

**PROCEEDINGS OF SPECIAL-CALLED MEETING  
NATHHITOCHE PARISH SCHOOL BOARD  
HELD ON JANUARY 15, 2013**

A special-called meeting of the Natchitoches Parish School Board was held on Tuesday, January 15, 2013 at 4:00 p.m. in the Board Room of the Natchitoches Parish School Board Office, 310 Royal Street, Natchitoches, Louisiana, and upon roll call, the following members and Derwood Duke, Secretary-Treasurer, were present: Cecil Walker, Carroll Daniels, Ralph Wilson, Harry Graham, Russell Danzy, Michael Hilton, Donna Masson, Carl Means, Thomas Melder and George Rhymes. Absent: Joella Wilson.

The meeting was called to order by President Daniels, followed by an invocation by Mr. Daniels and Pledge of Allegiance by Mr. Danzy.

On motion of Mr. Danzy, seconded by Mr. Means, and with unanimous consent, the Board convened into executive session to discuss litigation *Ruby Lee Calhoun, et al. v. Natchitoches Parish School Board*: Civil Action No. 80-1422 A on docket of United States District Court, Western District of Louisiana, Alexandria, Louisiana.

On motion of Mr. Danzy, seconded by Mr. Means, and unanimously carried, the Board adjourned out of executive session.

No action was taken by the Board.

On motion of Mr. Hilton, seconded by Mr. Melder, the Board adjourned.

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DERWOOD DUKE, SECRETARY-TREASURER

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CARROLL DANIELS, PRESIDENT