

**LAFAYETTE PARISH SCHOOL BOARD  
SPECIAL BOARD MEETING**

Wednesday, May 19, 2004 - 1:00 P.M., Board Room

Michael C. Hefner, 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, May 19, 2004 at 1:00 P. M., pursuant to notice given in writing to every member.

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

**MEMBERS ABSENT:** Rickey Hardy, Vice-President; (Business) Carl LaCombe (Illness)

The President called the meeting to order.

- I. Discussion was held and Board Members recommended that the following budget line items be placed on a Master List for review at a future meeting:

<b><u>Item Suggested</u></b>	<b><u>Board Member Requesting Item</u></b>	<b><u>Budget Impact</u></b>
New Book Adoptions	Guidry	344,987
New Instructional Programs		
Reading Initiative	Thibodaux	1,636,400
Reorganization		
Area Directors	Thibodaux	309,675
Others	Thibodaux	41,429
Schools of Choice - Operational	Thibodaux	294,500
Reading Facilitators - 4 FTE	Thibodaux	200,000
Maintenance - Staff & Supplies	Thibodaux	735,000
Custodial - Staff, Supplies & Services	Thibodaux	345,300
Increased Debt Service for Capital Priorities	Thibodaux	308,000
Cut all cost centers by 20%		
(not schools and salaries)	Guidry	?
Increase class sizes for CAPS/LAPS	Thibodaux	?

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

SIGNED:

/s/ Michael C. Hefner

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Michael C. Hefner, President  
LAFAYETTE PARISH SCHOOL BOARD  
mgp

SIGNED:

/s/ James H. Easton

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James H. Easton, Ed.D., Secretary-Treasurer  
LAFAYETTE PARISH SCHOOL BOARD