

**PROCEEDINGS OF THE ST. JOHN THE BAPTIST PARISH SCHOOL BOARD  
RESERVE, LA – MEETING OF JULY 6, 2016**

The Chair called the meeting to order and read the following call:

HONORABLE MEMBERS OF THE SCHOOL BOARD  
Parish of St. John the Baptist

Dear Board Member:

Upon call of the President, the St. John the Baptist Parish School Board will meet in special session at Godchaux Grammar Cafeteria, 1600 Highway 44, Reserve, Louisiana, at 10:00 a.m. on Wednesday, July 6, 2016.

An agenda for the meeting is attached.

Sincerely, s/Kevin R. George  
Superintendent/Secretary

The Chair called for the invocation, led by Mr. Triche, followed by the Pledge of Allegiance led by Mr. Wise.

**ITEM 2. ROLL CALL OF MEMBERS:**

PRESENT: Messrs. Jack, Keller, DeFrancesch, Johnson, Wise, Triche, Jones  
ABSENT: Burl, Sanders, Wallace, Nicholas

There were 7 members present and 4 members absent.

ITEM 3. Hugh Martin/Felix Boughton –To consider and take action with respect to announcing that the Parish School Board of the Parish of St. John the Baptist, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within School District No. 1 of the Parish of St. John the Baptist, to authorize the levy of ad valorem taxes or sales taxes at its meeting on Thursday, August 18, 2016 at 6:00 p.m. the Godchaux Grammar Cafeteria, 1600 Highway 44, Reserve, Louisiana.

MOTION BY: Wise

SECOND BY: Johnson

MOTION: To approve a resolution ordering and calling an election to be held within School District No. 1 of the Parish of St. John the Baptist, to authorize the levy of ad valorem taxes or sales taxes at its meeting on Thursday, August 18, 2016 at 6:00 p.m. the Godchaux Grammar Cafeteria, 1600 Highway 44, Reserve, Louisiana.

No objections.

The motion carried.

Roll Call:

7 Yeas - Jack, Keller, DeFrancesch, Johnson, Wise, Triche, Jones

0 Nays

4 Absent – Burl, Sanders, Wallace, Nicholas

ITEM 4. ADJOURNMENT - The agenda having been completed, and there being no further business, there was a

MOTION BY: Wise

SECOND BY: Johnson

MOTION: Motion for adjournment.

There were no objections.

The meeting adjourned at 10:03 a.m.

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Kevin R. George, Secretary

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Keith Jones, President