



**CITY OF BAKER SCHOOL BOARD SPECIAL MEETING
May 26, 2015**

MINUTES

The City of Baker School Board met in the Board Room of the City of Baker School Board Office beginning at 6:00 p.m. on May 26, 2015. Mrs. Elaine G. Davis, Board President, called the meeting to order.

A roll call was taken by Mrs. Davis:

ALEXANDER:	Present
CARPENTER:	Present
DAVIS:	Present
BOXIE:	Present
JOHNSON:	Present

A moment of silent meditation was led by Mrs. Alexander, followed by the Pledge of Allegiance led by Mrs. Boxie. Mrs. Davis welcomed all visitors to the meeting.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to approve the agenda. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

The Board heard a presentation by Dr. Herman Brister, finalist for Superintendent of the City of Baker School System. Dr. Brister outlined a 100 Day Plan for the school system consisting of five broad goals, each addressed by a pre-entry and entry plan.

Dr. Brister was then interviewed by the Board in alphabetical order (Alexander, Boxie, Carpenter, Johnson and Davis).

The public was then offered an opportunity to interview Dr. Brister by completing a comment card that was given to the board attorney, who then called one person at a time to the microphone.

Following interviews, Dr. Carpenter made a motion to elect Dr. Herman Brister as Superintendent of the City of Baker School System. The motion was seconded by Mrs. Boxie. Board President, Mrs. Elaine G. Davis, then asked for a unanimous second from the Board:

CARPENTER:	Second
ALEXANDER:	Second
BOXIE:	Second
JOHNSON:	Second
DAVIS:	Second

Dr. Herman Brister was elected as Superintendent of the City of Baker School System by unanimous second.

Mrs. Davis thanked those in attendance for coming and announced the Board would hold a special meeting on Thursday, May 28, 2015, beginning at 6:00 p.m. to approve a contract with Dr. Herman Brister, and that the next regular School Board meeting would be held on Tuesday, June 16, 2015.

There being no further business, on motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to adjourn at 7:10 p.m. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.