – January 3, 2017

19. Adjournment (**Action**)

Public Comment:

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