

Gary L. Jones, President

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**BOARD
of
ELEMENTARY
and
SECONDARY
EDUCATION**

The Board of Elementary and Secondary Education shall provide leadership and create policies for education that expand opportunities for children, empower families and communities, and advance Louisiana in an increasingly competitive global market.

**SPECIAL CALLED
BOARD MINUTES**

Meeting of May 7, 2019

Agenda **Approval of the Minutes**
Item 3.

Agenda On motion of Mr. Davis, seconded by Dr. Thomason, the Board
Item 3.1. approved the minutes of April 17, 2019.

Agenda **Items for Consideration**
Item 4.

Agenda On motion of Mr. Davis, seconded by Ms. Voitier, the Board received
Item 4.1. the report regarding the status of the Minimum Foundation Program
(MFP) Formula for FY 2019-2020.

Lengthy discussion followed.

Agenda On motion of Mr. Davis, seconded by Mr. Roque, the Board
Item 4.2. recommended Ms. Helen Bridges Carter as its nominee to the
Governor for appointment to the Board of Supervisors of the Louisiana
Community and Technical College System (LCTCS).

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The Board recessed for lunch at 11:57 a.m. and reconvened at 12:46
p.m. A quorum was present.

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On motion of Mr. Davis, seconded by Ms. Voitier, the Board went into
executive session at 12:47 p.m. to discuss personnel matters.

A roll call vote was taken.

Yeas: Dr. Boffy, Mr. Davis, Ms. Edmonston, Mr. Garvey,
Ms. Holloway, Dr. Jones, Ms. Lewis, Mr. Roque, Dr. Thomason, and
Ms. Voitier.

Nays: None.

Abstentions: None.

Absences: Ms. Orange Jones.

The roll call vote on the motion to go into executive session passed.

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On motion of Mr. Davis, seconded by Dr. Boffy, the Board reconvened into special session at 2:20 p.m. A quorum was present.

Agenda No further action was taken regarding Agenda Item 4.3.,
Item 4.3. "Consideration of Executive Session regarding personnel matters (per
LA R.S. 42:17)."

With no further business to come before the Board, the meeting was adjourned at 2:20 p.m.