

# EXECUTIVE COMMITTEE MINUTES

AUGUST 16, 2016 – 1:00 p.m.

Superintendent's Conference Room – 118 West 10<sup>th</sup> St., Reserve, LA

**ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE - led by Ms. Jackson**

**ITEM 2. ROLL CALL:**

Albert Burl, III - Present

Gerald Keller - Absent

Keith Jones - Present

*With 2 Present and 1 Absent, there was a quorum.*

**ITEM 3. APPROVAL OF MINUTES: Meeting of 03-15-2016**

**Motion by:** Burl

**Second by:** Jones

**Motion:** To approve the minutes of 03-15-2016

Committee Member	Yes	No	Absent	Abstain
Albert Burl	✓			
Gerald Keller			✓	
Keith Jones	✓			

The motion carried.

**ITEM 4.** Ms. Page Eschette – Review and Recommendation of Policy IBC: Field Trips and Excursions

**Motion by:** Burl

**Second by:** Jones

**Motion:** To recommend approval of Policy Modifications to Policy IBC: Field Trips and Excursions as presented.

<b>Committee Member</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Albert Burl	✓			
Gerald Keller			✓	
Keith Jones	✓			

The motion carried.

**ITEM 5. Mrs. Page Eschette – Review and Recommendation of Policy: BCB – Rules of Procedure**

**Motion by:** Burl

**Second by:** Jones

**Motion:** To recommend approval of Policy Modifications to Policy BCB: Rules of Procedure

<b>Committee Member</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Albert Burl	✓			
Gerald Keller			✓	
Keith Jones	✓			

The motion carried.

**ITEM 6. Mr. Kevin George – Discussion: Study of Attendance Zones**

The Committee asked that this item be put on the Board meeting agenda on 09-08-2016 in Executive Session – Pending Litigation.

**ITEM 7. Mr. Kevin George – Discussion: Marketing RFQ**

The Committee asked that this item be put on the Board meeting agenda of 09-08-2016 for introduction.

**ITEM 8. Committee Items of Interest**

**ITEM 9. Adjournment**

**Motion by:** Burl

**Second by:** Jones

**Motion:** There being no further business, motion to adjourn.

No objections.

**TIME: 1:57 p.m.**

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**Keith A. Jones, President**