



# Louisiana Special School District

## Louisiana Special School District Board of Directors

Board Meeting Minutes

November 8, 2021 at 12:30 PM

Louisiana Schools for the Deaf and Visually Impaired

2888 Brightside Dr., Baton Rouge, LA 70820

Student Activity Center, Room 196

### Agenda Item I

The November 8, 2021 meeting of the Special School District Board of Directors was called to order at 12:36 PM by Superintendent Ernest E. Garrett, III. Members present at the meeting include: Ms. Maria Annis, Dr. Edward Bell, Ms. Jackie Broussard, Ms. Sherry Crosby, Mr. Jamar Ennis, Ms. Kristy Flynn, Ms. Michele Jones, Mr. Larry LeBert, Mr. Ronnie Morris, Ms. Audra Muslow-Hicks, Ms. Vickie Smith. Members not in attendance: Judge Blair Edwards.

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### Agenda Item II

Superintendent Garrett requested that members introduce themselves to one another and the public. Members took turns introducing themselves. Board members were then sworn into office by the superintendent.

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### Agenda Item III

- 1 A motion was made by Mr. Morris to nominate Mr. LeBert for Board President. The motion was seconded by Ms. Crosby. The motion was approved without objection.

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- 2 A motion was made by Ms. Flynn to nominate herself for Board Vice-President. The motion was seconded by Mr. LeBert. The motion was approved without objection.

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- 3 A motion was made by Dr. Bell to nominate himself for Board Secretary/Treasurer. The motion was seconded by Ms. Crosby. The motion was approved without objection.

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### Agenda Item IV

Superintendent Garrett gave a presentation on the Special School District, a review of the Board's duties, and a review of the District Report. The board took a break from 1:21 PM to 1:41 PM.



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## Agenda Item V

Mr. LeBert will work with SSD staff and Board members to determine next year's board meeting dates.

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## Agenda Item VI

- 4 Ms. Muslow-Hicks made a motion to go into Executive Session to discuss legal matters. The motion was seconded by Dr. Bell. The motion was approved without objection. The Board went into Executive Session at 1:44 PM to discuss legal matters. On motion of Mr. Morris, seconded by Ms. Flynn, the Board reconvened into Regular Session at 2:34 PM and continued with the regular order of the agenda. A quorum was present.

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## Agenda Item VII

- 5 With no further business before the board, Mr. LeBert motioned to adjourn. The motion was seconded by Mr. Ennis. The motion was approved without objection and the meeting was adjourned at 2:36 PM.