

LAFAYETTE PARISH SCHOOL BOARD

SPECIAL BOARD MEETING

Monday, June 9, 2003 - 5:30 P. M., Board Room

Dr. David Thibodaux, 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 Monday, June 9, 2003 at 5:30 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: Rickey Hardy and Edward J. Sam (Illness in Family)

The President called the meeting to order.

I. CAPITAL IMPROVEMENT FUND

a. Portable buildings

Discussion was held. No action was taken.

II. CHILD NUTRITION FUND

a. Staffing

Discussion was held. No action was taken.

III. 2002 TEACHER TAX FUND

a. Class Size Reduction Funding for Fourth Grade

b. FY 2003-2004 - Projected

Discussion was held. No action was taken.

IV. GENERAL FUND

a. Transportation/Staffing

Discussion was held. No action was taken.

Motion (Guidry, Hefner) that the Board adopt the following timeline for Budget Adoption for Fiscal Year 2003-2004. On June 16 and 17, advertise in newspaper public viewing of budget; on June 18 - 29 have the budget available for public inspection at the Central Office and via our website at <http://www.lpssonline.com/finance/Budget/BudgetTableofContents.htm>; and on June 30 at 4:30 P.M. hold a Public Hearing and a Special Board Meeting for adoption of budget at 5:00 P.M. in the Board Room. Motion carried.

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

SIGNED:

/s/David Thibodaux, Ph.D., President /s/James H. Easton, Ed. D., Secretary-Treasurer

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