

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, August 4, 2004 - 1:30 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, August 4, 2004 at 1:30 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: Carl LaCombe (Business), Edward J. Sam (Illness in Family)

The President called the meeting to order.

I. REVIEW OF BUDGET CALENDAR TIMELINE

Discussion was held on the Budget Calendar timeline. A Public Hearing on the budget will be held on Wednesday, August 25, 2004 at 4:30 p.m. and a Special Board Meeting to adopt the budget will follow at 5:00 p.m.

II. DISCUSSION ITEMS

A. 2002 TEACHER TAX

Motion (Thibodaux, Guidry) that the Board approve the 2002 Teacher Tax. Motion carried.

B. STAFF SALARIES

Motion (Thibodaux, Guidry) that the Board approve the Staff Raises for FY 2004-2005. Motion carried.

C. CAPITAL IMPROVEMENT FUND

Motion (Guidry, Gibson) that the Board approve Capital Improvement Fund for FY 2004-2005. Motion carried. Thibodaux requested that he be recorded as voting NO.

III. INFORMATION ITEMS

A. COST CENTER REDUCTION LIST

Discussion was held. No action taken.

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

SIGNED:

/s/ Michael C. Hefner

Michael C. Hefner, President
LAFAYETTE PARISH SCHOOL BOARD

mgp

SIGNED:

/s/ James H. Easton

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