

DATE, TIME, PLACE OF MEETING

The Special Called Meeting of the Calcasieu Parish School Board was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, June 24, 2014, at 4:45 p.m. The meeting was called to order by Annette Ballard, President. The prayer was led by Joe Andrepont; the Pledge of Allegiance was led by Bill Jongbloed.

ROLL CALL

The roll was called by Attorney Greg Belfour and the following members were present: Joe Andrepont, Annette Ballard, Dale Bernard, Billy Breaux, Randy Burleigh, Mack Dellafosse, Clara Duhon, Chad Guidry, Bill Jongbloed, Jim Karr, Bryan LaRocque, Jim Schooler, and R. L. Webb.

Mr. Thompson arrived after the roll was called; Mr. Hardy was absent.

TAKE APPROPRIATE ACTION**A. Permission to update the title of Assistant Superintendent of Curriculum and Instruction to Chief Academic Officer**

On a motion by Mr. Bernard and a second by Mr. Webb, the motion carried.

B. Accept the resignation of Wayne Savoy as Superintendent, beginning at midnight prior to the day the new Superintendent takes office

On a motion to approve by Mr. Bernard and a second by Mr. Andrepont, the motion carried.

C. Take action regarding Superintendent Bruchhaus' contract

Mr. Burleigh made a motion to approve the contract, with a second by Mr. Jongbloed.

Mr. Bernard offered an amended motion, with a second by Mr. Webb, to add the option of right to return to an undesignated open position to the contract if a new contract is not offered at the end of this contract date. The motion failed on a tie vote.

After discussion about different terms of the contract, the contract was approved unanimously on the original motion.

Mrs. Ballard congratulated Mr. Bruchhaus on his appointment as Superintendent.

After thanking the Board, Mr. Bruchhaus read the following statement that notice is hereby given in compliance with La. R.S. 42:19.1, that the Calcasieu Parish School Board, as governing authority of School District No. 27 of Calcasieu Parish, Louisiana, will meet in open and public session on the 5th day of August, 2014, at 4:45 p.m., at the School Board Office, 3310 Broad Street, Lake Charles, Louisiana, to consider calling an election to be held in School District No. 27 on December 6, 2014, for issuance of bonds to be payable and secured by levy of an ad valorem property tax on all property within the District.

On a motion to adjourn by Mr. Webb and a second by Mr. Schooler, the Board adjourned at 5:19 p.m.

Annette Ballard, President

Wayne Savoy, Secretary
(As of June 24, 2014)