

Louisiana Special School District Board of Directors

Emergency Board Meeting

July 23, 2025 at 3:30 PM

Louisiana Schools for the Deaf and Visually Impaired 2888 Brightside Dr., Baton Rouge, LA 70820

Student Activity Center, Room 196

Zoom access Link:

<https://us02web.zoom.us/j/82401391106?pwd=i4K26SbuMW5OtRUQjUG8SagurkMYQb.1>

Meeting ID: 824 0139 1106 **Passcode:** 521129

Dial-in Option: 13017158592

Agenda

- I. Call to Order: For an emergency Board Meeting, can be called by any board member in the absence of officers (Robert's Rules §47:11)
- II. Pledge of Allegiance and Invocation
- III. Roll Call
- IV. Public Comment (Agenda Items Only)
- V. Election of Chair Pro Tempore: nominations from the floor and election by majority vote, will preside over remaining of meeting (Robert's Rules §§47:11, 46:1–46:31)
- VI. Election of Board Officers (vacancies for President, Vice-President, Secretary-Treasurer). Nominations from the floor for each position (By-Laws Article III, Sections 3.1-3.2). Elections by majority vote in sequence: President, then Vice-President, then Secretary-Treasurer
- VII. Consideration and Appointment of Interim Superintendent
 - a. Possible Executive Session pursuant to La. R.S. 42:17(A)(1) to evaluate and discuss the character, professional competence and leadership qualifications of the following candidates in connection with a potential formal appointment to serve as Interim SSD Superintendent until a permanent selection is made: Dr. Shirley Lewis and Dr. Kathy Segers.
 - b. If necessary, return to Open Session and Board Vote on Appointment of Interim SSD Superintendent
- VIII. Consideration and appointment of Signing Authority for the Special School District.
- IX. Discussion on scheduling next meeting (within 30 days).
- X. Adjournment

PUBLIC MEETING COMPLIANCE:

This meeting is being conducted in accordance with the Louisiana Open Meetings Law, including La. R.S. 42:17.1, which permits virtual meetings under specified conditions. Roll call votes will be taken and recorded. If the Board enters into executive session as allowed by La. R.S. 42:17(A), no voting, final or binding action will be taken during such session. A quorum of Board members may participate virtually, and votes will be taken by roll call and recorded in the official minutes. In accordance with the Americans with Disabilities Act, if you need special assistance regarding the meeting, please contact Kattie Sheppard at ksheppard@lsdvi.org.

Public Comment:

In accordance with La. R.S. 42:17.1 and the SSD Board's Public Comment Policy, members of the public attending via ZOOM may submit written public comments in advance only.

Submission Email: publiccomment.ssdboard@swe.la.gov. Comments must pertain to Agenda items only and are limited to three (3) minutes in length per speaker. Live public comment via Zoom is not accepted. The Board reserves the right to consolidate or summarize comments.

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