

LAFAYETTE PARISH SCHOOL BOARD

SPECIAL BOARD MEETING

Wednesday, July 18, 2001 - 10:30 A.M., Board Room

Carl LaCombe, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in special session at its regular meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, July 18, 2001 at 10:30 A. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl LaCombe, President; Judy H. Cox, Kay S. Gibson, Beverly Wilson, John Earl Guidry, Michael Hefner, Rickey Hardy and Edward J. Sam, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: David Thibodaux, Vice-President (Business)

I UPDATE OF ALFREDA TRAHAN, ET AL VS LAFAYETTE PARISH SCHOOL BOARD CASE #10903

Motion (Gibson, Sam) that the Board go in executive session. Motion carried.

Motion (Guidry, Sam) that the Board go back in regular session. Motion carried.

Motion (Hefner, Guidry) that the Board approve the new K-5 elementary school located on Willow Street to be classified as a School of Choice, and that the displaced students from J.W. James Elementary and St. Antoine Elementary schools be given first choice to attend the new school, and that staff be authorized to develop programming for the new school and that they come back to the Board with recommendations. Motion carried. Hardy requested that he be recorded as voting NO.

The Chair recessed the meeting.

The Chair reconvened the meeting.

II APPEAL HEARING...LINDA MILBURN - BURKE ELEMENTARY

The Chair asked the party involved if they wanted an open or a close session. The party requested that the hearing be held in closed session.

Motion (Hefner, Gibson) that the Committee go in close session to hear the above case. Motion carried.

Motion (Gibson, Hardy) that the Committee reconvene to regular session. Motion carried.

Motion (Hardy, Sam) that the Board recess until August 1st at 5:00 p.m. giving Linda Milburn, teacher assistant at Burke Elementary, four (4) days to respond to the Board's proposal. Motion carried. Cox requested that she be recorded as voting NO.

There being no further business, it was moved by Gibson , seconded by Sam and carried that the meeting adjourn.

SIGNED:

/s/Carl LaCombe, President /s/James H. Easton, Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

mgp