



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
October 4, 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. Presentations/Recognitions
 - Presentation of Louisiana Legislative Black Caucus Scholarships to the following students by State Representative Barbara Carpenter:
 - Zah`nyah Tate, Baker Heights Elementary School
 - Jarrius Brooks, Bakerfield Elementary School
 - Dareneka Dellihue, Park Ridge Academic Magnet School
 - Dakarai Smith, Baker Middle School
 - Alyssa Vessell, Baker High School
8. Consideration and Approval of Minutes from the Meeting of September 6, 2016 **(Action)**
9. Update on Baker High School Restoration (NorthStar Demolition and Remediation)
10. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
(Supt. Brister/Mr. Grisby)
11. Consideration and Approval of Louisiana Compliance Questionnaire **(Action)**
(Supt. Brister/Mrs. Stewart)
12. Consideration and Approval of Contract with Eclectic Cognitive Behavioral Center, LLC, Dr. Jacqueline Mims, Clinical Director/CEO to Provide School Psychological Services **(Action)** (Supt. Brister/Ms. Walker)
13. Consideration and Approval of Revised City of Baker School System Calendar for 2016-2017 **(Action)**
(Supt. Brister/Mr. Grisby)

14. Consideration and Approval of the following Job Description: **(Action)** (Supt. Brister/Mr. Grisby)
 - Supervisor of K-12 Instruction
15. Consideration and Approval to Suspend the Substitute Teacher Requirement regarding a Four-Year Degree for One Year, ending June 30, 2017, as a Result of a Depleted Labor Pool Due to the Flood **(Action)** (Mr. Grisby/Supt. Brister)
16. Consideration of a Resolution to:
 - a. Authorize the City of Baker School Board and District to join the Louisiana Local Government Environmental Facilities and Community Development Authority and to appoint Herman Brister, Ed.D. as Director of the Authority for a term of four (4) years.
 - b. To request and authorize the Authority to issue bonds not to exceed twelve million dollars (\$12,000,000.00) for the purpose of financing demolition, construction, reconstruction, renovation, and improvement of the flood damaged schools within the District, including all furnishings, fixtures and incidentals.
 - c. To seek approval from the State Bond Commission for the issuance of the above mentioned bonds.
 - d. To authorize the Board to select a purchaser for the bonds.
 - e. To authorize Board officers to execute and deliver loan agreements or any other documents, certificates or related items necessary for the sale and delivery of the bonds.
 - f. To employ Government Consultants, Inc. of Baton Rouge, Louisiana as municipal advisor in conjunction with the bonds.
 - g. To authorize the firm of Jones Walker, L.L.P. to act as bond counsel in connection with the issuance, marketing, and sale of the bonds.
 - h. To authorize the Board to take any other steps and do any other things necessary and incidental to carry out the purposes of the resolution.**(Action)** (Mr. DeCuir/Supt. Brister)
17. Consideration of a Resolution to Authorize the Board President, Mrs. Shona P. Boxie, and the Board Secretary/Superintendent, Dr. Herman Brister, to Execute any and all Documents and to Deliver any and all Items Necessary to any Government Agency, Private Authority, or Person Necessary for the Completion of the Sale of Bonds for the Demolition, Construction, Reconstruction, and Improvement of the Facilities of the City of Baker School System **(Action)** (Mr. DeCuir/Supt. Brister)
18. Consideration and Approval for Baker High School Band to Travel to Lorman, Mississippi on October 29, 2016, to Attend a "College Awareness/Experience Tour" at Alcorn State University **(Action)** (Supt. Brister)
19. Superintendent's Performance Review **(Board may vote to go into Executive Session)**
20. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting – November 1, 2016
21. 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.