

**LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING**

Wednesday, February 7, 2007 - 5:30 P. M., Board Room

Carl J. LaCombe, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in regular session at its meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, February 7, 2007 at 6:00 P.M. pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe, President; David Thibodaux, Vice-President; Gregory P. Awbrey, Hunter Beasley, Rickey Hardy, Michael Hefner, Russell Meyer, Edward J. Sam, and Rae Trahan, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: None

I. MEETING OPENINGS

The meeting was called to order by LaCombe and opened with a prayer by Beasley. Hefner led the group in the Pledge of Allegiance.

II. RECOGNITIONS/PRESENTATIONS

The Board congratulated Mrs. Henrietta Gallien-Shelvin for receiving the Louisiana Association of Educators Education Support Professional Image Award. The Lafayette Parish Association of Educators nominated her for the 2006 LAE Education Support Professional Image Award. Mrs. Gallien-Shelvin will now be Louisiana's nominee for the National Education Association's ESP of the Year Award in Nashville, Tennessee.

The Board recognized St. Basil Knights of Columbus Council 10721 for donations made to Judice Middle School, Ridge Elementary School, Charles A. Burke Elementary School and Acadiana High School.

Also recognized were school counselors of the Lafayette Parish School System for earning their certification as a National Certified School Counselor (NCSC). They are: Shelda Zemichael, CAPS/LAPS; Rona Garner, Carencro High, Barbara Marshall, Carencro High; Robin Olivier, Carencro High; Ninette Cormier, Lafayette High; Ken Chauvin, Options High Schools; Madeline Mistic, Broussard Middle; Pamela Neef, E.A. Martin Middle; Lena Daigle, Carencro Heights Elementary; Jennifer Zachry, Gallet Elementary; Desmond O'Connor, J.W. Faulk Elementary; Elizabeth Landry, K. Drexel Elementary; Cynthia Blum, Prairie Elementary; Lydia Keeton, Woodvale Elementary; and Vicki Guilbeau, Lafayette High.

Motion (Thibodaux, Awbrey) that the Board add to the Action agenda – Comprehensive Annual Financial Report (CAFR).

The Chair called for a roll call vote. Voting for were Awbrey, Beasley, Hardy, Hefner, LaCombe, Meyer, Sam, Thibodaux and Trahan. Voting against were none. Motion carried.

III. CORRECTIONS AND/OR APPROVAL OF BOARD/COMMITTEE MINUTES

A. CORRECTIONS ON THE MINUTES OF:

- a. Regular Board Meeting of 1/17/07

Motion (Hefner, Sam) that the minutes of the Regular Board Meeting of January 17, 2007 be approved as presented. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

- a. Joint Meeting of the Board Insurance Committee/Employee Insurance Advisory Committee of 1/24/07

Motion (Hefner, Hardy) that the minutes of the Joint Meeting of the Board Insurance Committee/Employee Insurance Advisory Committee of January 24, 2007 be accepted as presented. Motion carried.

- b. Board Retreat of 1/26-27/07

Motion (Thibodaux, Meyer) that the minutes of the Board Retreat of January 26-27, 2007 be approved as presented. Motion carried.

IV. FINANCIAL INFORMATION/REPORTS

A. APPROVAL OF BILLS

- a. None

B. OTHER FINANCIAL REPORTS

- a. Comprehensive Annual Financial Report (CAFR)

The Chair informed the Board that Burton Kolder of Kolder, Champagne, Slaven & Company, LLC, had reviewed the Comprehensive Annual Financial Report (CAFR) for fiscal year 2005-2006 in the Board Workshop.

Motion (Hardy, Awbrey) that the Board accept the report as presented. Motion carried.

- b. Sales Tax Collection Report for December, 2006

Motion (Thibodaux, Hefner) that the Board accept the Sales Tax Collection Report for December, 2006. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

- a. Review of Budget Revisions for Fiscal Year 2006-2007

Information regarding Budget Revisions for Fiscal Year 2006-2007 in the following areas: Sales Tax Fund Revision #1, 1988 Sales Tax Fund Revision #1, Capital Improvement Fund Revision #1, Construction Funds Revision #1 and General Fund Revision #1 to be discussed in the Action Agenda.

b. Review of Budget Framework for Fiscal Year 2007-2008

Matt Dugas, Acting Chief Financial Officer, provided the Board with information regarding the Budget Framework for Fiscal Year 2007-2008 to establish budget procedures on funding priorities and establishment of a budget calendar for a budget adoption target date of June 20th. Discussion held, no action taken.

B. INTRODUCTION ITEMS

- a. Revisions to Policy File: IDDE-R – Summer Driver Education Program. Action to be taken at a subsequent meeting.

C. OTHER REPORTS

- a. None

VI. APPROVAL OF ACTION ITEMS

A. PERSONNEL CHANGES

That the Board adopt the Personnel Changes.

Beasley requested that this item be pulled for discussion.

B. 2007-2008 AND 2008-2009 SCHOOL CALENDARS

That the Board adopt the 2007-2008 and 2008-2009 School Calendars.

Thibodaux requested that this item be pulled for discussion.

C. 2007-2008 AND 2008-2009 ADMINISTRATIVE CALENDARS

That the Board adopt the 2007-2008 and 2008-2009 Administrative Calendars.

Thibodaux requested that this item be pulled for discussion.

D. BUS DRIVER AND BUS ATTENDANT SALARY ADJUSTMENTS

That the Board approve one of the two compensation plans for bus drivers and bus attendants to be implemented effective July 1, 2006.

Sam requested that this item be pulled for discussion.

E. SUBSTITUTE EMPLOYEE PAY INCREASE

That the Board approve an increase in the rates paid to substitute employees effective February 1, 2007.

F. POLICY FILE: BCBE - DISTRIBUTION OF MATERIALS

That the Board adopt Policy File: BCBE – Distribution of Materials.

Hardy requested that this item be pulled for discussion.

- G. REVISIONS TO POLICY FILE: BCBF – RULES OF ORDER
That the Board approve revisions to Policy File: BCBF – Rules of Order.

Hefner requested that this item be pulled for discussion.

- H. REVISIONS TO POLICY FILE: BCBFA – QUORUM
That the Board approve revisions to Policy File: BCBFA – Quorum.

Hefner requested that this item be pulled for discussion.

- I. SALES TAX FUND BUDGET REVISION #1 FOR FISCAL YEAR 2006-2007
That the Board approve the Sales Tax Fund Budget Revision #1 for fiscal year 2006-2007.

Thibodaux requested that this item be pulled for discussion.

- J. 1988 SALES TAX FUND BUDGET REVISION #1 FOR FISCAL YEAR 2006-2007
That the Board approve the 1988 Sales Tax Fund Budget Revision #1 for fiscal year 2006-2007.

Trahan requested that this item be pulled for discussion.

- K. CAPITAL IMPROVEMENT FUND BUDGET REVISION #1 FOR FISCAL YEAR 2006-2007
That the Board approve the Capital Improvement Fund Budget Revision #1 for fiscal year 2006-2007.

Trahan requested that this item be pulled for discussion.

- L. CONSTRUCTION FUNDS BUDGET REVISION #1 FOR FISCAL YEAR 2006-2007
That the Board approve the Construction Funds Budget Revision #1 for fiscal year 2006-2007.

Trahan requested that this item be pulled for discussion.

- M. GENERAL FUND BUDGET REVISION #1 FOR FISCAL YEAR 2006-2007
That the Board approve the General Fund Budget Revision #1 for fiscal year 2006-2007.

Trahan requested that this item be pulled for discussion.

N. RESOLUTION - 02-07-1546 – AFRICAN-AMERICAN HISTORY MONTH
That the Board adopt Resolution 02-07-1546 – African-American History Month.

RESOLUTION 02-07-1546

WHEREAS, the children of each community are our nation's greatest resource; and,

WHEREAS, our ideal as a nation has been and continues to be *e pluribus unum* -- out of many comes one; and,

WHEREAS, the Lafayette Parish School Board believes that students should be educated for life in a diverse society; and,

WHEREAS, the Lafayette Parish School Board strives to insure educational equality for citizens, especially minority students; and,

WHEREAS, African-Americans have made numerous and significant contributions to this nation and the world; and,

WHEREAS, February has been designated nationally as African-American History Month to provide an opportunity for all Americans to deepen their understanding of the African-American experience; and,

WHEREAS, the designation of African-American History Month nationally provides an opportunity for all Americans to deepen their understanding of the African-American experience; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby proclaim February 1 through 28, 2006 as

AFRICAN-AMERICAN HISTORY MONTH

and that the schools are urged to observe this proclamation through appropriate activities which focus on “From Slavery to Freedom: The Story of Africans in the Americas” and assisting all students in gaining a greater understanding of the contributions which African-Americans have made and continue to make toward improving society.

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 Regular Board Meeting of February 7, 2007 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,

this 7th day of February 2007.

/s/ James H. Easton

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

- O. RESOLUTION - 02-07-1547 – NATIONAL WOMEN IN SPORTS MONTH
That the Board adopt Resolution 02-07-1547 – National Women in Sports Month.

RESOLUTION – 02-07-1547

WHEREAS, Lafayette Parish School System exist to promote the fullest development of all of its students; and,

WHEREAS, athletics has been an avenue through which students develop self-discipline initiative, confidence and leadership; and,

WHEREAS, the emphasis on athletic opportunities for female students historically has been less than that for male students; and,

WHEREAS, the history of women in sports is rich as long, but with little recognition at the national level; and,

WHEREAS, early motor-skill training and enjoyable experiences of physical activity strongly influences life-long habits of physical fitness; and,

WHEREAS, this Board wishes to recognize and encourage the athletic spirit, talent and accomplishments of its female students and coaches; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School System does hereby proclaim the month of February 2007 as

NATIONAL WOMEN IN SPORTS MONTH

in Lafayette Parish and urge our community to promote activities in recognition of this month.

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 Regular Board Meeting of February 7, 2007, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 7th day of February 2007.

/s/ James H. Easton

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

- P. RESOLUTION – 02-07-1548 – SCHOOL GUIDANCE AND COUNSELING WEEK
That the Board adopt Resolution 02-07-1548 – School Guidance and Counseling Week.

RESOLUTION 02-07-1548

WHEREAS, school counselors are an integral part of the development of our nation's youth; and,

WHEREAS, the profession of counseling is dedicated to maximizing the educational, occupational, personal and social growth of each individual; and,

WHEREAS, counselors help parents to focus on ways to further the positive educational, personal and social growth of their children; and,

WHEREAS, counselors assist in uniting teachers, parents, administrators, special service personnel, and the community to form an effective guidance program for students; and,

WHEREAS, guidance and counseling are seen as essential parts of the educational process for each student as they adjust to our very complex society; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board hereby proclaim February 5 through 9, 2007 as

SCHOOL GUIDANCE AND COUNSELING WEEK

in Lafayette Parish and urge all citizens to become familiar with and make efforts to improve programs of school guidance in the local schools and by working together for better guidance, we can help school counselors provide more effective services for our students.

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 Regular Board Meeting on February 7, 2007, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 7th day of February 2007.

/s/ James H. Easton

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

- Q. RESOLUTION – 02-07-1549 – ATTENDANCE AWARENESS WEEK
That the Board adopt Resolution 02-07-1549 – Attendance Awareness Week.

RESOLUTION – 02-07-1549

WHEREAS, the children of our state and nation are our most valued resource; and,

WHEREAS, the Louisiana Department of Education, Supervisors of Child Welfare and Attendance, the International Association for Truancy and Dropout Prevention, and School Social Workers are cognizant of the need for children to attend school regularly to develop educationally, emotionally and socially; and,

WHEREAS, all the people of Louisiana join with the teachers, administrators and city and parish school officials in encouraging our students to attend school regularly; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School System does hereby proclaim the week of February 12-15, 2007 as

ATTENDANCE AWARENESS WEEK

in Lafayette Parish and urge our community to promote activities in recognition of this month.

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 Regular Board Meeting of February 7, 2007, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 7th day of February 2007.

/s/ James H. Easton

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

- R. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR 2005-2006.
That the Board receive the Comprehensive Annual Financial Report (CAFR) for 2005-2006.

Thibodaux requested that this item be pulled for discussion.

Motion (Hardy, Thibodaux) that the Board approve Action Items E, N, O, P and Q, and that Action Items A, B, C, D, F, G, H, I, J, K, L, M and R be pulled for discussion. Motion carried.

A. PERSONNEL CHANGES

Personnel Changes					
February 7, 2007					
New Employees					
Name	Location	Position	Effective	Fund	Note
Broussard, Sarah	Alleman MS	Math Teacher	2/8/2007	01	Replacing L Chenevert
Troyanowski, Kathryn	Moss Annex	Homebound Teacher	2/8/2007	01	See Note 1
Williams, Rosa	E. Martin MS	Half-Time Custodian	2/8/2007	01	Replacing C King
Forestier, Christina	Boucher ES	Secretary	2/8/2007	01	Replacing A McZeal
Hoffpauir, Gregory	Maintenance	Electrician	2/8/2007	01	Replacing J Blanchard
Figaro, Andrea	Lafayette MS	SpEd Teacher Asst	2/8/2007	01	Replacing P Morrison

Correction:
 On personnel changes for January 17, 2007, we incorrectly indicated that Dymphna Broussard was filling a new Title I position. The correct information should be as shown below.

New Employees					
Name	Location	Position	Effective	Fund	Note
Broussard, Dymphna	Federal Programs	Account Clerk I	1/9/2007	01	Replacing S Read

End-of-Year Appointments and Substitutes					
Name	Location	Position	Effective		Note
Bourgeois, Lauren	Acadiana HS	Adapted PE Teacher	02/08/07-05/31/07		Replacing P Garcia
Tolbert, Trinina	Carencro MS	Math Teacher	02/08/07-05/31/07		Replacing G Desser
Barry, Erin	Acadiana HS	FACS Teacher	02/08/07-05/31/07		Replacing K Puente
Guidry, Gayle	Moss MS	Counselor	02/08/07-05/31/07		Replacing E Duplech
Simon, Leslie	Carencro HS	Social Studies Teacher	02/08/07-05/31/07		Replacing J Zenner
Broussard, Karl	Lafayette HS	Keystone Tchr (Fund 15)	02/08/07-05/31/07		Replacing M Harris

Employee Transfers & Promotions					
Name	From	To	Effective	Fund	Note
Ball, Alethea	Tchr Asst (Fund 40)	Tchr Asst (Fund 01)	2/8/2007	01	Replacing B Babineaux
Mouton, Joseph	Custodian (Boucher)	Head Custodian (Burke)	2/8/2007	01	Replacing C Flugence
Chaisson, Joseph, Jr.	Custodian (Faulk ES)	Grounds Maintenance	2/8/2007	01	Replacing R Smith

Administrative Contract Renewals					
Name	Location	Position	Contract Term		
Trahan, Amy	Grants Office	Grants Administrator	06/08/2007 - 06/07/2010		

Other Action					

Name	Location	Position	Effective	Note
Thibodeaux, Eugene	Transportation	Bus Driver	Suspended without pay	
Guidry, Kermit	Transportation	Bus Driver	Suspended without pay	
Hebert, Ken	Transportation	Bus Driver	Suspended without pay	
Chaisson, Michael	Transportation	Bus Attendant	Suspended without pay	
Hamberlin, Peggy	Transportation	Bus Driver	Suspended without pay	

These suspensions without pay are the result of students having been left unattended on school buses. Policy EDCC prescribes a 15-day suspension without pay for this offense on the first occurrence.

Exiting Employees					
Name	Location	Position	Effective	Fund	Note
Froisy, Louis	Maintenance	Carpenter	1/31/2007	01	Resignation
Williams, Melissa	Judice MS	Teacher Asst.	1/24/2007	01	Resignation
Boutte, Christina	Acadiana HS	Teacher Asst.	1/31/2007	01	Resignation
Batiste, George	Child Nutrition	Warehouse Driver	1/10/2007	70	Resignation
Boone, Hayward	Live Oak ES	Asst. Principal	1/11/2007	01	Retirement
Alexander, Daniel	Maintenance	Plumber	11/28/2006	01	Retirement
Gauthier, Gaynell	Moss Annex	Teacher	2/1/2007	01	Retirement
LeGrand, Travis	Moss Annex	Teacher Asst.	1/18/2007	40	Resignation
Garcia, Pearl	Acadiana HS	Teacher	12/8/2006	01	Retirement

Notes
1. Recent changes in Bulletin 751 require that we have one secondary science and/or social studies teacher, one K - 8 teacher, and one mild/moderate special education teacher in the hospital/homebound program.

Number of Full-Time Employees by Funding Source as of January 31, 2007

General Fund (01)	3,476
2002 Sales Tax (15)	107
Special Revenues (20)	20
Other Grants (25)	37
Consolidated Adult Education (30)	9
Condoliated Other Federal Programs (35)	1
Special Education (40)	111
Self-Funded Construction (45)	1
IASA Title I (50)	100
Consolidated Other State (55)	10
Child Development--Head Start (60)	81
IASA Titles II/III/IV/VI (65)	25
Child Nutrition (70)	189
Group Insurance Fund (85)	2
TOTAL	4,169
Total Last Month	4,158
Total Year Ago	4,243

Motion (Beasley, Sam) that the Board divide the question and approve Personnel Changes with the exception of Grants Administrator contract. Motion carried. Hardy requested that he be recorded as voting NO.

Motion (Beasley, Awbrey) that the Board not renew the Grants Administrator contract.

Thibodaux called a point of order regarding a potential executive session.

After some discussion, Awbrey called for the question. After further discussion, Awbrey withdrew his motion.

A substitute motion was made by Hardy that the Board defer action on the Grants Administrator contract. Motion died for lack of a second.

After some discussion, a substitute motion was made by Hardy and seconded by Thibodaux that the Board defer action until March 7 on the Grants Administrator contract renewal for thirty days; and that counsel has received notification retroactive to February 7, 2007 of the 120 day notice in the event the Grants Administrator contract is not renewed. Motion carried. Beasley and Awbrey requested that they be recorded as voting NO.

B. 2007-2008 AND 2008-2009 SCHOOL CALENDARS and C. 2007-2008 AND 2008-2009 ADMINISTRATIVE CALENDARS

Motion (Thibodaux, Beasley) that the Board delete from the 2007-2008 and 2008-2009 School and Administrative Calendars – Meet w/Superintendent and replace the language as follows: Session Begins/Planning & School Site Faculty Meetings. Motion carried.

Motion (Trahan, Meyer) that the Board not reduce the working days on the 2007-2008 and 2008-2009 Administrative Calendars to 242; that they remain at 244. Motion carried.

Motion (Hardy, Meyer) that the Board close school on Veteran's Day in the school year 2007-2008 and the subsequent year of 2008-2009; and that only two days off be given for Mardi Gras.

A substitute motion was made by Hefner and seconded by Thibodaux that the Board remand back to the Calendar Committee consideration of Veteran's Day Holiday; and that it be explored and returned back to the Board with a recommendation.

After some discussion Hefner withdrew his motion.

A substitute motion was made by Hefner and seconded by Thibodaux that the Board remand the amended calendar back to the Calendar Committee to explore the option of Veteran's Day Holiday and ending the semester before the Christmas break; and that the recommendation come back to the Board at the next Regular Board Meeting. Motion carried.

D. BUS DRIVER AND BUS ATTENDANT SALARY ADJUSTMENTS

Motion (Thibodaux, Trahan) that the Board adopt Option 2 of the Bus Driver and Bus Attendant Salary Adjustments and that it be capped at thirty years.

After some discussion, a motion was made by Thibodaux and seconded by Awbrey that

the Board cease to debate. Motion carried.

A substitute motion was made by Hefner and seconded by Hardy that the Board approve Option 1.

The Chair called for a roll call vote on the substitute motion. Voting for were Hardy, Hefner and Sam. Voting against were: Awbrey, Beasley, LaCombe, Meyer, Thibodaux and Trahan. Motion failed.

After some discussion, the original motion was amended as follows: that the Board adopt Option 2 from the Bus Driver Salary Adjustment, and that the bus attendants be placed on the support scale and that the adjustments be capped at thirty years.

The Chair called for a roll call vote on the amended original motion. Voting for were: Awbrey, Beasley, Hefner, LaCombe, Meyer, Sam, Thibodaux and Trahan. Voting against was Hardy. Motion carried.

F. POLICY FILE: BCBE - DISTRIBUTION OF MATERIALS

Hardy requested that Policy File: BCBE – Distribution of Materials be amended as follows: that the Superintendent will direct department heads to provide information.

After some discussion, Awbrey declined the amendment.

Motion (Awbrey, Beasley) that the Board approve Policy File: BCBE – Distribution of Materials and amend it with the following addition: that all supporting materials for agenda items shall be included in packets, and if supporting material is not provided, item will be deferred to the next Regular Board Meeting. Motion carried.

G. REVISIONS TO POLICY FILE: BCBF – RULES OF ORDER

Motion (Hefner, Hardy) that the Board defer action on Policy File: BCBF – Rules of Order until such time the Board makes a decision which meeting rules will be used.

A substitute motion was made by Thibodaux, and seconded by Awbrey that the Board approve Policy File: BCBF – Rules of Order.

After some discussion, Hardy withdrew his second to Hefner's motion.

The substitute motion becomes the original motion

The Chair called for a voice vote. Motion carried. Hefner requested that he be recorded as voting NO.

H. REVISIONS TO POLICY FILE: BCBFA – QUORUM

Motion (Thibodaux, Awbrey) that the Board approve revisions to Policy File: BCBFA –

Quorum.

The Chair called for a roll call vote. Voting for were: Awbrey, LaCombe, Meyer, Thibodaux and Trahan. Voting against were: Beasley, Hardy, Hefner and Sam. Motion carried.

I. SALES TAX FUND BUDGET REVISION #1 FOR FISCAL YEAR 2006-2007

Motion (Thibodaux, Awbrey) that the Board approve Sales Tax Fund Budget Revision #1 for Fiscal Year 2006-2007. Motion carried.

J. 1988 SALES TAX FUND BUDGET REVISION #1 FOR FISCAL YEAR 2006-2007

Motion (Thibodaux, Sam) that the Board approve the 1988 Sales Tax Fund Budget Revision #1 for Fiscal Year 2006-2007. Motion carried.

K. CAPITAL IMPROVEMENT FUND BUDGET REVISION #1 FOR FISCAL YEAR 2006-2007

Motion (Hefner, Sam) that the Board approve under the Capital Improvement Fund Budget repairs of roof at Broussard Middle School and Youngsville Middle School and remand rest of the budget to the next regular board meeting.

After some discussion, Hefner withdrew his motion.

Motion (Awbrey, Meyer) that the Board approve the Capital Improvement Fund Budget Revision #1 for Fiscal Year 2006-2007 except for the following items listed under Current Year Projects - **Instructional Services**: Library and Textbook Inventory Software in the amount of \$380,000; **Planning and Facilities**: Feasibility Study for Parish Facility Needs in the amount of \$150,000; **Technology**: Student Data Upgrade Software in the amount of \$436,000; **Other**: School Replacement Furniture in the amount of \$50,000; and **General Contingency** in the amount of \$200,000; and under the 2005-2006 Prior Year Projects the following items: **Maintenance**: Electrical Upgrade Phase I – Central Office New Service in the amount of \$100,000; Ford F-250 Truck, ¾ Ton Regular Cab in the amount of \$18,162; Chevrolet Silverado Pickup Truck – 4 Wheel Drive in the amount of \$18,171; and under **Physical Plant and Grounds**: Chevrolet Silverado Pickup Truck – ¾ ton in the amount of \$15,737. Motion carried.

L. CONSTRUCTION FUNDS BUDGET REVISION #1 FOR FISCAL YEAR 2006-2007

Motion (Sam, Trahan) that the Board approve the Construction Funds Budget Revision #1 for Fiscal Year 2006-2007. Motion carried.

M. GENERAL FUND BUDGET REVISION #1 FOR FISCAL YEAR 2006-2007

Motion (Meyer, Awbrey) that the Board approve the General Fund Budget Revision #1 for Fiscal Year 2006-2007, and amend the reserve for Fund Balance restoration to 1.6 million dollars. Motion carried.

R. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR 2005-2006

Motion (Thibodaux, Awbrey) that the Board instruct the independent auditor to make a

formal request of the legislative auditor to review allegations made in The Advocate newspaper that contractors are being paid through oral contracts and time sheets have been submitted for work not performed; and that the independent auditor include Hardy's letter to U.S. Attorney Donald Washington regarding misappropriations of Title I funds. Motion carried.

VII. REPORTS

A. Public Comments

Comments were made by the public. No action was taken.

B. Board President/Members

A motion was made by Hardy that the Board reconsider Revisions to Policy File: BCBFA – Quorum.

The Board Attorney informed Hardy that the motion was out of order.

Hardy requested a ruling from the Parliamentarian.

The Parliamentarian ruled that Hardy's motion was out of order because a Board Member from the prevailing side would need to make the motion.

C. Superintendent

The Superintendent informed the Board that they had been unprofessional and disrespectful to him in regards to the revisions of Policy File: BCBFA – Quorum which removes the Superintendent from sitting at the Board table.

VIII. EXECUTIVE SESSION

IX. ADJOURN

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

SIGNED:

/s/ Carl J. LaCombe

Carl J. LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

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

mgp