

LAFAYETTE PARISH SCHOOL BOARD

SPECIAL BOARD MEETING

Wednesday, August 20, 2003 - 5:00 P.M., Board Room

Dr. David G. 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 Wednesday, August 20, 2003 at 5:00 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 Edward J. Sam, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Rickey Hardy and Beverly Wilson

I. APPROVAL OF RESOLUTION 08-03-1415 ADOPTION OF THE UNIFIED BUDGET FOR FISCAL YEAR 2003-2004

That the Board adopt Resolution 08-03-1415 Adoption of the Unified Budget for Fiscal Year 2003-2004.

Motion (Hefner, Cox) that the Board adopt Resolution 08-03-1415 Adoption of the Unified Budget for Fiscal Year 2003-2004. Motion carried.

RESOLUTION 08-03-1415

ADOPTION OF THE UNIFIED BUDGET FOR FISCAL YEAR 2003-2004

WHEREAS, the Lafayette Parish School Board held a public Board Workshop on June 4, 2003, a Special Board Meeting on June 9, 2003, and a Public Hearing and Special Board Meeting on July 17, 2003; to receive and discuss information related to the proposed budgets for fiscal year 2003-2004; and,

WHEREAS, the Lafayette Parish School Board, at the conclusion of its July 17, 2003 Special Board Meeting, adopted the Special Revenue Funds, the Capital Project Funds, the Debt Service Funds, the Sales Tax Fund, and the Group Insurance Fund; and,

WHEREAS, the remaining funds to be adopted on August 20, 2003 included the General Fund, the Other Debt Service Fund, the School Food Services Fund, and the 2002 Teacher Tax Fund; and,

WHEREAS, the Lafayette Parish School Board advertised in The Daily Advertiser on August 9, 2003 that a Public Hearing would be held on August 20, 2003, followed by a Special Board Meeting to adopt the Unified Budget for Fiscal year 2003-2004; and,

WHEREAS, the Public Hearing and Special Board Meeting was held on August 20, 2003; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board, does hereby adopt the Lafayette Parish School Board Unified Budget for fiscal year 2003-2004.

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 20, 2003, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana this 20th day of August 2003.

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

LAFAYETTE PARISH SCHOOL BOARD

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

SIGNED:

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

LAFAYETTE PARISH SCHOOL BOARD

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