SPECIAL MEETING - EMPLOYEE CONTRACT/POTENTIAL LITIGATION WITH U.S. DEPARTMENT OF JUSTICE AUGUST 5, 2019

The St. Bernard Parish School Board met in a Special Meeting on Tuesday, August 5, 2019 at 9:00 a.m. in the St. Bernard Parish School Board Office. Following the Prayer and Pledge of Allegiance, the Secretary called the roll. Members present were Mr. Clifford M. Englande, President; Mr. Donald D. Campbell, Mr. William H. Egan, Ms. Carly C. Jackson, Mrs. Katherine K. Lemoine, Mr. Shelton P. Smith, Mr. Sean K. Warner and Mrs. Rosiland R. White. Mrs. Darleen P. Asevedo, Mrs. Diana B. Dysart and Mr. Joseph V. Long, Sr. were absent.

The purpose of tonight's special meeting is to update Board Members on the Employee Contract between the St. Bernard Association of Educators and the St. Bernard Parish School Board and to discuss potential litigation between the U. S. Department of Justice and the St. Bernard Parish School Board.

President Cliff Englande explained the legal and personnel reasons for this meeting and the necessity for the Board to go into executive session for these discussions. Mr. Warner moved to go into executive session. Seconded by Mr. Smith and approved by a unanimous voice of the members present, the Board entered executive session.

Mrs. Lemoine moved to return to open session. Seconded by Mr. Smith, the motion was approved by a unanimous voice vote of the members present.

Mr. Warner moved to engage Fischman Haygood LLP to represent the St. Bernard Parish School Board in potential litigation between the U. S. Department of Justice and the St. Bernard Parish School Board. (As directed by Mrs. Dysart, Mr. Englande noted that Mrs. Dysart recused herself from this vote.) Seconded by Mrs. Lemoine, the motion passed unanimously by a voice vote of the members present.

There being no further business, on motion of Mr. Campbell, seconded by Mr. Smith and passed by voice vote with no objections, the meeting was adjourned.

Clifford M. Englande/s
CLIFFORD M. ENGLANDE
PRESIDENT

Doris Voitier/s
DORIS VOITIER
SECRETARY