

MINUTES

Monroe City School Board of Education
2006 Tower Drive
Monroe, Louisiana 71201

The Monroe City School Board met in special session, Wednesday, December 7, 2011 at Monroe City School District Central Office, 2006 Tower Drive; Monroe, Louisiana 71201. The meeting was called to order at 1:20 p.m. by President Traweek.

Agenda Item 1A: Roll Call

Board Members Present: Mrs. Victoria “Vickie” Dayton, Mrs. Victoria “Vickie” Krutzer, Mr. James Mickey Traweek, and Mr. Verbon Muhammad

Board Members Absent: Mr. Clarence Sharp, Bishop Rodney McFarland, Sr. and Mr. Glynn Ludley

Administrative Staff: Dr. Kathleen Harris and Attorney L. Douglas Lawrence

Action Item 1B – Adoption of the Agenda

On a motion by Mr. Muhammad and seconded by Mrs. Krutzer, the Board approved the agenda as printed. The motion carried on a unanimous vote.

Agenda Item 2 – Executive Session

Mr. Traweek noted that the purpose of the meeting is to receive the preliminary plan for rezoning. Being that this matter deals with a lawsuit, the Board will convene in executive session.

On a motion by Mrs. Krutzer and seconded by Mr. Muhammad, the Board convened in executive session at 1:22 p.m. The motion carried on a unanimous vote.

The Board reconvened in open session at 3:35 p.m. and took no action.

Agenda Item 3 – Recess/Adjournment

Upon a unanimous vote the meeting adjourned at 3:35 p.m.

Mr. Mickey Traweek
Board President

Dr. Kathleen Harris
Superintendent