

LAFAYETTE PARISH SCHOOL BOARD

REGULAR BOARD MEETING

Wednesday, October 16, 2002 - 5:30 P. M., Board Room

Judy H. Cox, 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, October 16, 2002 at 5:30 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: Rickey Hardy (Illness in Family)

I. MEETING OPENINGS

The meeting was called to order by Cox and opened with a prayer by Gibson. Guidry led the group in the Pledge of Allegiance.

ADDITIONS TO THE AGENDA

Motion (Guidry, Hefner) that the Board add to the agenda Approval of Resolution 10-02-1390 - Declaration of Public Emergency, Approval of Revisions to Policy File: IHC - Recognition of Honor Graduates and Make-Up Days. Motion carried.

II. RECOGNITIONS/PRESENTATIONS

The Board recognized the TOW Platoon, Headquarters Company, 23rd Marines Regiment, Recipients of State Board of Elementary and Secondary Education and Louisiana Department of Education Distinguished Partners in Education for 2002 for their work with students at G. T. Lindon Elementary since 1998.

Also recognized was Stan Dutile, County Agent for Lafayette Parish. He presented the Annual Report that recognizes the major efforts accomplished by LSU AgCenter, Louisiana Cooperative Extension Service.

Also recognized was Marion H. Punch, A+PEL President, Lafayette Chapter. She informed the Board of a recent survey and of an upcoming conference.

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

A. CORRECTIONS ON THE MINUTES OF:

a. Regular Board Meeting of 9/18/02

Motion (Hefner, Guidry) that the minutes of the Regular Board Meeting of September 18, 2002 be approved as presented. Motion carried.

b. Regular Board Meeting of 10/2/02 (canceled)

B. APPROVAL OF THE COMMITTEE MINUTES OF:

a. None

IV. FINANCIAL INFORMATION/REPORTS

A. APPROVAL OF RATIFICATION OF BILLS ... August, 2002

- General Fund \$4,434,756.21
- Special Revenues -0-
- Adult Education 36,652.32
- Consolidated Other Federal 888.79
- Special Education 336,334.83
- Bond Sinking Fund -0-
- Consolidated School District #1 525.49
- Self-Funded Construction 781,092.87
- Construction Account 1999 Bond 85,600.80
- Construction Account 2001 Bond 962,080.59
- IASA Title I (Federal Programs) 290,992.19
- Child Development 862,235.14
- IASA Title II/Title IV/Title VI 288.53
- School Food Service 346,001.93
- Capital Improvement 191,689.43
- Employee Insurance Fund 1,488,653.28
- LPSB General & Auto Loss Fund 16,317.88
- LPSB Workmen's Compensation 126,696.46

TOTAL DISBURSEMENTS \$9,960,806.74

Motion (Sam, Gibson) that the Board approve the ratification of bills for August, 2002. Motion carried.

B. OTHER REPORTS

a. Approval of Sales Tax Collection Report for August, 2002

Motion (Sam, LaCombe) that the Board accept the Sales Tax Collection Report for August, 2002. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

a. Curriculum Update

James Simmons, Supervisor, Health, P.E. and Athletics, informed the Board about the SPARK (Sports, Play & Active Recreation for Kids!) Program that promotes healthy lifestyle by using research-based physical activity programs in grades K-5. This program is provided by a grant from San Diego State University which is dedicated to promoting lifelong wellness.

Chris Daigle, Instructor, Bicycle Safety, informed the Board about the PreTeen Peddlers Program which promotes bicycle safety. Students are taught basic skills to become competent road users which includes rules of the road, basic bike handling skills, and accident prevention techniques.

B. INTRODUCTION ITEMS

a. None

C. OTHER REPORTS

a. None

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

PERSONNEL CHANGES

RESIGNATIONS:

- BRUNET, Lesley, Teacher - PE/Coach - Acadian Middle (**Eff. EOD 09/11/2002**)
- DEPA, Carole, Teacher - LD/Math - Acadiana High (**Eff. EOD 09/09/2002**)
- CAHILL, Ashley, Teacher - Math - Carencro High (**Eff. EOD 09/13/2002**)
- BOURG, Michelle, Reading Facilitator - K. Drexel Elem. (**Eff. EOD 09/27/2002**)
- GREMILLION, Amy, Teacher - Gifted - Lafayette High (**Eff. EOD 05/31/2002**)
- MILTON, Norma, Teacher - PE - Lafayette Middle (**Eff. EOD 05/31/2002**)
- TOUPS, Jamie, Teacher - NCPH - S. J. Montgomery Elem. (**Eff. EOD 10/03/2002**)
- ALCIATORE, Mary, Teacher - Resource - N. P. Moss Middle (**Eff. EOD 09/05/2002**)
- POWELL, Anne, Teacher - SS - N. P. Moss Middle (**Eff. EOD 05/31/2002**)

- HAMMER, Genevieve, Teacher - French - Acadian Middle (**Eff. EOD 09/23/2002**)
- GUILLORY, Jacob, Teacher - Electronics - W. D. Smith Career Center (**Eff. EOD 09/09/2002**)
- COLE, Tambra, Teacher - Elem. - Woodvale Elem. (**Eff. EOD 09/30/2002**)

RECOMMENDED APPOINTMENTS:

- **TEFI - GLORIA, Sandra, BA-NSU, No Exp., Teacher - Acadian Middle (Eff. 09/23/2002) AC# 01.01602..711201.002**
- **TMV - STRAHAN, Richard, MA-OOSC, No Exp., Teacher - Vocal Music - L. J. Alleman Middle (Eff. 09/09/2002 - 01/09/2003) - AC# 01.0000..7111150.000**
- **TMMSS - TRAPPEY, Patrick, BA-USL, 8 Yrs. Exp., Teacher - SS/Science/Math - L. J. Alleman Middle (Eff. 09/16/2002) - AC# 01.01602..711201.006**
- **TE2 - ROSSER - JENNINGS, Mary, BA-ULL, No Exp., Teacher - Elem. - Carencro Hghts. Elem. (Eff. 09/12/2002) - AC# 01.011601..7111201.018**
- **SMMGR - MARTIN, Rachel, BS-ULL, No Exp., Teacher - M/M - G. T. Lindon Elem.(Eff. 09/03/2002 - 05/30/2003) - AC# 01.01601..711203.044**
- **SMMGSS - DEHM, Wesley, BGS-USL, No Exp., Teacher - M/M/SS -Northside High(Eff. 09/19/2002 - 05/30/2003) - AC #01.0000..711150.000**
- **TEFI - GLORIA, Sandra, BA-NSU, No Exp., Teacher - French Immersion - Acadian Middle (Eff. 09/23/2002) - AC# 01.01602..711208.02**
- **SMMGE - BROUSSARD, Michelle, MED-USL , No Exp., Teacher - LD/English - Acadiana High (Eff. 09/17/2002 - 01/09/2003) - AC# 01.01603..711203.004**
- **SMMGM - ARCHAMBEAULT, Yolanda, BS-NWU, No Exp., Teacher - LD/Math - Acadiana High (Eff. 09/16/2002 - 05/30/2003) - AC# 01.1603..711203.04**
- **TMHP - LEBLEU, Helen, BS-OOSC, 14 Yrs. Exp., Teacher - PE (Half-Time) - L. J. Alleman Middle (Eff. 08/16/2002) - AC# 01.01602..711226.006**
- **TMV - STRAHAN, Richard, MED-OOSC, No Exp., Teacher - Vocal Music - L. J. Alleman Middle (Eff. 09/09/2002 - 01/09/2003) - AC# 01.01602..711214.006**
- **TMMSS - TRAPPEY, Patrick, BS-USL, 8 Yrs. Exp., Teacher - Math - L. J. Alleman Middle (Eff. 09/16/2002) - AC# 01.01602..711201.006**
- **TMC - GUIDRY, Gayle, +30-USL, 33 Yrs. Exp., Counselor - Broussard Middle (Eff. 08/19/2002 - 01/09/2003) - AC# 01.01602..711211.014**
- **TE2 - ROSSER-JENNINGS, Mary , BA-ULL, No Exp., Teacher - Second - Carencro Hghts. Elem. (Eff. 09/12/2002) - AC# 01.01601..711201.018**
- **THSB - KERNE, Philip, +30-USL, Yrs. Exp., Teacher - Biology - Carencro High (Eff. 08/14/2002) AC# 01.01603..711201.020**
- **THV - RAMIREZ, Christine, MED-LSU, 4 Yrs. Exp., Teacher - Vocal Music - Carencro High (Eff. 08/14/2002) - AC# 01.01603..711214.020**
- **THM - WEBER, Steven, BA-USL, No Exp., Teacher - Math - Carencro High (Eff. 09/25/2002 - 05/30/2003) - AC# 01.1603..711201.20**
- **THM - BROUSSARD, Paul, EDS-MSU, 41 Yrs. Exp., Teacher - Math - Comeaux High (Eff. 08/14/2002) - AC# 01.01603..2002.711201.022**

- **TE1** - WELCH, Mary Hebert, BA-ULL, 1 Yr. Exp., Teacher - First - K. Drexel Elem.(Eff. **09/30/2002**) - **AC# 01.1601..711201.24**
- **TEVA** - FALGOUT, Tanya, BA-USL, 7 Yrs. Exp., Teacher - Visual Arts - J. W. James Elem. (Eff. **08/14/2002**) - **AC# 01.01601..711255.075**
- **SMMGM** - BERNARD, Joseph, BS-ULM- Yrs. Exp., Teacher - Resource/Math - Lafayette High (Eff. **09/24/2002 - 05/30/2003**) - **AC# 01.01603..711203.040**
- **THE** -KENNEDY, Mary, BA-MSU, 5 Yrs. Exp., Teacher - English - Lafayette High (Eff. **08/14/2002**) **AC#01.01603..711201.040**
- **SMMGR** - GASKINS, Stacey, BS-ULL, No Exp., Teacher - M/M - N. P. Moss Middle (Eff. **09/12/2002 - 05/30/2003**) - **AC# 01.01602..711203.052**
- **SMMGSS** - DEHM, Wesley, BGS-USL, No Exp., Teacher - LD/SS - Northside High (Eff. **09/19/2002 - 05/30/2003**) - **AC# 01.01603..711203.056**
- **SGTE** - REAGAN, Suzanne, MED-USL, 9 Yrs. Exp., Teacher - Gifted (**Half-Time**) - Plantation Elem. (Eff. **09/18/2002 - 05/30/2003**) - **AC# 01.01601..711239.058**
- **THGC** - WILTZ, Prenella, MED-USL, 32 Yrs. Exp., Counselor - Northside High (Eff. **07/31/2002**) - **AC# 01.01603..711211.056**
- **SNCPH** - LEBLEU, Priscilla, MED-USL, Teacher - NCPH (**Half-Time**) - Truman Elem. (Eff. **09/30/2002 - 05/30/2003**) - **AC# 01.1601..711203.68**
- **THE** - DECLOUET, Kelly, BA-USL, 6 Yrs. Exp., Teacher - English/SS - L.A.P.S. (Eff. **08/14/2002**) - **AC# 01.01440..0042.711201.000**
- **SSTI** - ANDRIES, Julie, MED-SEU, 14 Yrs. Exp., Speech Therapist - Evangeline Elem./J. W. Faulk Elem. (Eff. **09/11/2002**) - **AC# 01.01601..711204.27 & AC# 01.1601..711204.28**
- **SMMGRI** - MARTIN, Rachael, BS-ULL, 3 Yrs. Exp., Teacher - Resource - G. T. Lindon Elem./Plantation Elem. (Eff. **09/03/2002 - 05/30/2003**) - **AC# 01.01601..711203.44 & AC# 01.1601..711203.58**

RECOMMENDED REAPPOINTMENTS:

- **THFLS** - BRANNON, Lisette, BA-USL, 5 Yrs. Exp., Teacher - Spanish - Acadiana High (Eff. **2002-2003 Session**) - **AC# 01.01603..711201.004**
- **TEK** - BENTLEY, Katherine, BS-ULL, No Exp., Teacher - Kdgn. - Alice Boucher Elem. (Eff. **09/09/2002**) - **AC# 01.01601..711202.008**
- **TMLA** - AMY, Tracey, BA-ULL, Teacher - LD/English (**Half-Time**) & English (**Half-Time**) - P. Breaux Middle (Eff. **08/14/2002 - 01/09/2003**) - **AC# 01.01602..711201.010**
- **THHE** - DELAHOUSAYE, Margaret, BS-USL, 5 Yrs. Exp., Teacher - Home Ec. - Carencro High (Eff. **08/14/2002**) - **AC# 01.01603..711215.020**
- **THE** - KRAUSS, Nina, BA-USL, 1 Yr. Exp., Teacher - English - Carencro High (Eff. **08/14/2002**) **AC# 01.01603..2002.711201.020**
- **THHPE** - BELSOM, Erin, BA-ULL, 1 Yr. Exp., Teacher - PE/Coach - Comeaux High (Eff. **08/14/2002**) - **AC# 01.01603..711212.022**
- **THSA** - DELAHOUSAYE, Emily, BS-ULL, 1 Yr. Exp., Teacher - Art - Comeaux High (Eff. **08/14/2002**) - **AC# 01.01603..2002.711201.022**
- **THFLS** - DUARTE, Mary, BA-OOSC, 19 Years Exp., Teacher - Spanish - Comeaux High (Eff. **08/14/2002**) - **AC# 01.01603..711201.022**

- **THGC - JOHNSTON, Kathryn, +30-USL, 22 Yrs. Exp., Counselor - Comeaux High (Eff. 08/01/2002) - AC# 01.01603..711211.022**
- **THM - JUMONVILLE, Paul, MED-USL, 29 Yrs. Exp., Teacher - Math - Comeaux High (Eff. 08/14/2002) - AC# 01.01603..711201.022**
- **THM - LEGER, Angie, BS-ULL, No Exp., Teacher - Math - Lafayette High (Eff. 2002-2003 Session) AC# 01.01603..711201.040**
- **THM - FUSELIER, Shelley, BS-USL, No Exp., Teacher - Math - Northside High (Eff. 2002-2003 Session) - AC# 01.01603..711201.056**
- **TROTC - CLIFFORD, George, ROTC Commander - Northside High (Eff. 08/14/2002)AC# 01.01603..711237.056**
- **THM - STEVENS, Hugh, BS-ULL, 1 Yr. Exp., Teacher - Math - Northside High (Eff. 08/14/2002) AC# 01.01603..711201.056**
- **TSAFS - DUGAS, Mary, BS-NSU, 5 Yrs. Exp., Teacher - Science/Math - L.A.P.S. (Eff. 2002-2003 Session) - AC# 01.1440.42.711201**
- **TMM - COLE-PHAM, Johanna, MED-USL, 8 Yrs. Exp., Teacher - Math - C.A.P.S. (Eff. 08/14/2002) - AC# 01.01440..0041.711201.000**

TRANSFERS:

- **TE5 - BRASHER, Angela, from Teacher - N. P. Moss Middle to Teacher - Fifth - L. J. Alleman Middle (Eff. 08/29/2002) - AC# 01.01602..711201.006**
- **TMLA - USNER, Karen, from Teacher - Lafayette Middle to Teacher - Lang. Arts - L. J. Alleman Middle (Eff. 08/28/2002) - AC# 01.01602..711201.006**
- **TMLASS - BERGERON, Al, from Teacher - SS - N. P. Moss Middle to Teacher - Lang. Arts/SS - P. Breaux Middle (Eff. 08/14/2002) - AC# 01.01602..711201.010**
- **TMLA - MOSS, Amy, from Teacher - Lafayette Middle to Teacher - Math/Lang. Arts - Broussard Middle (Eff. 08/14/2002) - AC# 01.01602..711201.014**
- **TEK - ALESI, Ann, from Teacher - Kdgn.- Broadmoor Elem. to Teacher - Kdgn. - Charles Burke Elem. (Eff. 2002-2003 Session) - AC# 01.01601..711202.015**
- **TE3 - BARFIELD, Amber, from Teacher - J. W. Faulk Elem. to Teacher - Third - Charles Burke Elem. (Eff. 08/27/2002) - AC# 01.01601..711201.015**
- **TE2 - MAYARD, Mary, from Teacher - Reading - L. Leo Judice Elem. to Teacher - Second - Charles Burke Elem. (Eff. 08/27/2002) - AC#01.01601..711201.015**
- **TMAL - LARPENTEUR, Laurie, from Teacher - Resource - Carencro Middle to Alt. - Carencro Middle (Eff. 08/26/2002) - AC# 01.01602..711210.016**
- **THSS - MORELLO, Tony, from Teacher - SS (Half-Time) - Carencro High to Teacher - SS (Full-Time) - Carencro High (Eff. 08/14/2002) - AC# - 01.01603..711201.20**
- **THSS - BULL, Francis, from Teacher - LD/SS - Carencro High to Teacher - SS - Carencro High (Eff. 08/14/2002) - AC# 01.01603..2002.711201.020**
- **THF - DARBY, Charles, from Teacher - French Immersion - P. Breaux Middle to Teacher - French - Comeaux High (Eff. 08/14/2002) - AC# 01.01603..711201.022**
- **THSCS - FOSTER, Patricia, from Teacher - Scott Middle to Teacher - Family & Consumer Science Comeaux High (Eff. 08/14/2002) - AC# 01.01603..2002.711215.022**
- **THSC - LANE, Willie, from Teacher - to Teacher - SS/Coach - Comeaux High (Eff. 08/14/2002) AC# 01.01603..711212.022**

- **THB** - LeBLANC, Jeanine, from Teacher - Business - Carencro High to Teacher - Business - Comeaux High (Eff. 08/14/2002) - AC# 01.01603..711247.022
- **THSA** - SAUSSY, Marie, from Teacher - French - Plantation Elem. to Teacher - Art/French - Comeaux High (Eff. 2002-2003 Session) - AC# 01.01603..711201.022
- **TERF** - BAUDOIN, Mary, from Teacher - First - K. Drexel Elem. to Reading Facilitator - K. Drexel Elem. (Eff. 09/27/2002) - AC# 01.01420..711134.000
- **TE5** - LATIOLAIS, Karen, from Teacher - Fifth - Acadian Middle to Teacher - Fifth - Duson Elem. (Eff. 08/29/2002) - AC# 01.01601..711201.026
- **TE4** - McGLORIE, Elemeter, from Teacher - Third - Carencro Hghts. Elem. to Teacher - Fourth - Duson Elem. (Eff. 08/14/2002) - 01.01601..711201.026
- **TE1** - LEMELLE, Patricia, from Teacher - Second - S. J. Montgomery Elem. to Teacher - First - Evangeline Elem. (Eff. 08/27/2002) - AC# 01.01601..711201.027
- **TE2** - McDAVID, Mary, from Teacher - Third - S. J. Montgomery Elem. to Teacher - Second - Evangeline Elem. (Eff. 08/27/2002) - AC# 01.01601..711201.027
- **TE4** - HORNER, Jeanne, from Teacher - Second - Carencro Hghts. Elem. to Teacher - Fourth - J. W. James Elem. (Eff. 08/29/2002) - AC# 01.01601..711201.075
- **SGTM** - MINVIELLE, Michelle, from Teacher - Gifted/Academic - P. Breaux Middle to Teacher - Gifted/Math - Lafayette High (Eff. 08/14/2002) - AC# 01.01603..711239.040
- **TEEC** - SEXTON, Amy, from Teacher - Pre-K - Truman Elem. to Teacher - Pre-K - G. T. Lindon Elem. (Eff. 08/14/2002) - AC# 60.60133..711251..0112
- **TEK** - SWANZY, Karen, from Teacher - Second Grade - Carencro Hghts. Elem. to Teacher - Kdgn. - Live Oak Elem. (Eff. 08/27/2002) - AC# 01.01601..711202.045
- **THF** - CHAMPAGNE, Luc, from Teacher - Elem. French Immersion - S. J. Montgomery Elem. to Teacher - French - Northside High (Eff. 08/14/2002) - AC# 01.01603..711201.056
- **THDC** - DEROUEN, Damon, from Teacher - ARP - L. J. Alleman Middle to Teacher - Discipline Center - Northside High (Eff. 08/14/2002) - AC# 01.01207..711212.000
- **TPROO** - HEBERT, Denise, from Teacher - Science - N. P. Moss Middle to Teacher - Proj. Opportunity - Northside High (Eff. 08/14/2002) - 01.01603..711229.056
- **THSS** - HEBERT, Vickie, from Teacher - M/M/SS - Northside High to Teacher - SS - Northside High (Eff. 09/06/2002 - 05/31/2003) - AC# 01.01603..711201.056
- **THHPE** - PATIN, Larry, from Teacher - Proj. Opportunity - Northside High to Teacher - PE/Coach - Northside High (Eff. 08/14/2002) - AC# 01.01603..711212.056
- **THF** - SONNIER, Adam, from Teacher - Discipline Center - Northside High to Teacher - French - Northside High (Eff. 08/14/2002) - AC# 01.01603..711201.056
- **THSA** - UTTER, Diane, from Teacher - Art/French - Northside High to Teacher - Art (Full-Time) - Northside High (Eff. 08/14/2002) - AC# 01.01603..711201.056
- **SMMGR** - PERRON, Ann, from Teacher - PE (Half-Time) - Plantation Elem. to Teacher - Resource (Full-Time) - Plantation Elem. (Eff. 08/14/2002) - AC# 01.01601..711203.058
- **TMSCS** - NORBERT, Amy, from Teacher - Fifth - Carencro Middle to Teacher - Science/SS - C.A.P.S. (Eff. 08/14/2002) - AC# 01.01440..0041.711201.000
- **TME** - THIBEAUX, Juanita, from Teacher - Outreach to Teacher - English - L.A.P.S. (Eff. 08/14/2002) - AC# 01.1440.42.711201
- **THMS** - LANDRY, James, from Teacher - Gifted/Math - Lafayette High to Teacher - Math/Science - Charter High (Eff. 08/14/2002) - AC# 01.01433..711201.000

- **SMMGRI** - LASSEIGNE, Trudie, from Teacher - M/M - Alice Boucher Elem. to Teacher - Resource - Alice Boucher Elem./Ossun Elem. (Eff. 09/19/2002) AC# 01.01601..711203.008 & AC# 01.1601..711203.57
- **SMMGRI** - STEVEN, Mildred, from Teacher - ARP - Lafayette High to Teacher - Resource - Broadmoor Elem./Westside Elem. (Eff. 09/23/2002) - AC# 01.01601..711203.012 & AC# 01.1601..711203.74
- **THHS** - CHIARULLI, Mary, from RN (Half-Time) - W. D. Smith Career Center to RN (Full-Time) W. D. Smith Career Center (Eff. 09/09/2002) - AC# 01.1603..711201.72

RESCIND SABBATICAL:

GREMILLION, Amy, Teacher - Gifted/ Math - Lafayette High (Eff. 08/14/2002)

SERVICE RETIREMENT:

PERKINS, Grover, Teacher - PE/Coach - Itinerant (Eff. 09/20/2002)

DISABILITY RETIREMENT:

HUVAL, Nancy, Teacher - Pre-K - Truman Elem. (Eff. 08/13/2002)

ADULT EDUCATION

RECOMMENDED APPOINTMENT:

ETA AE - HUTTON, Theresa, Tea. Asst. - Adult Education Basic Grant (Eff. 10/03/2002) AC# 30.30109.52.711218..115

CLERICAL DEPARTMENT

RECOMMENDED APPOINTMENT:

CCAS - CALLOWAY, Cheryl, Cler. Asst. - J. W. James Elem. (Eff. 09/12/2002) AC# 01.1601..711503.75

TRANSFER:

CCAI - DICKERSON, Liz, from Cler. Asst. - J. W. James Elem. to Cler. Asst. - Acadian Middle/Northside High (Eff. 09/16/2002) - AC# 01.1603..711503.56 & 01.1603..711503.02

SPECIAL EDUCATION DEPARTMENT

RESIGNATIONS:

- TAUZIN, Linda, Tea. Asst. - L. J. Alleman Middle (Eff. EOD 09/13/2002)
- BROUSSARD, Jodie, LPN/Tea. Asst. - N. P. Moss Annex (Eff. 09/13/2002)

RECOMMENDED APPOINTMENTS:

- **ETSSE - AGUILLARD, Katina, Tea. Asst. - L. J. Alleman Middle (Eff. 09/30/2002)AC# 01.1602.711219.06**
- **ETSSE - ELKINS, Derrick, Tea. Asst. - Lafayette High (Eff. 10/01/2002) AC# 01.1603..711219.40**
- **ETSSE - GILBERT, Carla, Tea. Asst. - Vermilion Elem. (Eff. 10/03/2002) AC# 01.1601..711219.070**
- **ETSSE - KENNERSON, Erica, Tea. Asst. - Vermilion Elem. (Eff. 09/09/2002) AC# 01.01601..711219.070**

DID NOT ACCEPT APPOINTMENT:

DORE, Sara, Tea. Asst. - L. J. Alleman Middle (Eff. 09/17/2002)

TRANSFERS:

- **ETSSE - DUHON, Shawn, from Tea. Asst. - Early Childhood Development - Truman Elem. to Tea. Asst. - L. J. Alleman Middle (Eff. 09/16/2002) - AC# 01.1602..711219.06**
- **ETSSE - SMITH, Debra, from Tea. Asst. - Lafayette High to Tea. Asst. - Broussard Middle (Eff. 09/16/2002) - AC# 01.1602..711219.14**
- **ETSSE - GORDON, Roxanne, from Tea. Asst. - Carencro Hghts. Elem. to Tea. Asst. - N. P. Moss Middle (Eff. 09/16/2002) - AC# 01.1602..711219.52**
- **ETSSE - CHAVIS, Lynette, from Tea. Asst. - Lafayette Middle to Tea. Asst. - Scott Middle (Eff. 09/16/2002) - AC# 01.1602..711219.62**

RETURNING FROM MATERNITY LEAVE:

ELPN - LAWRENCE, Sharon, LPN/Tea. Asst. - Acadiana High (Eff. 08/14/2002)AC# 01.01603..711219.004

FEDERAL PROGRAMS

RESIGNATION:

DECUIR, Terrie, Tea. Asst. - Truman Elem. (Eff. EOD 09/13/2002)

RECOMMENDED APPOINTMENTS:

- **ETAECD - SIMON, Brandi, Tea. Asst. - Early Childhood Development - K. Drexel Elem. (Eff. 08/27/2002) - AC# 60.60133..711252.0115**
- **ETACP - GUILBEAU, Nancy, Comp. Proctor - Myrtle Place Elem. (Eff. 09/05/2002) AC# 50.50591.5.711218.54.115**

CHILD NUTRITION DEPARTMENT

RESIGNATION:

PARRETT, Debbie, Child Nutrition Manager II - (Eff. EOD 10/08/2002)

RETURNING FROM LEAVE WITHOUT PAY:

- NSFMS3 - ZERANGUE, Lucille, Child Nutrition Manager III - Truman Elem. (Eff. 08/14/2002) AC# 70.01601..711306.068

MAINTENANCE DEPARTMENT

SERVICE RETIREMENT:

POTIER, Leo, Carpenter III - Maintenance Department (Eff. 10/04/2002)

CUSTODIAL SERVICES

RECOMMENDED APPOINTMENTS:

- JCS - ANGELLE, Kevin, Custodian - Broussard Middle (Eff. 10/01/2002) AC# 01.01602..711804.014
- JCS - WILLIAMS, Harold, Custodian - Comeaux High (Eff. 10/03/2002) AC# 01.1603..711804.22
- JCS - VEALS, Roderick, Custodian - Woodvale Elem. (Eff. 09/12/2002) - AC# 01.711150..0000
- JCS - RANDALL, Percy, Custodian (Half-Time) - HIPPY/N.E.S.T./Sales Tax - (Eff. 09/03/2002) AC# 01.1224..711804

ADDENDUM

RECOMMENDED APPOINTMENT:

ROBIN, Glynn, Assistant Principal - W. D. Smith Career Center (Eff. 10/17/2002 - 10/16/2004)

B. Permission to Advertise and Fill the Position of Clerical Assistant at J. Wallace James Elementary School

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

C. Permission to Approve the Job Description for Small Engine/Grounds Mechanic II

That the Board approve the job description for Small Engine/Grounds Mechanic II.

D. Permission to Create the Position of Adult Education Recruiter/Counselor

That the Board grant permission to create the position of Adult Education Recruiter/Counselor.

Gibson requested that this item be pulled for discussion.

E. Permission to Approve the Job Description for Adult Education Recruiter/Counselor

That the Board approve the job description for Adult Education Recruiter/Counselor.

Gibson requested that this item be pulled for discussion.

F. Permission to Advertise and Fill the Position of Adult Education Recruiter/Counselor

That the Board grant permission to advertise and fill the position of Adult Education Recruiter/Counselor.

Gibson requested that this item be pulled for discussion.

G. Permission to Approve the Job Description for Home School Discipline Coordinator

That the Board approve the job description for Home School Discipline Coordinator.

Guidry requested that this item be pulled for discussion.

H. Permission to Create a Special Projects Supervisor Position

That the Board grant permission to create a Special Projects Supervisor position.

Guidry requested that this item be pulled for discussion.

I. Permission to Approve the Job Description for a Special Projects Supervisor

That the Board approve the job description for a Special Projects Supervisor.

Guidry requested that this item be pulled for discussion.

J. Permission to Advertise and Fill the Position of Special Projects Supervisor

That the Board grant permission to advertise and fill the position of Special Projects Supervisor.

Guidry requested that this item be pulled for discussion.

K. Approval of Revisions to Policy File: GBRL - R Administrative Guidelines for Arranging Substitutes, Replacements and Temporary Workers for Educational Support Staff

That the Board approve revisions to Policy File: GBRL - R Administrative Guidelines for Arranging Substitutes, Replacements and Temporary Workers for Educational Support Staff.

L. Approval of Resolution 10-02-1385 - Child Search/ChildNet Awareness Month

That the Board adopt Resolution 10-02-1385 - Child Search/ChildNet Awareness Month.

RESOLUTION 10 - 02 - 1385

WHEREAS, early intervention is the first step in realizing Louisiana's educational goal that every child be ready for school, benefit from education, and become a productive citizen; and,

WHEREAS, early intervention is beneficial in promoting the development of children with special needs while minimizing their potential for development delay; and,

WHEREAS, early intervention is helpful in reducing the educational costs to our state by minimizing the need for special education and related services and the likelihood of institutionalization of individuals with disabilities, thereby maximizing the potential for independent living; and,

WHEREAS, the only appropriate way to identify and provide early intervention services for children with special needs and their families is through interagency coordination; and,

WHEREAS, the Department of Education, Health and Hospitals, and Social Services of the state of Louisiana, the Louisiana Interagency Coordinating Council, and public and private providers are working together under the auspices of *ChildNet* to implement a statewide, comprehensive, coordinated, multi-disciplinary, interagency program of early intervention services for infants and toddlers with special needs and their families; and,

WHEREAS, each year all over Louisiana, some children will need special help in reaching their potential and in gaining an education commensurate with their abilities; and,

WHEREAS, early identification is the key to helping Louisiana's children overcome their developmental and learning problems as well as developing their talents and academic abilities in order to gain an education; and,

WHEREAS, the Louisiana *Child Search* Project, the Division of Special Populations of the Department of Education, the State Board of Elementary and Secondary Education, and the public schools of the State of Louisiana are working to offer our children special help so that they can obtain an appropriate education; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board, does hereby proclaim the month of October, 2002, as

CHILD SEARCH/CHILDNET AWARENESS MONTH

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 October 16, 2002 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 16th day of October, 2002.

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

LAFAYETTE PARISH SCHOOL BOARD

M. Approval of Resolution 10-02-1386 - Authorizing Final Approval to Issue Certificates of Indebtedness

That the Board adopt Resolution 10-02-1386 - Authorizing Final Approval to Issue Certificates of Indebtedness.

RESOLUTION 10 - 02 - 1386

A resolution providing for the incurring of debt and issuance of Four Million Three Hundred Fifty Thousand Dollars (\$4,350,000) Certificates of Indebtedness, Series 2002, of the Parish School Board of the Parish of Lafayette, State of Louisiana; prescribing the form, terms and conditions of said Certificates; designating the date, denomination and place of payment of said Certificates; providing for the payment thereof in principal and interest; authorizing the agreement with the Paying Agent; and providing for the acceptance of an offer for the purchase of said Certificates; and providing for other matters in connection therewith.

WHEREAS, the General Fund Budget for the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Issuer"), for the fiscal year ending June 30, 2003, shows an excess of revenues over statutory, necessary and usual charges and all other expenses for such fiscal year sufficient to meet the maximum principal and interest requirements in any future year on the Certificates of Indebtedness authorized herein (the "Certificates"), and this School Board, as the governing authority of the Issuer (the "Governing Authority"), will herein obligate itself and its successors in office to budget and set aside annually adequate funds for the payment of the Certificates in principal and interest in future years; and

WHEREAS, the Issuer now desires to incur debt and issue Four Million Three Hundred Fifty Thousand Dollars (\$4,350,000) of its Certificates of Indebtedness, Series 2002, in the manner authorized and provided by Sections 2921 to 2925, inclusive of Title 33 of the Louisiana Revised Statutes of 1950, as hereinafter provided, for the purpose of (i) refunding the Issuer's outstanding

lease obligations with respect to the Louisiana Public Facilities Authority Lease Revenue Bonds (Lafayette Parish School Board Energy Retrofit Project), Series 1995, dated November 15, 1995, (the "Refunded Bonds") and (ii) acquiring, constructing and improving school and school related improvements, including necessary fixtures, furnishings and equipment in connection therewith, and paying the costs of issuance of the Certificates; and

WHEREAS, the Issuer is not now a party to any other contract pledging or dedicating its excess annual revenues above statutory, necessary and usual charges; and

WHEREAS, it is the intention of the Issuer that the Certificates authorized herein be secured by and payable from the excess of annual revenues of the Issuer; and

WHEREAS, it is the desire of this Governing Authority to fix the details necessary with respect to the issuance of the Certificates and to provide for their authorization and issuance; and

WHEREAS, it is the further desire of this Governing Authority to provide for the sale of the Certificates at the price and in the manner hereinafter provided;

NOW, THEREFORE, 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 Parish of Lafayette, State of Louisiana, for school purposes (the "Parish")that:

SECTION 1. Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"**Act**" means Sections 2921 to 2925, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

"**Agreement**" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Resolution.

"**Certificate**" means any certificate of indebtedness of the Issuer authorized to be issued by this Resolution, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any certificate previously issued.

"**Certificates**" means the Issuer's Certificates of Indebtedness, Series 2002, authorized by this Resolution, in the total aggregate principal amount of Four Million Three Hundred Fifty Thousand Dollars (\$4,350,000).

"**Certificate Register**" means the records kept by the Paying Agent at its principal corporate trust office in which registration of the Certificates and transfers of the Certificates shall be made as provided herein.

"**Code**" means the Internal Revenue Code of 1986, as amended.

"Escrow Agent" means Bank One Trust Company, N.A., in the City of Baton Rouge, Louisiana, and its successor or successors, and any other person which may at any time be substituted in its place pursuant to the Resolution.

"Escrow Agreement" means the Escrow Deposit Agreement dated as of November 26, 2002, between the Issuer and the Escrow Agent, substantially in the form attached hereto as Exhibit C, as the same may be amended from time to time, the terms of which Escrow Agreement are incorporated herein by reference.

"Executive Officers" means, collectively, the President and the Secretary of the Governing Authority.

"Fiscal Year" means the one-year accounting period ending June 30th of each year, or such other period as may be designated by the Governing Authority as the fiscal year of the Issuer.

"Governing Authority" means the Parish School Board of the Parish of Lafayette, State of Louisiana.

"Government Securities" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity, may be United States Treasury obligations such as the State and Local Government Series and may be in book-entry form.

"Interest Payment Date" means May 1 and November 1 of each year in which the Certificates are outstanding, commencing May 1, 2003.

"Issuer" means the Parish School Board of the Parish of Lafayette, State of Louisiana.

"Outstanding" when used with respect to Certificates means, as of the date of determination, all Certificates theretofore issued and delivered under this Resolution, except:

1. Certificates theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Certificates for which payment or redemption sufficient funds have been theretofore deposited in trust for the owners of such Certificates, provided that if such Certificates are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to this Resolution or waived;
3. Certificates in exchange for or in lieu of which other Certificates have been registered and delivered pursuant to this Resolution;
4. Certificates alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Resolution or by law; and

5. Certificates for the payment of the principal (or redemption price, if any) of and interest on which money or Government Securities or both are held in trust with the effect specified in this Resolution.

"Owner" or **"Owners"** when used with respect to any Certificate means the Person in whose name such Certificate is registered in the Certificate Register.

"Paying Agent" means Bank One Trust Company, N.A., in the City of Baton Rouge, Louisiana, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Resolution and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

"Purchaser" means Banc One Leasing Corporation, the original purchaser of the Certificates.

"Record Date" for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such Interest Payment Date.

"Refunded Obligations" means the Issuer's lease obligations with respect to \$3,570,000 of outstanding Louisiana Public Facilities Authority Lease Revenue Bonds (Lafayette parish School Board Energy Retrofit Project), Series 1995, dated November 15, 1995, which mature June 15, 2004 to June 15, 2010, inclusive, which are being refunded by the Certificates, as more fully described in Exhibit B hereto.

"Resolution" means this Resolution authorizing the issuance of the Certificates, as it may be supplemented and amended.

SECTION 2. Authorization of Certificates; Maturities. In compliance with the terms and provisions of the Act, and other constitutional and statutory authority, and subject to the approval of the State Bond Commission, there is hereby authorized the incurring of an indebtedness of Four Million Three Hundred Fifty Thousand Dollars (\$4,350,000) for, on behalf of, and in the name of the Issuer, for the purpose of (i) refunding the Issuer's outstanding lease obligations with respect to the Louisiana Public Facilities Authority Lease Revenue Bonds (Lafayette Parish School Board Energy Retrofit Project), Series 1995, dated November 15, 1995, (the "Refunded Obligations") and (ii) acquiring, constructing and improving school and school related improvements, including necessary fixtures, furnishings and equipment in connection therewith, and paying the costs of issuance of the Certificates, and to represent said indebtedness, this Governing Authority does hereby authorize the issuance of Four Million Three Hundred Fifty Thousand Dollars (\$4,350,000) of Certificates of Indebtedness, Series 2002, of the Issuer. The Certificates shall be in fully registered form, shall be dated the date of delivery thereof, but not later than December 1, 2002, shall be issued in the denominations corresponding to the principal amount of each maturity (one Certificate per maturity) and shall be numbered from R-1 upward. The Certificates shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest

Payment Date, commencing May 1, 2003, at the following rate of interest per annum and shall become due and payable and mature serially on November 1 of the years and in the amounts, as follows:

Year	Principal	Interest Rate
(Nov. 1)	Amount	Per Annum
2003	\$335,000	3.75%
2004	510,000	3.75%
2005	525,000	3.75%
2006	555,000	3.75%
2007	575,000	3.75%
2008	595,000	3.75%
2009	615,000	3.75%
2010	640,000	3.75%

The principal of the Certificates, upon maturity or redemption, shall be payable at the principal office of the Paying Agent, upon presentation and surrender thereof, and interest on the Certificates shall be payable by check of the Paying Agent mailed by the Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Certificate Register. Each Certificate delivered under this Resolution upon transfer of, in exchange for or in lieu of any other Certificate shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Certificate, and each such Certificate shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Certificate shall be entitled to any right or benefit under this Resolution, or be valid or obligatory for any purpose, unless there appears on such Certificate a certificate of registration, substantially in the form provided in this Resolution, executed by the Paying Agent by manual signature.

The Refunded Obligations shall be defeased through the escrow of a portion of the proceeds of the Certificates, together with other available moneys of the Issuer, in accordance with the terms of the Escrow Agreement, in order to provide for the payment of the principal of and interest on the Refunded Obligations as they mature or upon earlier redemption as provided for herein, and paying the costs of issuance.

Provision having been made for the orderly payment until maturity or earlier redemption of all the Refunded Obligations, in accordance with their terms, it is hereby recognized and acknowledged that as of the date of delivery of the Certificates under this Resolution, provision will have been made for the performance of all covenants and agreements of the Issuer incidental to the Refunded Obligations, and that accordingly, and in compliance with all that is herein provided, the Issuer is expected to have no future obligation with reference to the aforesaid Refunded Obligations, except to assure that the Refunded Obligations are paid from the funds so escrowed in accordance with the provisions of the Escrow Agreement.

The Escrow Agreement is hereby approved by the Issuer and the Executive Officers are hereby authorized and directed to execute and deliver the Escrow Agreement on behalf of the Issuer substantially in the form of Exhibit C hereof, with such changes, additions, deletions or completions deemed appropriate by such signing officials, and it is expressly provided and covenanted that all of the provisions for the payment of the principal of and interest on the Refunded Obligations from the special trust fund created under the Escrow Agreement shall be strictly observed and followed in all respects.

SECTION 3. Redemption Provisions. The Certificates will not be callable prior to their stated maturity dates.

SECTION 4. Registration and Transfer. The Issuer shall cause the Certificate Register to be kept by the Paying Agent. The Certificates may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. A Certificate may be assigned by the execution of an assignment form on the Certificate or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Certificate or Certificates will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Certificates after receipt of the Certificates to be transferred in proper form. Such new Certificate or Certificates shall be in the denomination of \$5,000 or any integral multiple thereof within a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Certificate during a period (i) beginning at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date or (ii) with respect to Certificates to be redeemed, at the opening of business fifteen (15) days before the date of the mailing of a notice of redemption of such Certificates and ending on the date of such redemption.

SECTION 5. Form of Certificates. The Certificates and the endorsements to appear thereon shall be in substantially the following forms, respectively, to-wit:

(FORM OF FACE OF CERTIFICATE)

No. R-_____ Principal Amount \$_____

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF LAFAYETTE

CERTIFICATE OF INDEBTEDNESS, SERIES 2002

OF THE

PARISH SCHOOL BOARD OF THE

PARISH OF LAFAYETTE, STATE OF LOUISIANA

Certificate Maturity Interest

Date Date Rate

November 26, 2002 November 1, _____ 3.75%

The Parish School Board of the Parish of Lafayette, State of Louisiana (the "Issuer"), promises to pay, but solely from the source and as hereinafter provided, to:

or registered assigns, on the Maturity Date set forth above, the Principal Amount set forth above, together with interest thereon from the Certificate Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, payable on May 1 and November 1 of each year, commencing May 1, 2003 (each an "Interest Payment Date"), at the Interest Rate per annum set forth above until said Principal Amount is paid, unless this Certificate shall have been previously called for redemption and payment shall have been made or duly provided for. The principal of this Certificate, upon maturity or redemption, is payable in lawful money of the United States of America at the principal office of Bank One Trust Company, N.A., in the City of Baton Rouge, Louisiana, or successor thereto (the "Paying Agent"), upon presentation and surrender hereof. Interest on this Certificate is payable by check mailed by the Paying Agent to the registered owner (determined as of the close of business on the 15th calendar day of the month next preceding each Interest Payment Date) at the address as shown on the registration books of the Paying Agent.

This Certificate is one of an authorized issue aggregating in principal the sum of Four Million Three Hundred Fifty Thousand Dollars (\$4,350,000) of Certificates of Indebtedness, Series 2002, of the Issuer (the "Certificates") all of like tenor and effect except as to number, denomination and maturity, said Certificates having been issued by the Issuer pursuant to a resolution adopted by its governing authority on October 16, 2002 (the "Resolution"), for the purpose of (i) refunding the Issuer's outstanding lease obligations with respect to the Louisiana Public Facilities Authority Lease Revenue Bonds (Lafayette Parish School Board Energy Retrofit Project), Series 1995, dated November 15, 1995 (collectively, the "Refunded Obligations") and (ii) acquiring, constructing and improving school related improvements, including necessary fixtures, furnishings and equipment in connection therewith, and paying the costs of issuance of the Certificates, under the authority conferred by Sections 2921 to 2925, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

The Certificates will not be callable prior to their stated maturity dates.

The Issuer shall cause to be kept at the principal office of the Paying Agent a register (the "Certificate Register") in which registration of the Certificates and of transfers of the Certificates shall be made as provided in the Resolution. This Certificate may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. This Certificate may be assigned by the execution of the assignment form hereon or by

other instrument of transfer and assignment acceptable to the Paying Agent. A new Certificate or Certificates will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for this transferred and assigned Certificate after receipt of this Certificate to be transferred in proper form. Such new Certificate or Certificates shall be in the denomination of \$5,000 or any integral multiple thereof within a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Certificate during a period (i) beginning at the opening of business on the 15th calendar day of the month next preceding an Interest Payment Date and ending at the close of business on the Interest Payment Date or (ii) with respect to Certificates to be redeemed, at the opening of business fifteen (15) days before the date of the mailing of a notice of redemption of such Certificates and ending on the date of such redemption.

The Certificates are secured by and payable as to principal and interest solely from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Certificates are outstanding. The Issuer has covenanted and agreed and does hereby covenant and agree to budget annually a sufficient sum of money to pay the Certificates, and the interest thereon, as they respectively mature, including any principal and/or interest theretofore matured and then unpaid, and to levy and collect in each year taxes and to collect other revenues within the limits prescribed by law, sufficient to pay the principal of and interest on the Certificates. The Issuer, in the Resolution, has also entered into certain other covenants and agreements with the registered owners of the Certificates for the terms of which reference is made to the Resolution.

This Certificate shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the certificate of registration hereon shall have been signed by the Paying Agent.

It is certified that this Certificate is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Certificate and the issue of which it forms a part to constitute the same legal, binding and valid obligations of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the Issuer, including this Certificate and the issue of which it forms a part, does not exceed the limitations prescribed by the Constitution and statutes of the State of Louisiana.

IN WITNESS WHEREOF, the Issuer has caused this Certificate to be executed in its name by the signature of the President and attested by the signature of the Secretary and its corporate seal to be impressed hereon.

PARISH SCHOOL BOARD OF THE PARISH OF LAFAYETTE, STATE OF LOUISIANA

Secretary-Treasurer President

(SEAL)

* * * * *

(FORM OF PAYING AGENT'S CERTIFICATE OF REGISTRATION)

This Certificate is one of the Certificates referred to in the within mentioned Resolution.

Bank One Trust Company, N.A.

Baton Rouge, Louisiana

Date of Registration: By:

Authorized Officer

* * * * *

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

Please Insert Social Security

or other Identifying Number of Assignee

the within Certificate and all rights thereunder, and hereby irrevocably constitutes and appoints

attorney or agent to transfer the within Certificate on the books kept for registration thereof, with full power of substitution in the premises.

Dated:

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Certificate in every particular, without alteration or enlargement or any change whatever.

SECTION 6. Execution of Certificates. The Certificates shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, which signatures and corporate seal may be either manual or facsimile.

SECTION 7. Pledge and Dedication of Revenues. The Certificates shall be secured by and payable solely from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the Fiscal Years during which the Certificates are outstanding. There is hereby irrevocably pledged and dedicated to the payment of the Certificates an amount of such excess of annual revenues sufficient to pay same in principal and interest as they respectively mature. Until the Certificates shall have been paid in full in principal

and interest, the Governing Authority does hereby obligate the Issuer, itself and its successors in office, to budget annually a sum of money sufficient to pay the Certificates and the interest thereon as they respectively mature, including any principal and/or interest theretofore matured and then unpaid, and to levy and collect in each year taxes and to collect other revenues within the limits prescribed by law, sufficient to pay the principal of and interest on the Certificates.

SECTION 8. Parity Certificates. The Issuer shall issue no other certificates, revenue bonds or any other debt obligations of any kind or nature payable from or enjoying a lien on the excess of annual revenues having priority over or parity with the Certificates, except that additional certificates may hereafter be issued on a parity with the Certificates under the following conditions:

The Certificates herein authorized or any part thereof, including the interest thereon, may be refunded, and the refunding certificates so issued shall enjoy complete equality of lien with the portion of the Certificates which is not refunded, if there be any, and the refunding certificates shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Certificates refunded; provided, however, that if only a portion of the Certificates outstanding is so refunded and the refunding certificates require total principal and interest payments during any year in excess of the principal and interest which would have been required in such year to pay the Certificates refunded thereby, then such Certificates may not be refunded without the consent of the Owner of the unrefunded portion of the Certificates issued hereunder (provided such consent shall not be required if such refunding certificates meet the requirements set forth in clause 2 of this Section).

Additional certificates of indebtedness may be issued on and enjoy a full and complete parity with the Certificates with respect to the excess of annual revenues, provided that the Issuer's Director of Finance, or his successor in function, certifies that the anticipated excess of annual revenues in the year in which the additional certificates of indebtedness are to be issued, as reflected in the budget adopted by the Governing Authority, must at least 1.5 times the combined principal and interest requirements for any fiscal year on the Certificates and the said additional certificates of indebtedness.

Junior and subordinate certificates of indebtedness may be issued without restriction.

The Issuer must be in full compliance with all covenants and undertakings in connection with the Certificates and there must be no delinquencies in payments required to be made in connection therewith.

The additional certificates must be payable as to principal on November 1 of each year, commencing not more than 2 years from the date thereof, and payable as to interest on May 1 and November 1 of each year.

SECTION 9. Sinking Fund. For the payment of the principal of and the interest on the Certificates, there is hereby created a special fund known as "Certificates of Indebtedness (2002) Sinking Fund", said Sinking Fund to be established and maintained with the regularly designated fiscal agent bank of the Issuer. The Issuer shall deposit in the Sinking Fund at least one (1) day in

advance of the date on which each payment of principal and/or interest on the Certificates falls due, funds fully sufficient to promptly pay the maturing principal and/or interest so falling due on such date. The depository for the Sinking Fund shall transfer from the Sinking Fund to the Paying Agent funds fully sufficient to pay promptly the principal and interest falling due on such date.

It shall be specifically understood and agreed, however, and this provision shall be a part of this contract, that after the funds have actually been set aside out of the revenues of any Fiscal Year sufficient to pay the principal and interest on the Certificates herein authorized for that Fiscal Year, and all required amounts have been deposited in the aforesaid Sinking Fund established for the Certificates, then any excess of annual revenues remaining in that Fiscal Year shall be free for expenditure by the Issuer for any other lawful corporate purpose.

All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Resolution shall constitute sacred funds for the benefit of the Owners of the Certificates, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana, in which event all income derived from such investments shall be added to the General Fund of the Issuer.

SECTION 10. Budget; Audit. As long as any of the Certificates are outstanding and unpaid in principal or interest, the Issuer shall prepare and adopt a budget prior to the beginning of each Fiscal Year and shall furnish a copy of such budget within thirty (30) days after its adoption to the Paying Agent and the Purchaser; the Issuer shall also furnish a copy of such budget to the Owners of any of the Certificates who request the same. Not later than three (3) months after the close of each Fiscal Year, the Issuer shall cause an audit of its books and accounts to be made by the Legislative Auditor or an independent firm of certified public accountants showing the receipts and disbursements made by the Issuer during the previous Fiscal Year. Such audit shall be available for inspection by the Owner of any of the Certificates, and a copy of such audit shall be furnished to the Purchaser.

SECTION 11. Application of Proceeds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Resolution, to cause the necessary Certificates to be printed, to issue, execute and seal the Certificates, and to effect delivery thereof as hereinafter provided.

As a condition of the issuance of the Certificates, the Issuer hereby binds and obligates itself to:

(1) Deposit irrevocably in trust with the Escrow Agent under the terms and conditions of the Escrow Agreement, as hereinafter provided, an amount of the proceeds derived from the issuance and sale of the Certificates (exclusive of accrued interest), together with additional moneys of the Issuer, as will enable the Escrow Agent to fully redeem the Refunded Obligations outstanding in the amount of \$3,570,000, together with accrued interest, and premium. The

moneys so deposited with the Escrow Agent shall constitute a trust fund irrevocably dedicated for the use and benefit of the owners of the Refunded Obligations.

(2) Deposit accrued interest, if any, received on the delivery date of the Certificates into the Sinking Fund established in Section 9 hereof and apply said funds to pay a portion of the interest due on the Certificates on the first Interest Payment Date therefor. Accrued interest, if any, received upon delivery of the Certificates shall be invested only in Government Securities maturing on or prior to the first Interest Payment Date.

(3) Deposit the remainder of the Proceeds for the uses authorized by this resolution, including acquiring and construction schools and school related improvements, including necessary fixtures, furnishings and equipment in connection therewith and paying costs of issuance.

SECTION 12. Certificates Legal Obligations. The Certificates shall constitute legal, binding and valid obligations of the Issuer, and shall be the only representations of the indebtedness as herein authorized and created.

SECTION 13. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Issuer, or its successor, and the Owner or Owners from time to time of the Certificates, and any such Owner or Owners may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by this Governing Authority or the Issuer as a result of issuing the Certificates.

No material modification or amendment of this Resolution, or of any Resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds (2/3) of the aggregate principal amount of the Certificates then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity or redemption provisions of the Certificates, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Certificates as the same shall come due from the revenues appropriated, pledged and dedicated to the payment thereof by this Resolution, or reduce the percentage of the Owners required to consent to any material modification or amendment of this Resolution, without the consent of the Owners of the Certificates.

SECTION 14. Severability; Application of Subsequently Enacted Laws. In case any one or more of the provisions of this Resolution or of the Certificates shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution or of the Certificates, but this Resolution and the Certificates shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Resolution which validate or make legal any provision of this Resolution and/or the Certificates which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Certificates.

SECTION 15. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with the Certificates and having determined the same to be regular, the Certificates shall contain the following recital, to-wit:

"It is certified that this Certificate is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State."

SECTION 16. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Certificate is registered as the Owner of such Certificate for the purpose of receiving payment of the principal of and interest on such Certificate and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 17. Notices to Owners. Wherever this Resolution provides for notice to Owners of Certificates of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first- class postage prepaid, to each Owner of such Certificates, at the address of such Owner as it appears in the Certificate Register. In any case where notice to Owners of Certificates is given by mail, neither the failure to mail such notice to any particular Owner of Certificates, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Certificates. Where this Resolution provides for notice in any manner, such notice may be waived in writing by the Owner or Owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 18. Cancellation of Certificates. All Certificates surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already canceled, shall be promptly canceled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Certificates previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Certificates so delivered shall be promptly canceled by the Paying Agent. All canceled Certificates held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 19. Mutilated, Destroyed, Lost or Stolen Certificates. If (1) any mutilated Certificate is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss or theft of any Certificate, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Certificate has been acquired by a bona fide purchaser, the Issuer shall execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost, or stolen Certificate, a new Certificate of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Certificate has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Certificate, pay such Certificate. Upon the issuance of any new Certificate under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of

the Paying Agent) connected therewith. Every new Certificate issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen certificate shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Certificate shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Resolution equally and ratably with all other Refunded Obligations. Any additional procedures set forth in the Agreement, authorized in this Resolution, shall also be available with respect to mutilated, destroyed, lost or stolen Certificates. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Certificates.

SECTION 20. Discharge of Resolution; Defeasance. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owner, the principal of and interest on the Certificates, at the times and in the manner stipulated in this Resolution, then the pledge of the money, securities, and funds pledged under this Resolution and all covenants, agreements, and other obligations of the Issuer to the Owner shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Resolution to the Issuer.

Certificates or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section if they are defeased in the manner provided by Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 21. Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Certificates. The designation of the initial Paying Agent in this Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a Resolution or Ordinance giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 22. Disclosure Under SEC Rule 15c2-12. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c2-12(b) of the Securities and Exchange Commission [17 CFR §240.15c2-12(b)], because:

(a) the Certificates are not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and

(b) the Certificates are being sold to only one financial institution (*i.e.*, no more than thirty-five persons), which (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment in the Certificates and (ii) is not purchasing the Certificates for more than one account or with a view to distributing the Certificates.

SECTION 23. Arbitrage. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendment thereto (the "Code") in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Certificates under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Certificates or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Certificates to be "arbitrage bonds" or would result in the inclusion of the interest on any of the Certificates in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Certificate proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Certificates in a manner which would cause the Certificates to be "private activity bonds".

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

SECTION 24. Qualified Tax-Exempt Obligations. The Certificates are designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that:

(a) the Certificates are not "private activity bonds" within the meaning of the Code; and

(b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2002 does not exceed \$10,000,000.

SECTION 25. Publication. A copy of this Resolution shall be published immediately after its adoption in one issue of the official journal of the Issuer.

SECTION 26. Award of Certificates. The Issuer hereby accepts the offer to purchase the Certificates of the Purchaser attached as Exhibit "A" hereto. The Secretary is hereby authorized and directed to signify the Issuer's acceptance of such offer by signature. The Certificates shall be delivered to said Purchaser upon the payment of the principal amount thereof plus accrued interest from the date of the Certificates to the date of delivery thereof.

SECTION 27. Defeasance and Call for Redemption. The Superintendent and his staff are hereby authorized and directed on or before May 1, 2003, to give notice of its intention to prepay its lease obligation under a Lease Agreement dated November 1, 1995, by and between the Louisiana Public Facilities Authority ("LPFA") and the School Board. As provided in Section

9.4 of said Lease Agreement, the School Board may prepay its obligation at any time the Louisiana Public Facilities Lease Revenue Bonds (Lafayette Parish School Board Energy Retrofit Project), Series 1995, are subject to optional redemption. Pursuant to the Trust Indenture dated November 1, 1995, entered into between LPFA and Premier Bank, National Association, in connection with the LPFA Bonds, the Bonds are callable for redemption on June 15, 2003 at a price of 102% of the principal amount thereof, plus accrued interest.

SECTION 28. Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 29. Effective Date. This Resolution shall become effective immediately.

The foregoing Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Judy Cox, Kay Gibson, John Earl Guidry, Michael Hefner, Carl LaCombe, Edward Sam, David Thibodaux and Beverly Wilson

NAYS: None

ABSENT: Rickey Hardy

And the Resolution was declared adopted on this, the 16th day of October, 2002

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

LAFAYETTE PARISH SCHOOL BOARD

N. Approval of Resolution 10-02-1387 - National Arts and Humanities Month

That the Board adopt Resolution 10-02-1387 - National Arts and Humanities Month

RESOLUTION 10-02-1387

WHEREAS, the month of October has been recognized as National Arts and Humanities Month by thousands of arts and cultural organizations, communities, and states across the nation as well as by the White House and Congress for several years; and,

WHEREAS, the arts and humanities embody much of the accumulated wisdom, intellect, and imagination of humankind; and,

WHEREAS, the arts and humanities enhance and enrich the lives of every American; and,

WHEREAS, arts education research findings suggest the following:

The arts help close the achievement gap, especially among disadvantaged youth.

The arts improve the academic skills essential for reading and language development.

The arts build strong mathematical skills.

The arts advance the motivation to learn.

The arts promote positive social development.

WHEREAS, the nonprofit arts industry also strengthens our economy by generating \$134 billion in economic activity annually and by supporting the full-time equivalent of 4.85 million jobs; and,

WHEREAS, Americans for the Arts, the national coordinator of National Arts and Humanities Month, has focused the theme of this year's celebration on arts education and has launched a multi-year national public awareness campaign this year with the Ad Council entitled - Art. Ask for More. - motivating parents and decision-makers to get more education programs into children's lives at school and throughout the community; and,

WHEREAS, the United States Conference of Mayors passed unanimously in June 2002, a policy resolution to urge mayors and other elected officials to proclaim October as National Arts and Humanities Month; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby proclaim October 2002 as

NATIONAL ARTS AND HUMANITIES MONTH

and call upon our citizens to celebrate and promote the arts and culture in our nation and to specifically encourage the greater participation of children in educational programs and activities in the arts and humanities.

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 October 16, 2002 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 16th day of October, 2002.

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

LAFAYETTE PARISH SCHOOL BOARD

O. Approval of Plans for Auctioning Surplus Assets

That the Board authorize the staff to develop and execute plans to self-manage periodic auctions of surplus, obsolete and scrap assets.

Cox requested that this item be pulled for discussion.

P. Approval for Purchase of Computer Software and Supplies

Bids were received from

- Campus Technology
- CDW-Government
- Educational Resources
- Inspiration Software
- Learning Services, Inc.
- Logisoft
- Software Plus
- SRA/McGraw-Hill
- Tom Snyder Productions
- Troxell Communications, Inc.

That the bid of Learning Services, Inc. on items 1a, 3a, 8a, 8b, 9b, 9c, 14a, 15a, 16a, 21a, 22a, 24c, 27a, 27b, 27c, 28a, 29a, 30a, 36a, 37a, 41b, 43b, 44b, 45b, 46a, 46b, 46c, 47a, 47b, 49a, 50a, 51b, 52a, 57a, 57b, 58 thru 92a, 92b, 98a, 98b, 100a, 101a, 101b, 102a, 102b, 103a, 103b, 104a, 104b, 105a, 105b, 107b, 108a, 108b, 109a, 109b, 110c, 112b, 113 thru 118a, 118b, 119b, 120a, 120b, 122a, 122b, 123a, 125a, 128a, 129a, 130a, 131a, 139a, 141b, 142a, 142b, 147a, 148a, 149a, 151a, 169a, 169b, 170a, and 179a be accepted; that the bid of Educational Resources on items 4a, 4b, 4c, 6a, 13b, 13c, 14c, 15c, 17a, 17b, 17c, 18a, 18b, 18c, 26a, 28c, 31a, 31b, 31c, 32a, 32c, 38a, 38b, 39a, 39b, 40a, 40b, 41a, 42a, 42b, 43a, 44a, 45a, 47c, 54a, 54b, 55a, 55b, 56a, 93b, 94b, 95b, 96b, 97b, 126a, 127a, 141a, 144b, 145b, 148b, 150a, 155a, 159a, 160a, 165a, 165b, 166a and 166b be accepted; that the bid of Logisoft on items 1b, 1c, 2b, 2c, 3b, 3c, 5a, 6b, 6c, 7b, 7c, 12c, 19 thru 23b, 23c, 24b, 26b, 29b, 29c, 32b, 33 thru 37b, 37c, 48b, 49b, 50b, 105b, 106b, 111c, 119a, 132a, 134a, 136a, 138a, 140a, 141c, 146a, 146b, 152a, 153a, 156a, 157a, 158a, 162a, 172 thru 178a, and 178b be accepted; that the bid of SRA/McGraw-Hill on item 171 be accepted; that the bid of Software Plus on items 2a, 7a, 9a, 10a, 10b, 11a, 14b, 15b, 16b, 16c, 23a, 25a, 26c, 33a, 34a, 35a, 53a, 53b, 56b, 93a, 94 thru 97a, 105 thru 109c, 112c, and 154a be accepted; that the bid of Campus Technologies on items 5b, 5c, 12a, 12b, 13a, 19a, 20a, 24a, 25b, 28b, 48c, 51a, 121a, 124a, 142c, 144a, 145a, 147b, 163a, 164a, 180a and 181a be accepted; that the bid of Tom Snyder Productions on items 48a, 106a, 107a, and 112a be accepted; that the bid of CDW-Government on items 133a, 137a, and 182a be accepted; and that the bid of Troxell Communications, Inc. on item 135a be accepted.

N. Approval of Resolution 10-02-1388 - National High School Activities Week

That the Board adopt Resolution 10-02-1388 - National High School Activities Week.

RESOLUTION 10-02-1388

WHEREAS, more than half of the students in this nation's senior high schools are involved in at least one co-curricular activity; and,

WHEREAS, this other half of education plays a significant role in the total educational development of high school students; and,

WHEREAS, participation in activities such as athletics, speech, music, debate, drama, and others generally lead to positive development for all and often lead to superior achievement; and,

WHEREAS, participation and achievement in those areas, often contributes to increased interest and performance in strictly academic areas; and,

WHEREAS, both academic and co-curricular achievement contribute greatly to the social development and interaction of all high school students; and,

WHEREAS, that development directly benefits local communities by channeling young people's interest and talents into positive efforts, and by instilling in them an early sense of civic duty and pride; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School System does hereby proclaim the month of October, 2002 as

NATIONAL HIGH SCHOOL ACTIVITIES MONTH

in Lafayette Parish and urge our community to promote activities in recognition of this month.

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 October 16, 2002 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 16th day of October, 2002.

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

LAFAYETTE PARISH SCHOOL BOARD

R. Approval of Resolution 10-02-1389 - Red Ribbon Week

That the Board Adopt Resolution 10-02-1389 - Red Ribbon Week

RESOLUTION 10-02-1389

National Drug Awareness Week Proclamation

WHEREAS, alcohol and other drug abuse has been identified as one of the greatest threats to the future of our nation, and the 15 to 24 year old age group is dying faster than any other age group; and,

WHEREAS, it is imperative that visible, unified preventive education efforts by community members be launched to reduce the demand for drugs; and,

WHEREAS, the National Federation of Parents for Drug Free Youth, the State Department of Education and the Lafayette Parish School Board Drug-Free Schools and Communities Act Program are sponsoring the National Red Ribbon Celebration offering citizens the opportunity to demonstrate their commitment to drug free lifestyles; and,

WHEREAS, the National Red Ribbon Celebration will be celebrated in every community in America during "Red Ribbon Week" October 21-25, 2002; and,

WHEREAS, business, government, law enforcement, schools, religious institutions, service organizations, youth, physicians, senior citizens, military, sports teams, and individuals will demonstrate their commitment to drug free, healthy lifestyles by wearing and displaying red ribbons during this week-long campaign; and,

WHEREAS, the community of Lafayette Parish further commits its resources to ensure the success of the Red Ribbon Celebration; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby support October 21-25, 2002 as

RED RIBBON WEEK

and encourage citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug free community.

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 October 16, 2002, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 16th day of October, 2002.

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

LAFAYETTE PARISH SCHOOL BOARD

S. Approval of Revisions to Policy File: JAA-R - Grievance Procedures for Filing, Processing and Resolving Alleged Discrimination Complaints (Students and Employees)

That the Board approve revisions to Policy File: JAA-R - Grievance Procedures for Filing, Processing and Resolving Alleged Discrimination Complaints (Students and Employees).

T. Approval for Purchase of Montessori Supplies

Bids were received from

- Montessori Services
- Neinhuis Montessori USA
- The Materials Company of Boston

That the bid of The Materials Company of Boston on items 1, 2, 3, 5, 6, 7, 8, 9, 12, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29 and 30 be accepted; that the bid of Nienhuis Montessori USA on items 4, 11, 13, and 27 be accepted; and that the bid of Montessori Services on item 33 be accepted.

U. Permission to Advertise and Fill the Position of Child Nutrition Services Manager II at Milton Elementary School

That the Board grant permission to advertise and fill the position of Child Nutrition Services Manager II at Milton Elementary School.

V. Approval of Resolution 10-02-1390 - Declaration of Public Emergency

That the Board adopt Resolution 10-02-1390 - Declaration of Public Emergency

RESOLUTION 10 - 02 - 1390

DECLARATION OF PUBLIC EMERGENCY

WHEREAS, it is necessary to make emergency repairs to school facilities due to the damages caused by Hurricane Lili on October 3, 2002; and,

WHEREAS, there is not sufficient time to properly advertise and/or receive bids for the repairs necessary to protect the buildings from further damages; and,

WHEREAS, La. R.S. 28:2212 (D) (1) provides that the normal public bid requirements shall not apply in cases of extreme public emergency where such emergency has been certified to by the

public entity and notice of such public emergency shall, within ten (10) days thereof, be published in the official journal of the public entity proposing or declaring such public emergency; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board recognizes and declares that an emergency exists at the school facilities damaged by Hurricane Lili, that repairs must be made to protect the buildings from further damages, to make the necessary repairs to restore the buildings to their pre-storm conditions, and approves and authorizes the expenditure of funds to make those necessary repairs.

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 October 16, 2002, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 16th day of October, 2002.

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

LAFAYETTE PARISH SCHOOL BOARD

W. Approval of Revisions to Policy File: IHC - Recognition of Honor Graduates

That the Board approve revisions to Policy File: IHC - Recognition of Honor Graduates.

Gibson requested that this item be pulled for discussion.

X. Make-Up Days

That the Board approve Make-Up Days for Tropical Storm Isidore and Hurricane Lili.

Guidry requested that this item be pulled for discussion.

Motion (Gibson, Sam) that the Board approve Action Items A, B, C, K, L, M, N, P, Q, R, S, T, U, and V, and that Action Items D, E, F, G, H, I, J, O, W and X be pulled for discussion. Motion carried. Thibodaux requested that he be recorded as voting NO on Action Item C.

D. Permission to Create the Position of Adult Education Recruiter/Counselor

Motion (Gibson, Thibodaux) that the Board grant permission to create the position of Adult Education Recruiter/Counselor for one (1) year only, and that it

not be funded by the General Fund Budget if the grant is not renewed. Motion carried.

E. Permission to Approve the Job Description for Adult Education Recruiter/Counselor

Motion (Guidry, Hefner) that the Board approve the job description for Adult Education Recruiter/Counselor for one (1) year only, and that it not be funded by the General Fund Budget if the grant is not renewed. Motion carried.

F. Permission to Advertise and Fill the Position of Adult Education Recruiter/Counselor

Motion (Guidry, Hefner) that the Board grant permission to advertise and fill the position of Adult Education Recruiter/Counselor for one (1) year only, and that it not be funded by the General Fund Budget if the grant is not renewed. Motion carried.

G. Permission to Approve the Job Description for Home School Discipline Coordinator

Motion (Guidry, Thibodaux) that the Board approve the job description for Home School Discipline Coordinator. Motion carried.

H. Permission to Create a Special Projects Supervisor Position

Motion (Guidry, Thibodaux) that the Board grant permission to create a Special Projects Supervisor position for one (1) year only, and that it not be funded by the General Fund Budget if the grant is not renewed. Motion carried.

I. Permission to Approve the Job Description for a Special Projects Supervisor Position

Motion (Guidry, Thibodaux) that the Board approve the job description for a Special Projects Supervisor position for one (1) year only, and that it not be funded by the General Fund Budget if the grant is not renewed. Motion carried.

J. Permission to Advertise and Fill the Position of Special Projects Supervisor

Motion (Guidry, Thibodaux) that the Board grant permission to advertise and fill the position of Special Projects Supervisor for one (1) year only, and that it not be funded by the General Fund Budget if the grant is not renewed. Motion carried.

O. Approval of Plans for Auctioning Surplus Assets

Motion (Guidry, LaCombe) that the Board authorize staff to develop and execute plans to self-manage periodic auctions of surplus, obsolete and scrap assets, and enter into an agreement with Pederson and Pederson Auctions, Inc. to auction surplus assets from time to time. Motion carried.

W. Approval of Revisions to Policy File: IHC - Recognition of Honor Graduates

Motion (Hefner, Gibson) that the Board approve revisions to Policy File: IHC - Recognition of Honor Graduates as amended. Motion carried.

X. Make-Up Days

Motion (Guidry, Thibodaux) that the Board approve October 24, 2002 (Parent-Teacher Conference Day) and November 5, 2002 (Inservice/Election Day) to be used as make-up days for Tropical Storm Isidore and Hurricane Lili, and that staff come back at a later date to reschedule the inservice day.

After some discussion, Guidry withdrew his motion.

The Chair informed the Board that a Special Board Meeting would be called Friday, October 18, 2002 to review the Committee's recommendations.

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. 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 Hefner and carried that the meeting adjourn.

SIGNED:

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

LAFAYETTE PARISH SCHOOL BOARD

mgp