

LAFAYETTE PARISH SCHOOL BOARD

SPECIAL BOARD MEETING

Wednesday, August 21, 2002 - 5:00 P.M., Board Room

Judy H. Cox, 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, August 21, 2002 at 5:00 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: Rickey Hardy (Business)

I. APPROVAL OF RESOLUTION 08-02-1380 ADOPTION OF THE UNIFIED BUDGET FOR FISCAL YEAR 2002-2003

That the Board adopt Resolution 08-02-1380 Adoption of the Unified Budget for Fiscal Year 2002-2003.

RESOLUTION 08-02-1380

WHEREAS, the Lafayette Parish School Board held public Board workshops on April 18, April 24, May 2, May 8, May 16, May 22, May 29, June 26, and July 31, 2002 to receive and discuss information related to the proposed budgets for fiscal year 2002-2003; and,

WHEREAS, the Lafayette Parish School Board advertised in The Daily Advertiser on August 9 and August 10, 2002 that a public hearing would be held on August 21, 2002 to adopt the Unified Budget for Fiscal Year 2002-2003; and,

WHEREAS, the public hearing was held on August 21, 2002; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board, does hereby adopt the Lafayette Parish School Board Unified Budget for Fiscal Year 2002-2003.

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 Special Board Meeting of August 21, 2002, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana this 21st day of August, 2002.

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

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Motion (Hefner, Gibson) that the Board adopt Resolution 08-02-1380 Adoption of the Unified Budget for Fiscal Year 2002-2003. Motion carried.

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

SIGNED:

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

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