

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, August 18, 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, August 18, 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, and Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Rickey Hardy, Vice-President (Business), Carl LaCombe (Business) and David Thibodaux (Business)

The President called the meeting to order.

I. APPEAL HEARING. . . PRENELLA ALEXANDER, CLERICAL ASSISTANT, P. BREAUX MIDDLE SCHOOL

The Chair asked the party involved if they wanted an open or a closed session. The party requested that the hearing be held in open session.

Motion (Guidry, Wilson) that the Board recess to review information that was presented by Prenella Alexander's attorney, and the Board attorney.

A substitute motion was made by Gibson and seconded by Cox that the Board go into executive session.

After some discussion, Guidry withdrew his motion.

The substitute motion becomes the original motion.

The Chair called for a voice vote on the original motion. Voting for were Cox, Gibson, Guidry, Hefner and Wilson. Voting against was Sam. Motion carried.

Motion (Gibson, Cox) that the Board go back to regular session. Motion carried.

The Superintendent made a recommendation to the Board that they accept the resignation of Prenella Alexander, Clerical Assistant at P. Breaux Middle School.

Motion (Guidry, Cox) that the Board accept the recommendation of the Superintendent. Motion carried.

II. APPEAL HEARING. . . CHERYL MOSS, LPN, N.P. MOSS ANNEX

James Simon, Board Attorney, informed the Board that the appeal hearing for Cheryl Moss, LPN at N. P. Moss Annex had been postponed indefinitely.

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

SIGNED:

/s/ Michael C. Hefner

Michael C. Hefner, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

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

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