

## **REGULAR BOARD MEETING**

### **LAFAYETTE PARISH SCHOOL BOARD**

Wednesday, December 5, 2001 - 5:30 P. M., Board Room

Carl LaCombe, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in regular session at its meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, December 5, 2001 at 5:30 P. M., pursuant to notice given in writing to every member.

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

**MEMBERS ABSENT:** None

#### **I. MEETING OPENINGS**

The meeting was called to order by LaCombe and opened with a prayer by Thibodaux. Wilson led the group in the Pledge of Allegiance.

#### **ADDITIONS TO THE AGENDA**

Motion (Guidry, Sam) that Addendum to Personnel Changes, Permission to Create the Position of Secretary I for the Truancy Assessment and Service Center (TASC), Permission to Advertise and Fill the Position of Secretary I for the Truancy Assessment and Service Center (TASC), Approval of Purchase of Furniture and Equipment for the Early Childhood Development Program, Approval to Advertise, Accept Bids For, Prepare and Issue an Exclusive Geophysical Agreement III for about 235 Acres in Various Locations be added to the Agenda. Motion carried.

The Superintendent informed the Board that he was pulling Custodial Transfers from Custodial Services in the Personnel Changes.

#### **II. RECOGNITIONS/PRESENTATIONS**

The Board recognized Mary Reagan, CEO of Employee Assistance Program (EAP) for the Lafayette Parish School System. She presented the Board with holiday gift baskets filled with stress relievers.

The Board also recognized Lafayette Parish's Gifted Program for being selected as one of the fifty (50) top programs in the United States in the area of curriculum and instruction.

Also recognized and congratulated were the 2002 Lafayette Parish Teachers of the Year from each campus. Special recognition was given to the following semi-finalists: Cheryl Stoute, Acadian Middle; Melanie Wiley, Broadmoor Elementary; Joey Mouton, Carencro Middle; William Chiquelin, Charter High; Sue Abshire, S.J. Montgomery Elementary; and Helen Mallery, Vermilion Elementary. Special recognition was also given to the following finalists: Kaffy Belvin, Live Oak Elementary and Deborah Moncla, E.A. Martin Middle.

The Board recognized the Woman's Foundation, Inc. for sponsoring the "Baby Think It Over" Program. For the past four years, fourteen (14) infant simulators were used in the program and recently the infant simulators were donated to the Lafayette Parish Family and Consumer Science teachers at an "Adoption Party."

### **III. CORRECTIONS AND/OR APPROVAL OF BOARD/COMMITTEE MINUTES**

#### **A. CORRECTIONS ON THE MINUTES OF:**

##### **a. Regular Board Meeting of 11/7/01**

Motion (Guidry, Hardy) that the minutes of the Regular Board Meeting of November 7, 2001 be approved as presented. Motion carried.

##### **b. Special Board Meeting of 12/5/01**

This meeting was canceled.

#### **B. APPROVAL OF THE COMMITTEE MINUTES OF:**

##### **a. None**

### **IV. FINANCIAL INFORMATION/REPORTS**

#### **A. APPROVAL OF RATIFICATION OF BILLS FOR SEPTEMBER, 2001**

- General Fund \$8,566,073.30
- Special Revenues 77,627.28
- Adult Education 61,174.54
- Special Education 257,539.94
- Bond Sinking Fund 1,450.00
- Consolidated School District #1 -0-
- Self-Funded Construction 89,446.60
- Construction Account 1998 Bond -0-
- Construction Account 1999 Bond 256,341.22
- Construction Account 2001 Bond 301,730.74
- IASA Title I (Federal Programs) 51,862.59
- Child Development -0-

- IASA Title II/Title IV/Title VI 50,928.41
- School Food Service 345,003.77
- Capital Improvement 104,163.68
- Employee Insurance Fund 1,567,316.78
- LPSB General & Auto Loss Fund 59,016.44
- LPSB Workmen's Compensation 117,668.45
- TOTAL DISBURSEMENTS \$11,907,343.74

Motion (Hefner, Sam) that the Board approve the ratification of bills for September, 2001 as presented. Motion carried.

## B. OTHER REPORTS

### a. Sales Tax Collection Report for October, 2001

Motion (Sam, Gibson) that the Board accept the Sales Tax Collection Report for October, 2001. Motion carried.

### b. 1987 ½ Cent Sales Tax Distribution Report for Fiscal Year 2000-2001

Motion (Hardy, Gibson) that the Board accept the 1987 ½ Cent Sales Tax Distribution Report for Fiscal Year 2000-2001. Motion carried.

Motion (Wilson, Guidry) that the Board add to the Agenda the Regular Board Meeting of December 19, 2001. Motion carried.

## V. REPORTS/INFORMATION/INTRODUCTION ITEMS

### A. INFORMATION REPORTS

#### a. Curriculum Update - Libraries

Carla Nelson, Supervisor of Media Center and Libraries, informed the Board that the purpose of the Media Center is to provide a production and instructional materials center for all teachers, administrators and staff employed by the Lafayette Parish School System. She also informed the Board that the libraries in the schools were automated and staffed by certified librarians.

#### b. Curriculum Update - Acadiana Writing Project

Dr. Ann Dobie, with Acadiana Writing Project, informed the Board that in February, tenth graders in the Lafayette Parish School System will be reading the novel A Lesson Before Dying, by Ernest Gaines. She also said that the entire community will be challenged to read this novel during the six week period of February 18 through March 30.

### c. Reapportionment Plan

The President informed the Board that a Joint Public Hearing is planned with the City-Parish Government Council December 20, 2001 at 5:30 p.m. at which time Ronald E. Weber, President of Campaign & Opinion Research Analyst, Inc., will be available to review the Reapportionment Plan. Also, a Special Board Meeting may be called on December 21, 2001. Hefner then informed the Board that he would be able to show them their districts because he had the updated reapportionment plan on his software.

## B. INTRODUCTION ITEMS

- a. None

## C. OTHER REPORTS

- a. Use of Sick Days and Unitary Status Update

Lane Roy, Board Attorney, reviewed the rights of a tenured employee and use of sick days. He also informed the Board that Lafayette Parish School System has two areas of unitary status that are likely in compliance. They are transportation and extra-curricular activities. Information is being gathered in these areas and will be made available to the Board.

## VI. APPROVAL OF ACTION ITEMS

### A. APPROVAL OF PERSONNEL CHANGES

That the Board approve the following personnel changes:

#### **PERSONNEL CHANGES**

#### **RESIGNATIONS:**

- ARTIGUE, Josh, Teacher - Ind. Technology - Acadian Middle (**Eff. EOD 11/09/2002**)
- CARTER, Naomi, Teacher - Alternative - Acadian Middle (**Eff. EOD 11/06/2001**)
- BROUSSARD, Judith, Teacher (Half-Time) - English - W. D. Smith Career Center (**Eff. EOD 11/09/2001**)
- STANDIFORD, Tonya, Teacher - Elem. - Duson Elem. (**Eff. EOD 10/17/2001**)
- CASTNER, Lori, Teacher - Elem. - G. T. Lindon Elem. (**Eff. EOD 12/20/2001**)
- ROBICHAUX, Gayle, Teacher (Half-Time) - Music - Myrtle Place Elem. (**Eff. EOD 11/30/2001**)
- PRICE, Audrey, Teacher - French - Northside High (**Eff. EOD 10/16/2001**)
- SIBILLE, Brad, Teacher - Math - Comeaux High (**Eff. EOD 11/16/2001**)

## **RECOMMENDED REAPPOINTMENTS:**

- **FIELDS, David, BS-ULL, 1 Yr. Exp., Teacher - LD/Eng. - Comeaux High (Eff. 2001-2002 Session)**
- **LANIER, Howard, +30-SU, 34 Yrs. Exp., Teacher - Sev. Prof. - Comeaux High (Eff. 2001-2002 Session)**
- **FEHRMANN, Linda, BS-ULL, 1 Yr. Exp., Teacher - Elem. - K. Drexel Elem. (Eff. 08/16/2001)**
- **HALE, Cynthia, BS-OOSC, 15 Yrs. Exp., Teacher - M/M - Duson Elem. (Eff. 2001-2002 Session)**
- **MECHE, Christine, MED-USL, 1 Yr. Exp., Teacher - Kdgn. - Duson Elem. (Eff. 08/16/2001)**
- **ALEXANDER, Kasandra, BS-USL, 6 Yrs. Exp., Teacher - Resource - Evangeline Elem. (Eff. 08/16/2001)**
- **CHATELAIN, Paige, BS-LSU, 8 Yrs. Exp., Teacher - (Half-Time) - Elem. - Evangeline Elem. (Eff. 08/16/2001)**
- **CREPPEL, Paula, BA-USL, 10 Yrs. Exp., Teacher - Elem. - Evangeline Elem. (Eff. 08/16/2001)**
- **CODINA, Susan, BA-USL, 3 Yrs. Exp., Teacher - Kdgn. - J. W. Faulk Elem. (Eff. 2001-2002 Session)**
- **DENNIS, Charissa, BS-USL, No Exp., Teacher - M/M - J. W. Faulk Elem. (Eff. 2001-2002 Session)**
- **BARCELONA, Rebecca, BA-UNO, 1 Yr. Exp., Teacher - Elem. - Ernest Gallet Elem. (Eff. 2001-2002 Session)**
- **LATIOLAIS, Dixie, BS-USL, 1 Yr. Exp., Teacher - Resource - Judice Middle (Eff. 2001-2002 Session)**
- **LAUBER, Joan, BA-OOSC, 8 Yrs. Exp., Teacher - Resource - Judice Middle (Eff. 2001-2002 Session)**
- **LEE, Marcella, BS-USL, 4 Yrs. Exp., Teacher - BD - Judice Middle (Eff. 2001-2002 Session)**
- **MAULDIN, Anne-Marie, BA-USL, 2 Yrs. Exp., Teacher - Resource - Judice Middle (Eff. 2001-2002 Session)**
- **GUIDRY, Paula, BA-USL, 1Yr. Exp., Teacher - Kdgn. - L. Leo Judice Elem. (Eff. 08/16/2001)**
- **BESS, John, BA-USL, 3 Yrs. Exp., Teacher - Sev. Prof. - Lafayette High (Eff. 2001-2002 Session)**
- **BIBAEFF, Susan, BS-USL, 3 Yrs. Exp., Teacher - LD/Science - Lafayette High (Eff. 2001-2002 Session)**
- **DAVIS, Leslie, BS-LSU, 16 Yrs. Exp., Teacher - M/M/Science - Lafayette High (Eff. 2001-2002 Session)**
- **DEMAY, Robert, BS-MSU, 3 Yrs. Exp., Teacher - Gifted/ Biology/Chemistry - Lafayette High (Eff. 2001-2002 Session)**
- **GAGE, Alyson, BS-USL, No Exp., Teacher - Visually Impaired - Lafayette High (Eff. 2001-2002 Session)**
- **LANDRY, Paula, MED-LSU, 4 Yrs. Exp., Teacher - Gifted/Math - Lafayette High (Eff. 08/16/2001)**

- MAYARD, Anne, MED-USL, 17 Yrs. Exp., Teacher - Gifted/Math - Lafayette High **(Eff. 2001-2002 Session)**
- NECK, Janine, MED-USL, 22 Yrs. Exp., Teacher - Gifted/SS - Lafayette High **(Eff. 08/16/2001)**
- SARVER, Paula, MED-USL, 11 Yrs. Exp., Teacher - M/M - G. T. Lindon Elem. **(Eff. 2001-2002 Session)**
- HUNT, Sandra, BS-USL, 3 Yrs. Exp., Teacher - Autistic - E. A. Martin Middle **(Eff. 2001-2002 Session)**
- MOORE, Naomie, BA-ULL, No Exp., Teacher - (Half-Time) LD - E. A. Martin Middle **(Eff. 2001-2002 Session)**
- REVERE, Rachel, BA-USL, 1 Yr. Exp., Teacher - Resource - Milton Elem. **(Eff. 2001-2002 Session)**
- TORPY, Renee, BS-LSU, 9 Yrs. Exp., Teacher - Hearing Impaired - S. J. Montgomery Elem. **(Eff. 2001-2002 Session)**
- DEVILLIER, Sylvia, MED-USL, 23 Yrs. Exp., Teacher - Detention Center - N. P. Moss Annex **(Eff. 08/16/2001)**
- PRIMEAUX, Kari, BA-MSU, 2 Yrs. Exp., Teacher - BD - N. P. Moss Annex **(Eff. 2001-2002 Session)**
- SONNIER, Nadena, BS-USL, No Exp., Teacher - BD - N. P. Moss Annex **(Eff. 2001-2002 Session)**
- ANTOINE, Stephen, BA-USL, No Exp., Teacher - M/M - N. P. Moss Middle **(Eff. 2001-2002 Session)**
- SONNIER, Charlene, BA-USL, No Exp., Teacher - BD - N. P. Moss Middle **(Eff. 2001-2002 Session)**
- ASH, Bearlyn, BA-USL, No Exp., Teacher - BD - Myrtle Place Elem. **(Eff. 2001-2002 Session)**
- RITTER, Karla, BS-USL, 7 Yrs. Exp., Teacher - Resource - Myrtle Place Elem. **(Eff. 08/16/2001)**
- BRIER, Nancy, MED-UNO, 11 Yrs. Exp., Teacher - Sev. Prof. - Northside High **(Eff. 2001-2002 Session)**
- CHANEY, Michael, BS-USL, 5 Yrs. Exp., Teacher - BD - Northside High **(Eff. 2001-2002 Session)**
- CAESAR, Dawn, MED-NSU, 8 Yrs. Exp., Teacher - M/M - Northside High **(Eff. 2001-2002 Session)**
- HEBERT, Vickie, BA-USL, 5 Yrs. Exp., Teacher - LD/SS - Northside High **(Eff. 2001-2002 Session)**
- LAZARE, Christie, BA-USL, 5 Yrs. Exp., Teacher - Sev. Prof. - Northside High **(Eff. 2001-2202 Session)**
- SIMMONS, John, BS-USL, No Exp., Teacher - ARP - Northside High **(Eff. 2001-2002 Session)**
- BABINEAUX, Gretchen, BS-USL, No Exp., Teacher - BD - Prairie Elem. **(Eff. 2001-2002 Session)**
- DUNCAN, Charles, BS-USL, 4 Yrs. Exp., Teacher - M/M - Scott Middle **(Eff. 2001-2002 Session)**
- LLOYD, Ianthia, BA-USL, 4 Yrs. Exp., Teacher - Sev. Prof. - Scott Middle **(Eff. 2001-2002 Session)**

- PEACOCK, Karla, BA-USL, 7 Yrs. Exp., Teacher - Sev. Prof. - Scott Middle (**Eff. 2001-2002 Session**)
- RICHARD, O'Neal, BA-SJSC, 6 Yrs. Exp., Teacher - BD - Scott Middle (**Eff. 2001-2002 Session**)
- STANFORD, Amanda, BS-USL, No Exp., Teacher - M/M - Scott Middle (**Eff. 2001-2002 Session**)
- LEWIS, Mary, BS-USL, 14 Yrs. Exp., Teacher - Resource - Truman Elem. (**Eff. 2001-2002 Session**)
- HEBERT, Juanita, BS-LSU, 21 Yrs. Exp., Teacher - M/M - Westside Elem. (**Eff. 2001-2002 Session**)
- SCHMIDT, Barbara, MED-USL, 5 Yrs. Exp., Teacher - Resource - Westside Elem. (**Eff. 2001-2002 Session**)
- ELLIS, Miriam, BA-USL, 9 Yrs. Exp., Teacher - Gifted - Woodvale Elem. (**Eff. 2001-2002 Session**)
- GUILLORY, Donna, BA-USL, 28 Yrs. Exp., Teacher - Resource - Woodvale Elem. (**Eff. 2001-2002 Session**)
- LOCK, Patricia, MED-USL, 16 Yrs. Exp., Teacher - Speech Therapist - Youngsville Middle (**Eff. 08/16/2001**)
- CORTESE, Judy, BA-USL, 14 Yrs. Exp., Teacher - Resource - Itinerant (**Eff. 2001-2002 Session**)

#### **RECOMMENDED APPOINTMENTS:**

- KRAUSS, Ann, BA-ULL, No Exp., Teacher - English - Acadiana High (**Eff. 10/08/2001 - 05/31/2002**)
- DOOMES, Dorothy, MED-SU, 33 Yrs. Exp., Teacher - Hearing Impaired - L. J. Alleman Middle (**Eff. 10/22/2001 - 05/31/2002**)
- DUGAS, Lisa, BA-USL, 3 Yrs. Exp., Teacher - Elem. - Broadmoor Elem. (**Eff. 11/12/2001 - 05/31/2002**)
- DELAHOUSSAYE, Margaret Carole, BS-USL, 4 Yrs. Exp., Teacher - Home Ec. - Carencro High (**Eff. 11/01/2001 - 05/31/2002**)
- SAM, Woodley, BA-SU, 30 Yrs. Exp., Teacher (Half-Time) - English - W. D. Career Center (**Eff. 11/12/2001 - 05/31/2002**)
- GREEN, Misty, BA-SEU, No Exp., Teacher - French - Comeaux High (**Eff. 11/01/2001 - 05/31/2002**)
- LANDRY, C. Craig, BS-USL, 5 Yrs. Exp., Teacher - Resource - K. Drexel Elem. (**Eff. 10/08/2001 - 05/31/2002**)
- ROEBUCK, Mary, BA-ULL, 1 Yr. Exp., Teacher - Elem. - Duson Elem. (**Eff. 11/01/2001 - 05/31/2002**)
- HEBERT, Keri, BA-USL, No Exp., Teacher - Elem. - Evangeline Elem. (**Eff. 10/11/2001 - 05/31/2002**)
- SULLIVAN, Margaret, BS-USL, No Exp., Teacher - Elem. - J. W. Faulk Elem. (**Eff. 09/26/2001 - 05/31/2002**)
- SYRIE, Georgia, MED-SU, 25 Yrs. Exp., Teacher - Elem. - J. W. Faulk Elem. (**Eff. 09/04/2001 - 01/11/2002**)

- ALEXANDER, Nedra, BA-SU, No Exp., Teacher - Kdgn. - Ernest Gallet Elem. **(Eff. 09/21/2001 - 05/31/2002)**
- DAIGLE, Devin, BA-ULL, No Exp., Teacher - M/M - Ernest Gallet Elem. **(Eff. 08/16/2001)**
- FABRE, Nicole, BA-ULL, 2 Yrs. Exp., Teacher - Elem. - Ernest Gallet Elem. **(Eff. 08/16/2001)**
- LANGLINAIS, Carolyn, BA-USL, 25 Yrs. Exp., Teacher - Elem. - Ernest Gallet Elem. **(Eff. 09/04/2001 - 01/31/2002)**
- HABETZ, Cindy, BA-USL, 9 Yrs. Exp., Teacher - Reading - Title I (Half-Time) - L. Leo Judice Elem. **(Eff. 09/18/2001 - 05/31/2002)**
- NUNEZ, Denise, MED-NSU, 24 Yrs. Exp., Teacher - Sev. Prof. - Lafayette High **(Eff. 11/12/2001 - 05/31/2002)**
- LOUVIERE, Kathleen, BS-LSU, 13 Yrs. Exp., Teacher - Resource - Lafayette Middle **(Eff. 09/27/2001 - 05/31/2002)**
- PRICE, Pennye, BA-ULL, No Exp., Teacher - Autistic - Live Oak Elem. **(Eff. 2001-2002 Session)**
- REAGAN, Suzanne, MED-USL , 8 Yrs. Exp., Teacher (Half-Time) - Gifted - Myrtle Place Elem. **(Eff. 09/17/2001 - 05/31/2002)**
- HAMILTON, Kenneth, BA-USL, 7 Yrs. Exp., Teacher - LD/Science - Northside High **(Eff. 2001-2002 Session)**
- BEGNAUD, Karen, MED-ULL, No Exp., Teacher - Speech Therapist - Ossun Elem. **(Eff. 08/16/2001)**
- GUILLORY, Robert, BA-USL, 11 Yrs. Exp., Teacher - BD - Truman Elem. **(Eff. 2001-2002 Session)**
- DUGAS, Mary, BA-USL, 4 Yrs. Exp., Teacher - Math/Science - C.A.P.S./L.A.P.S. **(Eff. 10/01/2001 - 05/31/2002)**

### **TRANSFERS:**

- ROMERO, Nancy, from Teacher - English - Acadiana High to Teacher - Option 3 English - W. D. Smith Career Center **(Eff. 09/11/2001)**
- O'FRIEL, Jan, from Teacher (Half-Time) - Resource - Itinerant to Teacher (Full-Time) - Resource - K. Drexel Elem. **(Eff. 08/16/2001)**
- FONTENOT, Sally, from Teacher - Resource - Acadiana High to Teacher - Resource - Duson Elem. **(Eff. 08/16/2001)**
- DUHON, Lynn, from Teacher - Elem. - Vermilion Elem. to Teacher - Elem. - J. W. Faulk Elem. **(Eff. 08/16/2001)**
- BERGERON, Ashlie, from Teacher - Elem. - Broadmoor Elem. to Teacher - Elem. - Ernest Gallet Elem. **(Eff. 2001-2002 Session)**
- DORSEY, Lisa, from Teacher - Resource - Carencro Middle to Teacher - Resource - Ernest Gallet Elem. **(Eff. 2001-2002 Session)**
- HOLMES, Marlene, from Teacher - Elem. - Ridge Elem. to Teacher - Elem. - Ernest Gallet Elem. **(Eff. 08/16/2001)**
- LOUVIERE, Jacelyn, from Teacher Elem. - Vermilion Elem. to Teacher - Elem. - Ernest Gallet Elem. **(Eff. 08/16/2001)**



- BECNEL, Chris, from Teacher - PE - Comeaux High to Teacher - PE - Judice Middle **(Eff. 08/16/2001)**
- COWARD, LaShanda, from Teacher - Math - Comeaux High to Teacher - Math - Judice Middle **(Eff. 2001-2002 Session)**
- VALLIER, Travis, from Teacher - Elem. - L. J. Alleman Middle to Teacher - SS - Judice Middle **(Eff. 08/16/2001)**
- HOWELL, Suzanne, from Teacher - Reading - Title I (Full-Time) - L. Leo Judice Elem. to Teacher - Reading - Title I (Half-Time) - L. Leo Judice Elem. **(Eff. 08/16/2001)**
- LEWIS, Evelyn, from Teacher - Kdgn. - J. W. Faulk Elem. to Teacher - Kdgn. - L. Leo Judice Elem. **(Eff. 08/16/2001)**
- BAILLARGEON, Ronald, from Teacher - BD - Comeaux High to Teacher - BD - Lafayette High **(Eff. 2001-2002 Session)**
- PROVOST, Dr. Kathleen, from Teacher (Part-Time) Gifted/English - Lafayette to Teacher (Full-Time) Gifted/English - Lafayette High **(Eff. 08/16/2001)**
- REEVES, Richard, from Teacher - LD/Eng. - Acadiana High to Teacher - LD/Eng. - Lafayette High **(Eff. 2001-2002 Session)**
- LABAUVE, Vickie, from Teacher - Lang. Arts - P. Breaux Middle to Teacher - BD - Lafayette Middle **(Eff. 2001-2002 Session)**
- SANDERS, Patricia, from Teacher - Resource - Evangeline Elem. to Teacher - Resource - Milton Elem. **(Eff. 08/16/2001)**
- ROMERO, Jennifer, from Teacher - Speech Therapist - Itinerant to Teacher - Speech Therapist - S. J. Montgomery Elem. **(Eff. 08/16/2001)**
- ABSHIRE, Jeremy, from Teacher - BD- J. W. Faulk Elem. to Teacher - BD - N. P. Moss Annex **(Eff. 2001-2002 Session)**
- O'CONNOR, Lorna, from Teacher - BD - N. P. Moss Annex to Teacher - Crisis Intervention - N. P. Moss Annex **(Eff. 2001-2002 Session)**
- SENECA, Vanessa, from Teacher - Resource - Northside High to Teacher - Resource - Plantation Elem. **(Eff. 2001-2002 Session)**
- LEMAIRE, Mia, from Teacher - BD - Live Oak Elem. to Teacher - BD - Prairie Elem. **(Eff. 08/16/2001)**
- SHARP, Jada, from Teacher - Resource - Comeaux High to Teacher - Resource - Ridge Elem. **(Eff. 08/16/2001)**
- SMITH, John, from Teacher - Resource - Carencro Hghts. Elem. to Teacher - Resource - Ridge Elem. **(Eff. 2001-2002 Session)**
- BURNS, Donna, from Teacher - BD - N. P. Moss Middle to Teacher - BD - Truman Elem. **(Eff. 08/16/2001)**
- DEBOSE, Hilda, from Teacher - Elem. - Vermilion Elem. to Teacher - Resource - Vermilion Elem. **(Eff. 08/16/2001)**
- ADAMS, Carolyn, from Teacher - Elem. - Ernest Gallet Elem. to Teacher - Gifted - Itinerant **(Eff. 2001-2002 Session)**
- FOURNET, Deborah, from Teacher - APE - Lafayette Middle to Teacher - APE - Itinerant **(Eff. 08/16/2001)**

### **SABBATICAL LEAVES:**

- BERNARD, Tracie, Curriculum Coord. - Acadian Middle **(Eff. 01/14/2002 - 01/13/2003)**

- GUILLORY, Peggy, Counselor - Acadian Middle (Eff. 01/14/2002 - 01/13/2003)
- LeROY, Sondra, Home Ec. - Carencro High (Eff. 01/14/2002 - 01/13/2003)
- BALDWIN, Brenda, Teacher - Hearing Impaired - Lafayette High (Eff. 01/14/2002 - 05/31/2002)
- TORRES, Carmen, Teacher - Bus. Ed. - Lafayette High (Eff. 01/14/2002 - 05/31/2002)
- DOMINGUE, Denise, Teacher - Elem. - Plantation Elem. (Eff. 01/14/2002 - 01/13/2003)
- WILLIAMS, Myrtle, Teacher - Elem. - Truman Elem. (Eff. 11/01/2001 - 05/31/2002)

**SERVICE RETIREMENT:**

RUFFIN, Lee, Principal - W. D. Smith Career Center (Eff. 11/11/2001)

**CLERICAL DEPARTMENT**

**RESIGNATION:**

RICHTER, Evelyn, Cler. Asst. - Truman Elem. (Eff. EOD 11/06/2001)

**RECOMMENDED APPOINTMENTS:**

- LeBLANC, Yvette, Cler. Asst. - Broussard Middle (Eff. 11/26/2001)
- MENARD, Cheryl, Cler. Asst. (Half-Time) - Plantation Elem. (Eff. 11/22/2001)

**LEAVE WITHOUT PAY:**

BILLEAUDEAUX, Margo, Sec. II - Lafayette High (Eff. 11/09/2001 - 11/30/2001)

**BUSINESS DEPARTMENT**

**RECOMMENDED APPOINTMENT:**

RUSSELL, Lisa, Accountant I - Business Dept. (Eff. 12/06/2001)

**ROTC PROGRAM**

**RECOMMENDED APPOINTMENT:**

LeBLANC, Jacqueline, Tea. Asst. - Northside High (Eff. 11/08/2001)

**SPECIAL EDUCATION DEPARTMENT**

**RECOMMENDED APPOINTMENT:**

VILLEJOIN, Charlotte, LPN/Tea. Asst. - Acadiana High (Eff. 11/26/2001)

**TRANSFER:**

LEDET-SMITH, Candella, from Tea. Asst. - Broussard Middle to Tea. Asst. - Broadmoor Elem. (Eff. 11/05/2001)

## **PHYSICAL EDUCATION DEPARTMENT**

### **RESIGNATION:**

VARINO, Susan, Tea. Asst. - Plantation Elem. (Eff. EOD 11/23/2001)

### **RECOMMENDED APPOINTMENT:**

CAMEL, Tina, Tea. Asst. - Plantation Elem. (Eff. 11/26/2001)

## **TRANSPORTATION DEPARTMENT**

### **RESIGNATION:**

DUHON, Felton, Bus Driver (Eff. EOD 11/16/2001)

### **RECOMMENDED APPOINTMENTS:**

- BEGNEAUD, Vergie, Bus Attendant (Eff. 11/22/2001)
- BERNARD, Patricia, Bus Attendant (Eff. 11/22/2001)
- BERRY, Coby, Bus Attendant (Eff. 11/22/2001)
- BROUSSARD, Linda, Bus Attendant (Eff. 11/22/2001)
- CARTER, Brenda, Bus Attendant (Eff. 11/22/2001)
- FERNELL, Norma, Bus Attendant (Eff. 11/22/2001)
- HARRISON, Julia, Bus Attendant (Eff. 11/22/2001)
- JEFFERSON, Joseph, Bus Attendant (Eff. 11/22/2001)
- JOLIVETTE, Jewel, Bus Attendant (Eff. 11/22/2001)
- JOUBERT, Dianne, Bus Attendant (Eff. 11/22/2001)
- LANDRY, Sherri, Bus Attendant (Eff. 11/22/2001)
- LEGER, Geraldine, Bus Attendant (Eff. 11/22/2001)
- RICHARD, Tina, Bus Attendant (Eff. 11/22/2001)
- SCOTT, Robyn, Bus Attendant (Eff. 11/22/2001)
- SLEURANT, Michet, Bus Attendant (Eff. 11/22/2001)
- VICE, Bridget, Bus Attendant (Eff. 11/22/2001)

## **CUSTODIAL SERVICES**

### **RECOMMENDED APPOINTMENTS:**

- BROUSSARD, Rico, Custodian - Ernest Gallet Elem. (Eff. 11/22/2001)
- BONNET, Tyrone, Custodian - Vermilion Elem. (Eff. 11/22/2001)

### **TRANSFERS: (PULLED FROM THE AGENDA)**

- LECOMPTE, Karl, from Head Custodian III - S. J. Montgomery Elem. to Head Custodian III - Lafayette High (**Eff. 12/06/2001**)
- BERNARD, Michael, from Head Custodian III - Lafayette High to Head Custodian II - S. J. Montgomery Elem. (**Eff. 12/06/2001**)

## **ADDENDUM TO PERSONNEL CHANGES**

### **RECOMMENDED APPOINTMENT:**

HUDSON, Sylvia, Acting Principal - K. Drexel Elem. (**Eff. 12/06/2001 - 06/14/2002**)

### **HEAD START DEPARTMENT**

### **RECOMMENDED APPOINTMENTS:**

- HOFFPAUIR, Melba, Family Service Worker (**Eff. 12/06/2001**)
- LANDRY, Phyllis, Secretary I (**Eff. 12/06/2001**)

### **TRANSFER:**

VILLEJOIN, Charlotte, from LPN/Tea. Asst. - Acadiana High to LPN - Head Start (**Eff. 12/06/2001**)

### **EARLY CHILDHOOD DEVELOPMENT PROGRAM**

### **RECOMMENDED APPOINTMENT:**

PIPPIN, Barbara, Resource Coordinator Assistant (**Eff. 12/06/2001**)

### **TRANSFERS:**

- BOUDREAUX, Sadie, from Tea. Asst. - Charles Burke Elem. to Resource Coordinator Assistant (**Eff. 12/06/2001**)
- WASHINGTON, Sandy, from Cler. Asst. - Carencro Hghts./Vermilion Elem. to Cler. Asst. - Resource Coordinator (**Eff. 12/06/2001**)

#### **B. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CLERICAL ASSISTANT AT TRUMAN ELEMENTARY SCHOOL**

That the Board grant permission to advertise and fill the position of Clerical Assistant at Truman Elementary School.

#### **C. PERMISSION TO ADVERTISE AND FILL THE POSITION OF HEAD CUSTODIAN III AT COMEAUX HIGH SCHOOL**

That the Board grant permission to advertise and fill the position of Head Custodian III at Comeaux High School.

**D. PERMISSION TO CREATE THE POSITION OF SECRETARY I IN THE SPECIAL EDUCATION DEPARTMENT**

That the Board grant permission to create the position of Secretary I in the Special Education Department.

**E. PERMISSION TO ADVERTISE AND FILL THE POSITION OF SECRETARY I IN THE SPECIAL EDUCATION DEPARTMENT**

That the Board grant permission to advertise and fill the position of Secretary I in the Special Education Department.

**F. PERMISSION TO CREATE THE POSITION OF CLERICAL ASSISTANT IN THE SPECIAL EDUCATION DEPARTMENT**

That the Board grant permission to create the position of Clerical Assistant in the Special Education Department.

**G. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CLERICAL ASSISTANT IN THE SPECIAL EDUCATION DEPARTMENT**

That the Board grant permission to advertise and fill the position of Clerical Assistant in the Special Education Department

**H. PERMISSION TO ADVERTISE AND FILL THE POSITION OF PLUMBER II IN THE MAINTENANCE DEPARTMENT**

That the Board grant permission to advertise and fill the position of Plumber II in the Maintenance Department.

**I. PERMISSION TO ADVERTISE AND FILL THE POSITIONS OF EIGHTEEN (18) FULL-TIME BUS DRIVERS TO BE USED AS SUBSTITUTE DRIVERS**

That the Board grant permission to advertise and fill the positions of eighteen (18) full-time Bus Drivers to be used as Substitute Drivers.

Gibson requested that this item be pulled for discussion.

**J. APPROVAL OF REVISIONS TO THE SCHOOL BUS ATTENDANT JOB DESCRIPTION**

That the Board approve the revisions to the School Bus Attendant job description.

**K. APPROVAL OF REVISIONS TO POLICY FILE: GBRIG - EXTENDED SICK LEAVE POLICY FOR TEACHERS**

That the Board approve the revisions to Policy File: GBRIG - Extended Sick Leave Policy for Teachers.

**L. APPROVAL OF RESOLUTION 12-01-1355 - TEXTBOOK ADOPTIONS AND ALLOCATIONS**

That the Board adopt Resolution 12-01-1355 - Textbook Adoptions and Allocations.

**RESOLUTION - 12-01-1355**

WHEREAS, school boards throughout the state are experiencing difficulty in providing new textbooks because of the increasing costs; and,

WHEREAS, the monies allocated per child for textbooks does not cover the actual cost of these textbooks; and,

WHEREAS, the textbook adoption cycle established by the State of Louisiana does not coincide with the states for whom textbook companies make major editorial revisions; and,

WHEREAS, parishes may use allocated monies to update needed textbooks in areas where insufficient monies were allocated; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board petition the Louisiana School Boards Association to sponsor legislation which will change the textbook adoption cycle to coincide with major states, and allocate sufficient funds to cover actual cost of books; and,

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Louisiana School Boards Association, to the Governor of Louisiana, members of the Lafayette Legislative Delegation, to the State Superintendent of Public Education, to the State Board of Elementary and Secondary Education, and to all Superintendents throughout the state.

**C E R T I F I C A T E**

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Regular Board Meeting of December 5, 2001 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 5th day of December 2001.

/s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

M. APPROVAL OF RESOLUTION 12-01-1356 - TEACHER TUITION EXEMPTION PROGRAM

That the Board adopt Resolution 12-01-1356 - Teacher Tuition Exemption Program.

**RESOLUTION - 12-01-1356**

WHEREAS, the Teacher Tuition Exemption Program has been funded by the Board of Elementary and Secondary Education through the 8(g) Quality Education Assurance Fund at a static level of \$3.1 million for the last three years; and,

WHEREAS, the Tuition Exemption Program has paid the tuition costs of hundreds of Lafayette teachers who have returned to Louisiana colleges and universities to expand the base of knowledge in their subject area or to gain certification; and,

WHEREAS, due to increasing tuition and fee costs at colleges and universities fewer teachers can participate in this program each year if it is funded at the same level; and,

WHEREAS, additional 8(g) funds will become available during the next fiscal year; and,

WHEREAS, the Lafayette Parish School Board endorses the Teacher Tuition Exemption Program as a valuable resource for teachers to avail themselves in acquiring new skills or needed certification in critical shortage areas as determined by the parish; and,

WHEREAS, site based administrators supervise the teachers of all programs in their schools and may have had little experience with certain areas, to allow administrators to use the Tuition Exemption Program to pay the cost of upgrading their skills in the critical shortage areas as determined by the parish; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board endorse a funding level increase for Teacher Tuition Exemption and that the selection of critical shortage areas be restored to the local parishes; and,

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Louisiana School Boards Association, to the Governor of Louisiana, members of the Lafayette Legislative Delegation, to the State Superintendent of Public Education, to the State Board of Elementary and Secondary Education, and to all Superintendents throughout the State.

**C E R T I F I C A T E**

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Regular Board Meeting

of December 5, 2001 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 5<sup>th</sup> day of December 2001.

/s/James H. Easton, Ed.D., Secretary-Treasurer

#### LAFAYETTE PARISH SCHOOL BOARD

#### N. APPROVAL OF RESOLUTION 12-01-1357 - EARLY CHILDHOOD EDUCATION FOR ALL STUDENTS

That the Board adopt Resolution 12-01-1357 - Early Childhood Education for All Students.

#### **RESOLUTION - 12-01-1357**

WHEREAS, early childhood education can provide a positive beginning to enhance the academic achievement of students, as shown on student test scores; and,

WHEREAS, early identification of high-risk students has been shown to reduce student dropout; and,

WHEREAS, early childhood education should ease the transition of preschool children into the academic climate; and,

WHEREAS, the parent involvement component of the early childhood program has helped increase parent knowledge and home/school coordination; and,

WHEREAS, all children in Louisiana need to be given the opportunity to experience success in the educational environment; and,

WHEREAS, early childhood program participants now in kindergarten through third grade indicate that eighty-four percent (84%) of these students are on grade level in terms of their progression through school; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board petition the Louisiana School Boards Association to sponsor legislation which will provide early childhood education funding in areas of staffing, equipment and evaluation, for state mandated programs; and,

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Louisiana School Boards Association, to the Governor of Louisiana, members of the Lafayette Legislative Delegation, to the State Superintendent of Public Education, to the State Board of Elementary and Secondary Education, and to all Superintendents throughout the state.



## CERTIFICATE

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution, adopted at its Regular Board Meeting of December 5, 2001 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 5<sup>st</sup> day of December 2001.

/s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

### O. APPROVAL OF RESOLUTION 12-01-1358 - DISCIPLINE I

That the Board adopt Resolution 12-01-1358 - Discipline I.

### **RESOLUTION - 12-01-1358**

WHEREAS, school systems are burdened with an increase in student discipline problems; and,

WHEREAS, students are denied full participation in class activities when teachers stop teaching to deal with disruptive students; and,

WHEREAS, all students deserve to be educated in classrooms without discipline problems; and,

WHEREAS, possessing a driver's license is a privilege, not a right, and with that privilege comes personal and social responsibilities; and,

WHEREAS, disruptive students, by their behavior, show a lack of responsibility towards their studies, their fellow students and their school; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board goes on record requesting consideration for the enforcement of laws that would restrict students expelled from school from driving by suspending their driver's license for a specified time; and,

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Louisiana School Boards Association, to the Governor of Louisiana, members of the Lafayette Legislative Delegation, to the State Superintendent of Public Education, to the State Board of Elementary and Secondary Education, and to all Superintendents throughout the state.

## CERTIFICATE

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution, adopted at its Regular Board Meeting of December 5, 2001 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana this 5th day of December 2001.

/s/James H. Easton, Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

P. APPROVAL OF RESOLUTION 12-01-1359 - PARTICIPATION IN THE LOUISIANA COMMUNITY DEVELOPMENT AUTHORITY (LCDA)

That the Board adopt Resolution 12-01-1359 - Participation in the Louisiana Community Development Authority.

**RESOLUTION - 12-01-1359**

**BE IT RESOLVED**, by the Lafayette Parish School Board (the "Borrower") as follows:

Section 1. Under the authority of Section 4548.4 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, it is hereby declared to be the express intention of the Borrower to become a participating political subdivision and member of the Authority and to approve the appointment of Jules A. Gaudin, in his capacity as Assistant Superintendent of Finance, as a member of the Board of Directors of the Louisiana Local Government Environmental Facilities and Community Development Authority to represent the Lafayette Parish School Board for a term of four (4) years from the date hereof.

Section 2. This resolution shall take effect immediately.

**BE IT FURTHER RESOLVED**, that the foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes.

YEAS: Cox, Gibson, Guidry, Hardy, Hefner, LaCombe, Sam, Thibodaux and Wilson

NAYS: None

ABSTAINED: None

ABSENT: None

**C E R T I F I C A T E**

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Regular Board Meeting of December 5, 2001, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 5<sup>th</sup> day of December, 2001

/s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

Q. APPROVAL OF RESOLUTION 12-01-1360 - PARTICIPATION IN THE LOUISIANA QUALIFIED ZONE ACADEMY BOND (QZAB) PROGRAM

That the Board adopt Resolution 12-01-1360 - Participation in the Louisiana Qualified Zone Academy Bond (QZAB) Program.

**RESOLUTION - 12-01-1360**

A RESOLUTION APPROVING AND AUTHORIZING PARTICIPATION BY THE LAFAYETTE PARISH SCHOOL BOARD (THE "BORROWER") IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") QUALIFIED ZONE ACADEMY BOND PROGRAM (THE "PROGRAM"); ESTABLISHING ONE OR MORE QUALIFIED ZONE ACADEMIES; ADOPTING ONE OR MORE COMPREHENSIVE EDUCATION PLANS; AND AUTHORIZING AND APPROVING A LOAN FROM THE AUTHORITY PURSUANT TO THE PROGRAM AND OTHERWISE PROVIDING WITH RESPECT THERETO.

**WHEREAS**, the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") has established its Qualified Zone Academy Bond Program (the "Program") to allow qualified public schools within the State of Louisiana (the "State") to borrow monies for various projects authorized under the QZAB Regulations (as defined herein); and,

**WHEREAS**, the Authority has established the Program to reduce the costs, burdens and complexities generally associated with Qualified Zone Academy Bond ("QZAB") financing and to allow qualified public schools to access QZAB financing by borrowing from a loan pool rather by issuing individual bonds; and,

**WHEREAS**, the Borrower has determined that (i) it has a need to finance the projects identified in **Exhibit A** attached hereto (the "Projects"); (ii) the costs of the Projects constitute qualified expenditures pursuant to the QZAB Regulations; and (iii) it desires to establish one or more Qualified Zone Academies as set forth in **Exhibit B** attached hereto (each an "Academy" and collectively the "Academies") and it desires to adopt a Comprehensive Education Plan for each Academy as set forth in **Exhibit C** attached hereto (the "Plan") in order to obtain QZAB financing for the Projects and to participate in the Program; and,

**WHEREAS**, in connection with the Program, each of the Academies has received or will receive an allocation of the State's zone academy bond limitation from the Department of Education of the State and the Borrower will borrow monies from the Program for use in each Academy pursuant to a Loan Agreement with the Authority (the "Loan Agreement") and the

Promissory Note delivered by the Borrower in connection therewith (the "Note") for a period not to exceed fifteen (15) years at no (0%) interest; now,

**THEREFORE, BE IT RESOLVED** by the Lafayette Parish School Board, that: **SECTION 1.** Each of the Projects shown in **Exhibit A** attached hereto and the expenditures in connection therewith are hereby approved with such changes, additions, or deletions as may be approved by the Borrower's Authorized Representative, and the Borrower hereby declares its intent to undertake the Projects.

**SECTION 2.** Each of the Academies shown in **Exhibit B** attached hereto is hereby designated as a Qualified Zone Academy pursuant to Section 1397E of the Internal Revenue Code of 1986, as amended, and the sections of the Regulations of the United States Department of the Treasury applicable thereto (the "QZAB Regulations").

**SECTION 3.** The Plan for each Academy is hereby approved in substantially the form or substantially the terms as shown on **Exhibit C** attached hereto, with such changes, additions, or deletions as may be approved by the Borrower's Authorized Representative, and the Board hereby commits to use its best efforts to implement each Plan.

**SECTION 4.** The Borrower hereby declares its intent to borrow not more than \$3,250,000 (the "Loan") from the Authority for the purpose of completing the Project pursuant to the terms of the Plan, the Loan Agreement, the Note, the Standby Security Agreement, the Contribution Agreement, and the Tax Regulatory Agreement (each as defined herein, and collectively referred to herein as the "Borrower's Financing Documents"). The Loan shall be repaid from Lawfully Available Funds (as defined in the Loan Agreement), and shall be for a term not exceeding fifteen (15) years at 0% interest.

**SECTION 5.** The State of Louisiana Qualified Zone Academy Bonds Program Application (the "Application") is hereby approved in substantially the form and on substantially the terms shown in **Exhibit D**, with such changes, additions, or deletions as may be approved by the Borrower's Authorized Representative.

**SECTION 6.** The Loan Agreement is hereby approved in substantially the form and on substantially the terms shown in **Exhibit E** attached hereto, with such changes, additions, or deletions as may be approved by the Borrower's Authorized Representative.

**SECTION 7.** The Note is hereby approved in substantially the form and on substantially the terms shown in **Exhibit F** attached hereto, with such changes, additions or deletions as may be approved by the Borrower's Authorized Representative.

**SECTION 8.** The Standby Security Agreement (the "Standby Security Agreement") is hereby approved in substantially the form and on substantially the terms shown on **Exhibit G** attached hereto, with such changes, additions or deletions as may be approved by the Borrower's Authorized Representative.

**SECTION 9.** The Contribution Agreement (the "Contribution Agreement") is hereby approved in substantially the form and on substantially the terms shown on **Exhibit H** attached hereto, with such changes, additions or deletions as may be approved by the Borrower's Authorized Representative.

**SECTION 10.** The Tax Regulatory Agreement (the "Tax Regulatory Agreement") is hereby approved in substantially the form and on substantially the terms shown in **Exhibit I** attached hereto, with such changes, additions or deletions as may be approved by the Borrower's Authorized Representative.

**SECTION 11.** The Board hereby designates Dr. James Easton, Superintendent, as the "Borrower's Authorized Representative" for purposes of this Resolution. The Borrower's Authorized Representative is hereby authorized and directed, for and on behalf of and in the name of the Borrower, to do any and all things necessary to effectuate and to implement this Resolution, including without limitation (i) to execute and deliver the Borrower's Financing Documents; (ii) to arrange for publication of this Resolution as may be required by law; (iii) to accept any qualified contributions from any qualified contributor, (iv) to execute and deliver any and all other agreements, documents or certificates necessary to implement the transactions contemplated herein; and (v) to approve any changes, additions or deletions in any of the Borrower's Financing Documents and other agreements, documents, or certificate referred to or contemplated by this Resolution.

**SECTION 12.** If any provision, item or application of this Resolution or the applications thereof are held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications; and, to this end, the provisions of this Resolution are hereby declared severable.

**SECTION 13.** This Resolution shall become effective immediately upon its adoption.

**SECTION 14.** All Resolutions in conflict herewith are hereby repealed.

**BE IT FURTHER RESOLVED,** that the foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Cox, Gibson, Guidry, Hardy, Hefner, LaCombe, Sam, Thibodaux and Wilson

NAYS: None

ABSTAINED: None

ABSENT: None

## **C E R T I F I C A T E**

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Regular Board Meeting

of December 5, 2001, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 5<sup>th</sup> day of December, 2001.

/s/James H. Easton, Ed.D., Secretary-Treasurer

#### LAFAYETTE PARISH SCHOOL BOARD

R.APPROVAL OF RESOLUTION 12-01-1361 - PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE PARISH OF LAFAYETTE, STATE OF LOUISIANA, FOR SCHOOL PURPOSES, ON SATURDAY, NOVEMBER 17, 2001, TO AUTHORIZE THE LEVY OF A SALES AND USE TAX THEREIN

That the Board adopt Resolution 12-01-1361 - Providing for Canvassing the Returns and Declaring the Result of the Special Election Held in the Parish of Lafayette, State of Louisiana, for School Purposes, on Saturday, November 17, 2001, to Authorize the Levy of a Sales and Use Tax Therein

#### **RESOLUTION 12-01-1361**

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Lafayette, State of Louisiana, for school purposes, on Saturday, November 17, 2001, to authorize the levy of a sales and use tax therein.

**BE IT RESOLVED** by the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lafayette, State of Louisiana, for school purposes, (the "Parish"), that:

**SECTION 1. Canvass.** This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Lafayette, State of Louisiana, for school purposes (the "Parish"), on SATURDAY, NOVEMBER 17, 2001, to authorize the levy of a sales and use tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

**SECTION 2. Procès Verbal.** A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Lafayette, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

**SECTION 3. Promulgation of Election Result.** The result of said election shall be promulgated by publication in the manner provided by law. This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Cox, Gibson, Guidry, Hardy, Hefner, LaCombe, Sam, Thibodaux and Wilson

NAYS: None

ABSENT: None

ABSTAINED: None

And the resolution was declared adopted on this, the 5th day of December, 2001.

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

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF LAFAYETTE, STATE OF LOUISIANA, FOR SCHOOL PURPOSES, ON SATURDAY, NOVEMBER 17, 2001.

**BE IT KNOWN AND REMEMBERED** that on Wednesday, December 5, 2001, at five-thirty o'clock (5:30) p.m., at its regular meeting place, the Parish School Board Office, 113 Chaplin Dr, Lafayette, Louisiana, the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lafayette, State of Louisiana, for school purposes, (the "Parish"), and being the authority ordering the special election held therein on Saturday, November 17, 2001, with the following members present: John Earl Guidry, Carl LaCombe, Rickey Hardy, Edward J. Sam, Mike Hefner, Beverly Broussard Wilson, David Thibodaux, Judy H. Cox and Kay Gibson; there being absent were none, did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

#### CLASSROOM TEACHER SALES TAX PROPOSITION

**SUMMARY: AUTHORITY FOR THE LAFAYETTE PARISH SCHOOL BOARD TO LEVY AN ADDITIONAL 1/2% SALES AND USE TAX DEDICATED TO PAYING THE COSTS OF SALARIES AND RELATED BENEFITS OF CLASSROOM TEACHERS, AND THE ESTABLISHMENT OF A TEACHER SALARY RESERVE FUND.**

Shall the Parish School Board of the Parish of Lafayette, State of Louisiana (the "School Board"), under the provisions of Article VI, Section 29 of the 1974 Louisiana Constitution, La. R.S. 33:2721.6, and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect an additional tax of one-half of one percent (1/2%) (the "Tax"), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption of tangible personal property and on sales of services in the Parish of Lafayette, all as defined in La. R.S. 47:301 to 47:317, inclusive, except that as provided by Act 2 of the Regular Session of the Louisiana Legislature of 1982, the Tax shall not be collected on food and prescription drug items presently exempted from state sales and use taxes under La. R.S. 47:305, with the avails or proceeds of said Tax (after paying the reasonable and necessary costs and expenses of collecting and administering the Tax) as available, being dedicated to paying the

costs of 1) providing for classroom teacher salaries and related benefits and equal percentage increases in same and 2) to establish a Teacher Salary Reserve Fund with the annual interest earnings to be paid to classroom teachers as a 13th check in each fiscal year?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE	
		FOR	AGAINST
1	Carencro Middle School Gym (East), 4301 St. Joseph Street, Carencro	116	94
2	Carencro Middle School Gym (West), 4301 St. Joseph Street, Carencro	161	133
3A	Carencro Middle School Gym (East), 4301 St. Joseph Street, Carencro	70	87
3B	Carencro Middle School Gym (East), 4301 St. Joseph Street, Carencro	68	41
4	Carencro Heights Elementary School, 601 Farmers Road, Carencro	173	189
5	Carencro Heights Elementary School, 601 Farmers Road, Carencro	109	93
6	Carencro Middle School Gym (West), 4301 St. Joseph Street, Carencro	94	98
7	Duson Elementary, 304 Fourth Street, Duson	62	72
8	Ossun Elementary School, 400 Rue Scholastique, Lafayette	168	134
9	Ossun Elementary School, 400 Rue Scholastique, Lafayette	95	61
10	Lafayette Field Operations Complex, 1314 Walker Road, Lafayette	72	56
11	Moss Street Fire Station No. 9, 4315 Moss Street, Lafayette	257	171
12	Acadian Middle School, 4201 Moss Street, Lafayette	156	119
13	Acadian Middle School, 4201 Moss Street, Lafayette	139	104
14A	Alexander Street Fire Station No. 4, 111 W. Alexander Street, Lafayette	25	14
14 B	Alexander Street Fire Station No. 4, 111 W. Alexander Street, Lafayette	89	68
15A	Northside High School, 301 Dunand Street, Lafayette	39	16
15B	Northside High School, 301 Dunand Street, Lafayette	71	20
16	Alexander Street Fire Station No. 4, 111 W. Alexander Street, Lafayette	51	45
17	Alice Boucher School, 400 Patterson Street, Lafayette	58	38



18	Alice Boucher School, 400 Patterson Street, Lafayette	104	32
19	Cooper Drive Fire Station No. 3, 100 Cooper Drive, Lafayette	115	18
20	Northside High School, 301 Dunand Street, Lafayette	115	64
21	J. W. Faulk Elementary School, 711 E. Willow, Lafayette	39	49
22	Carpenters Union Hall, 418 Madeline Street, Lafayette	38	14
23	Carpenters Union Hall, 418 Madeline Street, Lafayette	63	8
24	Lafayette Field Operations Complex, 1314 Walker Road, Lafayette	61	26
25	Scott City Hall, 420 Lions Club Road, Scott	57	24
26	Scott City Hall, 420 Lions Club Road, Scott	131	94
27	Duson City Hall, 806 First Street, Duson	55	84
28	Duson Elementary School, 304 Fourth Street, Duson	114	108
29	Scott Middle School, 116 Marie Street, Scott	264	207
30	Scott Middle School, 116 Marie Street, Scott	69	41
31	Acadiana High School, 315 Rue De Belier, Lafayette	100	65
32	Acadiana High School, 315 Rue De Belier, Lafayette	203	80
33	Prairie Elementary School, 2910 Ambassador Caffery, Lafayette	185	114
34A	Ridge Elementary School, 2901 S. Fieldspan Road, Duson	30	22
34B	Ridge Elementary School, 2901 S. Fieldspan Road, Duson	76	43
35	Judice Middle School Gym, 2645 S. Fieldspan Road, Duson	83	97
36	Ridge Elementary School, 2901 S. Fieldspan Road, Duson	138	134
37	Judice Middle School Gym, 2645 S. Fieldspan Road, Duson	102	104
38	S. J. Montgomery Elementary School, 600 Foreman Drive, Lafayette	148	107
39	Louisiana Technical College, 1101 Bertrand Drive, Lafayette	81	59
40	Louisiana Technical College, 1101 Bertrand Drive, Lafayette	92	55
41	S. J. Montgomery Elementary School, 600 Foreman Drive, Lafayette	73	45
42	S. J. Montgomery Elementary School, 600 Foreman Drive, Lafayette	113	54
43	Prairie Elementary School, 2910 Ambassador Caffery, Lafayette	142	95
44	Prairie Elementary School, 2910 Ambassador Caffery, Lafayette	91	60
45	Lafayette High School (Boys Gym), 3000 W. Congress, Lafayette	124	81
46	Lafayette High School (Boys Gym), 3000 W. Congress, Lafayette	73	61
47	Lafayette High School (Lobby), 3000 W. Congress, Lafayette	151	105
48	Bourgeois Hall, 225 Cajun Dome Blvd., Lafayette	119	53
49	Myrtle Place Elementary School, 1100 Myrtle Place, Lafayette	238	125

50	St. Antoine Elementary School, 111 S. St. Antoine Street, 18 Lafayette	15
51	St. Antoine Elementary School, 111 S. St. Antoine Street, 59 Lafayette	28
52	N. P. Moss Annex, 800 Mudd Avenue, Lafayette	52 39
53	N. P. Moss Annex, 800 Mudd Avenue, Lafayette	134 72
54	Domingue Recreation Center, 901 Mudd Avenue, Lafayette	56 21
55	Teurlings High School, 139 Teurlings Drive, Lafayette	84 37
56	Domingue Recreation Center, 901 Mudd Avenue, Lafayette	125 26
57	Mudd Avenue Fire Station No. 2, 1013 Mudd Avenue, Lafayette	65 46
58	W. A. Lerosen Alternative School, 516 E. Pinhook, Lafayette	31 11
59	Lafayette Parish School Board Office, 113 Chaplin Drive, 75 Lafayette	48
60	Lafayette Parish School Board Office, 113 Chaplin Drive, 91 Lafayette	57
61	W. A. Lerosen Alternative School, 516 E. Pinhook, Lafayette	45 7
62	W. A. Lerosen Alternative School, 516 E. Pinhook, Lafayette	16 3
64	Central Fire Station No. 1, 300 E. Vermilion, Lafayette	14 11
65	War Memorial Building, 2100 Jefferson Street, Lafayette	49 28
66	Central Fire Station No. 1, 300 E. Vermilion, Lafayette	29 10
68	Lafayette Consolidated Government Building, 705 W. University Avenue, Lafayette	52 32
69	Lafayette Middle School (North), 1301 W. University Ave., 82 Lafayette	38
70	Lafayette Middle School (South), 1301 W. University Ave., 118 Lafayette	70
72	University Student Union, McKinley Street, Lafayette	37 21
73	Girard Park Recreation Center, 500 Girard Park Drive, Lafayette	130 60
74	Johnston Street Fire Station No. 5, 1901 Johnston Street, 153 Lafayette	89
75	First Assembly of God Church, 605 S. College, Lafayette	92 50
76	First Assembly of God Church, 605 S. College, Lafayette	164 98
77	Montrose Blvd. Fire Station No. 6, 100 Montrose Blvd., 152 Lafayette	95
78	Woodvale Elementary School, 100 Leon Drive, Lafayette	271 163
79	L. J. Alleman Middle School, 600 Roselawn Blvd., Lafayette	112 57
80	L. J. Alleman Middle School, 600 Roselawn Blvd., Lafayette	137 87
81	Montrose Blvd. Fire Station No. 6, 100 Montrose Blvd., 109 Lafayette	80
82	Thomas Park Recreation Center, 300 Geraldine Drive, Lafayette	209 129

83	Broadmoor Elementary School, 609 Broadmoor Blvd., Lafayette	244	160
84	Broadmoor Fire Station No. 8, 601 Broadmoor Blvd., Lafayette	235	138
85A	Edgar Martin Middle School, 401 Broadmoor Blvd., Lafayette	121	77
85B	Edgar Martin Middle School, 401 Broadmoor Blvd., Lafayette	274	171
86	Edgar Martin Middle School, 401 Broadmoor Blvd., Lafayette	150	104
87	Plantation Elementary School, 1801 Kaliste Saloom Road, Lafayette	225	175
88	Plantation Elementary School, 1801 Kaliste Saloom Road, Lafayette	144	98
89	Plantation Elementary School, 1801 Kaliste Saloom Road, Lafayette	137	102
90	Girard Park Recreation Center, 500 Girard Park Drive, Lafayette	101	63
92	Kaliste Saloom Rd. Fire Station No. 7, 345 Kaliste Saloom Rd., Lafayette	167	116
93	Comeaux High School, 100 W. Bluebird, Lafayette	87	52
94A	Comeaux High School, 100 W. Bluebird, Lafayette	138	86
94B	Comeaux High School, 100 W. Bluebird, Lafayette	180	64
95	Comeaux High School, 100 W. Bluebird, Lafayette	195	128
96	Southpark Fire Station No. 10, 3519 W. Pinhook Road, Lafayette	189	119
97	Southpark Fire Station No. 10, 3519 W. Pinhook Road, Lafayette	131	110
98	Broussard City Hall, 416 E. Main Street, Broussard	107	77
99	Broussard City Hall, 416 E. Main Street, Broussard	68	56
100	Broussard Middle School, 1325 S. Morgan, Broussard	214	147
101	Broussard Middle School, 1325 S. Morgan, Broussard	66	73
102	Youngsville Middle School, 600 Church Street, Youngsville	201	192
103	Youngsville Middle School, 600 Church Street, Youngsville	140	131
104	Comeaux High School, 100 W. Bluebird, Lafayette	164	143
105	Milton Elementary School, W. Milton Avenue, Milton	274	156
106	Milton Elementary School, W. Milton Avenue, Milton	119	104
	ABSENTEE	527	269
	TOTALS	13,019	8,620
	MAJORITY FOR	4,399	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **13,019** votes cast **IN FAVOR OF** the Proposition and a total of **8,620** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **4,399** votes cast **FOR** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, November 17, 2001.

THUS DONE AND SIGNED at Lafayette, Louisiana, on this, the 5<sup>th</sup> day of December, 2001.

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

## **PROCLAMATION**

I, the undersigned President of the Parish School Board of the Parish of Lafayette, State of Louisiana, the governing authority of the Parish of Lafayette, State of Louisiana, for school purposes, (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, November 17, 2001, was APPROVED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Lafayette, Louisiana, on this, the 5th day of December, 2001.

/s/Carl LaCombe, President

Thibodaux requested that this item be pulled for discussion.

## **S. APPROVAL OF ORDINANCE 12-01-1362 - AUTHORIZING THE LAFAYETTE PARISH SCHOOL BOARD TO LEVY A ½ CENT SALES TAX**

That the Board adopt Ordinance 12-01-1362 - Authorizing the Lafayette Parish School Board to Levy a ½ Cent Sales Tax.

## **ORDINANCE - 12-01-1362**

An ordinance levying within the Parish of Lafayette, State of Louisiana, effective January 1, 2002, a one-half of one percent (1/2%) sales and use tax (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the Parish of Lafayette, all as defined in La. R.S. 47:301 to 47:317, inclusive, except that as provided by Act 2 of the Regular Session of the Louisiana Legislature of 1982, the Tax shall not be collected on food and prescription drug items presently exempted from state sales and use taxes under La. R.S. 47:305, levying and providing for the assessment, collection, payment and dedication of the proceeds of such Tax and the purposes for which the proceeds of the Tax may be expended, such Tax having been authorized at a special election held in the Parish on November 17, 2001.

WHEREAS, pursuant to the requirements of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, a special election was held in the Parish of Lafayette, State of Louisiana (the "Parish"), on November 17, 2001, to

authorize the Parish School Board to levy and collect the hereinafter defined Tax as set forth in the proposition attached hereto as Exhibit "A", and said proposition was duly approved by a majority of the qualified electors voting in said election; and,

WHEREAS, this School Board is currently levying a one percent (1%) sales and use tax by virtue of an ordinance adopted on October 6, 1965 and a one-half of one percent (1/2%) sales and use tax by virtue of an ordinance adopted on November 21, 1987; and,

WHEREAS, in compliance with the aforesaid constitutional and statutory authority and said special election, it is the desire of this Parish School Board to levy said Tax in the Parish and provide for the collection and distribution of the proceeds thereof and other matters in connection therewith as hereinafter provided in this ordinance; now,

THEREFORE, BE IT ORDAINED by the Parish School Board of the Parish of Lafayette, State of Louisiana, acting as the governing authority of the Parish of Lafayette, State of Louisiana (the "Governing Authority"), for school purposes, that:

SECTION 1. Pursuant to the authority of a special election held in the Parish on November 17, 2001, there is hereby levied from and after January 1, 2002, for the purposes stated in the proposition attached hereto as Exhibit A, an additional tax of one-half of one percent (1/2%) upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services within the Parish, all as defined in La. R.S. 47:301 to 47:317, inclusive, except that as provided by Act 2 of the Regular Session of the Louisiana Legislature of 1982, the Tax shall not be collected on food and prescription drug items presently exempted from state sales and use taxes under La. R.S. 47:305 (the "Tax"), all in the manner and subject to the provisions and terms of those portions of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended (the "Sales Tax Law"), applicable to sales and use taxes levied by local governments, and said Tax shall be in addition to all taxes levied by ordinances previously adopted by this Governing Authority providing for the levy and collection of previously authorized sales and use taxes in the Parish (collectively, the "Prior Sales Tax Ordinances" described in the preamble hereto). All provisions of the Prior Sales Tax Ordinances, as amended from time to time, shall remain in full force and effect.

SECTION 2. The Tax shall be collected on the basis of the applicable integrated bracket schedule prescribed by the Collector of Revenue, State of Louisiana, pursuant to Section 304 of Title 47 of the Louisiana Revised Statutes of 1950 (R.S. 47:304). The dealers shall remit to the Parish School Board the proportionate part of the Tax collected in accordance with said integrated bracket schedule.

SECTION 3. The Tax levied hereby shall be assessed, imposed, collected, paid and enforced in the manner as provided by the Sales Tax Law applicable to the assessment, imposition, collection, payment and enforceability of sales and use tax of local governments. All of the provisions of the Prior Sales Tax Ordinances and the Sales Tax Law applicable to the assessment, imposition, collection, payment and enforcement of sales and use taxes by local

governments, shall apply to the assessment, collection, payment and enforcement of the Tax herein levied as though all such provisions were set forth in full herein.

SECTION 4. The obligations and rights of taxpayers and dealers in connection with the Tax levied hereby shall be as provided taxpayers and dealers by the provisions of the Prior Sales Tax Ordinances and the Sales Tax Law applicable to sales and use taxes levied by local governments.

SECTION 5. The Collector (as hereinafter defined) is hereby authorized, empowered and directed to carry into effect the provisions of this ordinance, to appoint deputies, assistants or agents to assist him in the performance of his duties, and in pursuance thereof to make and enforce such rules as he may deem necessary, subject to the action of this Governing Authority.

SECTION 6. The Tax levied by this ordinance is authorized to be collected by a "Collector" which term shall mean and include the entity or person and duly authorized assistants or such other person or persons, agency or instrumentality heretofore designated by this Governing Authority to handle and accomplish the collection, enforcement and administration of sales and use tax on behalf of this Governing Authority.

SECTION 7. The President and Secretary are hereby authorized, empowered and directed to execute an appropriate agreement providing for the collection of the Tax on motor vehicles with the Department of Motor Vehicles.

SECTION 8. That all taxes, revenues, funds, assessments, moneys, penalties, fees or other income which may be collected or come into the possession of the Collector under any provision or provisions of this ordinance relating to the Tax shall be promptly deposited by the Collector for the account of the Governing Authority in the special fund heretofore established and maintained for the deposit of such proceeds, which fund shall be a separate bank account established and maintained with the regularly designated fiscal agent of the Governing Authority, provided, however, any amount which is paid under protest or which is subject to litigation may be transferred to a separate account established by the Collector with said fiscal agent pending the final determination of the protest or litigation.

Out of the funds on deposit in such special fund, the Collector shall first pay all reasonable and necessary costs and expenses of administering and collecting the Tax and administering the provisions of this ordinance and as well as the various administrative and enforcement procedures. Such costs and expenses shall be reported by the Collector monthly to the Parish School Board.

In compliance with the said special election of November 17, 2001, authorizing the Tax, after all reasonable and necessary costs and expenses of collecting and administration of the Tax have been paid as provided for above, the remaining balance in such special fund shall be available for appropriation and expenditure by the Parish School Board solely for the purposes designated in the proposition authorizing the levy of the Tax.

SECTION 9. The fund or account described herein may be a separate fund or account or may be a separate accounting within a general or sweeps fund or account containing monies from multiple sources so long as separate accounting of such monies is maintained.

SECTION 10. If any or more of the provisions of this ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 11. The Tax levied hereby is and shall be in addition to all other taxes, whether levied in the form of sales, excise, or license, privilege or property taxes levied by any other ordinance or resolution adopted by this Parish School Board.

SECTION 12. This ordinance shall be in full force and effect immediately upon its adoption, being an ordinance affecting the public peace, health and safety.

This ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: Cox, Gibson, Guidry, Hardy, Hefner, LaCombe, Sam, Thibodaux and Wilson

NAYS: None

ABSTAINED: None

ABSENT: None

And the resolution was declared adopted on this, the 5th day of December, 2001.

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

Thibodaux requested that this item be pulled for discussion.

T. APPROVAL OF REVISIONS TO POLICY FILE: DFA-E - MILLAGE RATES

That the Board approve the revisions to Policy File: DFA-E - Millage Rates.

U. APPROVAL OF LEASE OF SECTION 16 PROPERTY IN DUSON, LOUISIANA

That the Board award tracts 102, 103, 104, 105A, 105B, 106 and 107 in Section 16, Township 9 South, Range 3 East, totaling 272.07 acres, to Alton LeBlanc & Sons for \$21.00 per acre per year. The lease period shall be for seven (7) years through December 31, 2008.

Wilson requested that this item be pulled for discussion.

## V. APPROVAL OF PURCHASE OF EDUCATIONAL SOFTWARE

Bids were received from

- Cambridge Development Lab, Inc.
- Campus Technology
- Educational Software Institute
- Logisoft
- Riverdeep - The Learning Company
- Educational Resources
- Plato Learning, Inc.
- Software Express
- Tom Snyder Productions
- Education Computer Services

That the bid of Educational Resources on items 7, 8, 9, 10(S), 11(S), 20, 23, 25, 28(S), 30(S), 38, 39(S), 40(S), 44a, 44b, 44c, 44d, 44e, 44f, 44g, 44h, 44i, 44j, 44k, 45a, 45b, 45c, 45d, 45e, 45f, 45g, 45h, 45i, 47(S), 48, 49(S), 50(S), 51, 52a, 53, 58, 60a, 60b be accepted; that the bid of Tom Snyder Productions on items 4, 5, 6, 22, 24, 29, 31, 32, 33, 34, 35, 36, 37 be accepted; that the bid of Logisoft Computer Products on items 12, 26, 27, 46, 54, 55, 56, 57 be accepted; and the bid of Education Computer Services on items 1a, 1b, 2, 3, 10, 11, 13, 14, 15, 16, 17, 18, 19, 21, 28, 30, 39, 40, 41, 42, 43, 47, 49, 50, 61, 62, 63 and 64 be accepted.

## W. APPROVAL OF BIDS FOR THE INTERCOM AND FIRE ALARM REPLACEMENT PROJECT AT TRUMAN ELEMENTARY SCHOOL

Bids were received from

- E. P. Breaux Electrical, Inc.
- Allain & Associates

That the bid of E. P. Breaux Electric, Inc., in the amount of \$207,500, be accepted for the replacement of the fire alarm/intercom system at Truman Elementary.

## X. APPROVAL OF NEW TEACHER SALARY SCHEDULES

That the Board approve the January, 2002 and August, 2002 teacher salary schedule as presented.

Gibson requested that this item be pulled for discussion.

## Y. PERMISSION TO CREATE THE POSITION OF TRUANCY INTERVENTION SPECIALIST



That the Board grant permission to create the position of Truancy Intervention Specialist.

**Z. APPROVAL OF THE JOB DESCRIPTION FOR TRUANCY INTERVENTION SPECIALIST**

That the Board approve the job description for Truancy Intervention Specialist.

**AA. PERMISSION TO ADVERTISE AND FILL THE POSITION OF TRUANCY INTERVENTION SPECIALIST**

That the Board grant permission to advertise and fill the position of Truancy Intervention Specialist.

**AB. PERMISSION TO CREATE THE POSITION OF TRUANCY ASSESSMENT AND SERVICE CENTER (TASC) TEACHER/COORDINATOR**

That the Board grant permission to create the position of Truancy Assessment and Service Center (TASC) Teacher Coordinator.

**AC. APPROVAL OF THE JOB DESCRIPTION FOR TRUANCY ASSESSMENT AND SERVICE CENTER (TASC) TEACHER/COORDINATOR**

That the Board approve the job description for Truancy Assessment and Service Center (TASC) Teacher/Coordinator.

**AD. PERMISSION TO ADVERTISE AND FILL THE POSITION OF TRUANCY ASSESSMENT AND SERVICE CENTER (TASC) TEACHER/COORDINATOR**

That the Board grant permission to advertise and fill the position of Truancy Assessment and Service Center (TASC) Teacher/Coordinator.

**AE. PERMISSION TO CREATE THE POSITION OF SECRETARY I FOR THE TRUANCY ASSESSMENT AND SERVICE CENTER (TASC)**

That the Board grant permission to create the position of Secretary I for the Truancy Assessment and Service Center (TASC).

**AF. PERMISSION TO ADVERTISE AND FILL THE POSITION OF SECRETARY I FOR THE TRUANCY ASSESSMENT AND SERVICE CENTER (TASC)**

That the Board grant permission to advertise and fill the position of Secretary I for the Truancy Assessment and Service Center (TASC)

**AG. APPROVAL OF PURCHASE OF FURNITURE AND EQUIPMENT FOR THE EARLY CHILDHOOD DEVELOPMENT PROGRAM**

Bids were received from

- AFP School Supplies
- ATD-American Company
- Beckley-Cardy/School Specialty
- Childcraft Education Corp.
- Demco
- Discount School Supply
- Early Childhood Direct
- Louisiana School Equipment
- Rowley Group
- Spectrum Industries
- Wood Etc. Corporation

That the bid of Louisiana School Equipment on item 9 be accepted; that the bid of Beckley-Cardy/School Specialty on items 5 and 10 be accepted; that the bid of AFP School Supply on items 4, 6, 8 and 18 be accepted; that the bid of Discount School Supply on items 17 and 20 be accepted; that the bid of Wood Etc. Corporation on items 2 and 11 be accepted; that the bid of Demco on items 16 and 19 be accepted; that the bid of Early Childhood Direct on items 3, 7, 13, 14 and 15 be accepted; that the bid of Childcraft Education Corp. on items 1 and 12 be accepted.

#### AH. APPROVAL TO ADVERTISE, ACCEPT BIDS FOR, PREPARE AND ISSUE AN EXCLUSIVE GEOPHYSICAL AGREEMENT III FOR ABOUT 235 ACRES IN VARIOUS LOCATIONS

That the Board grant approval to Louisiana Department of Natural Resources to Advertise, Accept Bids For, Prepare and Issue an Exclusive Geophysical Agreement III for about 235 Acres in Various Locations in which the Board owns mineral rights.

#### AI. REGULAR BOARD MEETING OF DECEMBER 19, 2001

That the Board cancel the Regular Board Meeting of December 19, 2001 because of the Christmas Holidays.

Hefner requested that this item be pulled for discussion.

Motion (Hardy, Hefner) that the Board approve Action Items A, B, C, D, E, F, G, H, J, K, L, M, N, O, P, Q, T, V, W, Y, Z, AA, AB, AC, AD, AE, AF, AG, AH, and that Action Items I, R, S, U, X and AI be pulled for discussion. Motion carried.

#### I. PERMISSION TO ADVERTISE AND FILL THE POSITIONS OF EIGHTEEN (18) FULL-TIME BUS DRIVERS TO BE USED AS SUBSTITUTE DRIVERS

Motion (Guidry, Hefner) that the Board grant permission to advertise and fill the positions of eighteen (18) full-time Bus Drivers to be used as Substitute Drivers.

After some discussion, Guidry withdrew his motion so that additional information could be presented by staff. The President moved this item to the end of the Action Items.

**R. APPROVAL OF RESOLUTION 12-01-1361 - PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE PARISH OF LAFAYETTE, STATE OF LOUISIANA, FOR SCHOOL PURPOSES, ON SATURDAY, NOVEMBER 17, 2001, TO AUTHORIZE THE LEVY OF A SALES AND USE TAX THEREIN**

Motion (Thibodaux, Hardy) that the Board adopt Resolution 12-01-1361 - Providing for Canvassing the Returns and Declaring the Result of the Special Election Held in the Parish of Lafayette, State of Louisiana, for School Purposes, on Saturday, November 17, 2001, to Authorize the Levy of a Sales and Use Tax Therein. Motion carried.

**S. APPROVAL OF ORDINANCE 12-01-1362 - AUTHORIZING THE LAFAYETTE PARISH SCHOOL BOARD TO LEVY A ½ CENT SALES TAX**

Motion (Thibodaux, Hardy) that the Board adopt Ordinance 12-01-1362 - Authorizing the Lafayette Parish School Board to Levy a ½ Cent Sales Tax. Motion carried.

Guidry left the meeting.

**U. APPROVAL OF LEASE OF SECTION 16 PROPERTY IN DUSON, LOUISIANA**

Motion (Wilson, Sam) that the Board award tracts 102, 103, 104, 105A, 105B, 106 and 107 in Section 16, Township 9 South, Range 3 East, totaling 272.07 acres, to Alton LeBlanc & Sons for \$21.00 per acre per year. The lease period shall be for seven (7) years through December 31, 2008. Motion carried.

Guidry entered the meeting.

**X. APPROVAL OF NEW TEACHER SALARY SCHEDULES**

Motion (Hefner, Thibodaux) that the Board defer approval of new teacher salary schedules to a future meeting so that concerns by teacher organizations can be heard. Motion carried. Hardy requested that he be recorded as voting NO.

**AI. REGULAR BOARD MEETING OF DECEMBER 19, 2001.**

Motion (Guidry, Hardy) that the Board cancel the Regular Board Meeting of December 19, 2001 because of the Christmas holidays and that a Special Board Meeting be called if needed. Motion carried.

**I. PERMISSION TO ADVERTISE AND FILL THE POSITIONS OF EIGHTEEN (18) FULL-TIME BUS DRIVERS TO BE USED AS SUBSTITUTE DRIVERS**

Motion (Guidry, Gibson) that the Board grant permission to advertise and fill the positions of eighteen (18) full-time Bus Drivers to be used as Substitute Drivers. Motion carried.

**VII. REPORTS**

**A. PUBLIC COMMENTS**

Comments were made by the public. No action was taken.

**B. BOARD PRESIDENT/MEMBERS**

Comments were made by the Board members. No action was taken.

**C. SUPERINTENDENT**

Comments were made by the Superintendent. No action was taken.

**VIII. EXECUTIVE SESSION**

**IX. ADJOURN**

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

SIGNED:

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

LAFAYETTE PARISH SCHOOL BOARD

mgp