

**LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING**

Wednesday, September 19, 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, September 19, 2007 at 5:30 P.M. pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe, President; Rae Trahan, Vice-President; Gregory Awbrey, Hunter Beasley, Mark Cockerham, Rickey Hardy, Michael Hefner, and Russell Meyer, Board Members; Burnell Lemoine, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Edward J. Sam (illness)

I. MEETING OPENINGS

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

Phyllis Bartlett, Director of Accountability, provided the Board with an update on the status of Title I funds. She will provide the Board with a breakdown of the school budgets, and informed them that the submittal target date for Title I is September 29, 2007.

Also, Ms. Bartlett provided the Board with district dropout data for the 2005-2006 academic year. The district's total dropout rate for Acadiana High, Carencro High, Charter High, Comeaux High, Lafayette High and Northside High is 18.93%.

Sandy LaBry, Supervisor, English, Speech and Foreign Language, informed the Board that the Kennedy Center had recently visited Lafayette Parish to learn more about the school system and the community in an effort to assist the district in supporting its instructional program in and through the arts. This effort builds upon an existing relationship since 1993 with the Kennedy Center through its national Partners in Education Program.

II. RECOGNITIONS/PRESENTATIONS

None

ADD TO THE AGENDA

Motion (Beasley, Hefner) that the Board add to the Action Agenda: Addendum to the Personnel Changes and Permission to advertise and fill the position of Itinerant Assistant Principal. Motion carried.

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

- A. CORRECTIONS ON THE MINUTES OF:
 - a. Regular Board Meeting of 9/5/07

Motion (Hefner, Hardy) that the minutes of the Regular Board Meeting of September 5, 2007 be approved as presented. Motion carried.

- B. APPROVAL OF THE COMMITTEE MINUTES OF:
 - a. None

IV. FINANCIAL INFORMATION/REPORTS

- A. APPROVAL OF BILLS
 - a. APPROVAL OF BILLS July, 2007

General Fund.....	\$20,588,690.33
Special Revenues	72,116.72
Consolidated Direct Federal	116,405.00
Adult Education	20,161.76
Consolidated Other Federal	4,487.29
Special Education.....	943,501.83
Bond Sinking Fund	-0-
Consolidated School District #1	-0-
Self-Funded Construction	22,157.42
Construction Account 1999 Bond.....	-0-
Construction Account 2001 Bond.....	-0-
IASA Title I (Federal Programs)	1,008,125.18
Consolidated Other State	6,542.91
Child Development	955,985.33
IASA Title II/Title IV/Title VI	41,356.37
School Food Service	76,029.16
Capital Improvement	538,287.29
Employee Insurance Fund.....	1,158,697.07
LPSB General & Auto Loss Fund	267,614.54
LPSB Workmen's Compensation.....	189,348.96
 TOTAL DISBURSEMENTS.....	 \$26,009,507.16

Motion (Meyer, Hefner) that the Ratification of Bills for July, 2007 be accepted as presented. Motion carried.

- B. OTHER FINANCIAL REPORTS
 - a. RATIFICATION OF PURCHASES August, 2007

Motion (Hefner, Hardy) that the Board approve the Professional Services purchases of Metro Electric & Maintenance, Inc., lighting project in the amount of \$56,100 and P & S Electric, lighting project in the amount of \$61,125; and that the Board approve Capital Improvements and Capital Leases

purchases of Ross Bus & Equipment Sales, leased buses in the amount of \$981,180 and Dell Marketing, In-Tech computers in the amount of \$78,593. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

a. Curriculum Update

Kit Becnel, Academy of Information Technology Director, presented an executive summary to the Board on Carencro High School Academy of Information Technology program. The AOIT at Carencro High has been selected as an exemplar model academy, introducing students to the many career opportunities in today's digital workforce. The program equips students with the technical, personal, and communication skills they will need to seek higher education and/or to successfully enter the digital workforce.

b. Update on Three-Bell Times for High Schools, Middle Schools and Elementary Schools for FY 2008-2009

Guidry informed the Board that meetings had been held regarding three-bell times for the elementary, middle and high schools, and that at the next Regular Board Meeting he would provide additional information.

c. School Resource Officers

Hardy informed the Board that he felt that School Resource Officers should rotate from middle to high schools every two years to help eliminate problems. The Superintendent will provide a report at the next Regular Board Meeting.

d. Bus Attendants

Hardy requested information on the criteria that determines which buses get a bus attendant. The Superintendent will come back at a future meeting with a report.

e. Student Conflict in Schools

Hardy introduced Charles Banks to the Board. Mr. Banks is a speaker on student conflicts in schools.

B. INTRODUCTION ITEMS

a. Pay Rate Increase for Cafeteria Technician Substitutes. Action to be taken at a subsequent meeting.

b. Recommendations of the Job Re-classification Committee

Motion (Awbrey, Beasley) that the Board request staff to provide additional information regarding the recommendations of the Job Re-classification Committee; and that it be presented under

Information Items. Motion carried. Hardy requested that he be recorded as voting NO.

- c. Medicare Divided Referendum. Action to be taken at a subsequent meeting.
- d. Raising GPA for Students who participate in Extra-Curricular Activities. Action to be taken at a subsequent meeting.

C. OTHER REPORTS

- a. None

VI. APPROVAL OF ACTION ITEMS

A. PERSONNEL CHANGES

**Personnel Changes
September 19, 2007**

New Employees

<i>Name</i>	<i>Location</i>	<i>Position</i>	<i>Eff. Date</i>	<i>Fund</i>	<i>Note</i>
Kubena, Robert	Martin MS	ESL Tea. Asst.	09/05/07	01	Warranted by enrollment
Lopez, Cynthia	Pupil Appraisal	Social Worker	09/07/07	01	Replacing M. Landgrave
Kraut, Trudi	L.A.P.S./C.A.P.S.	SpEd Tea. Asst.	09/10/07	01	Replacing C. Daigle
Gilbert, Daniel	James /Live Oak ES	Custodian	09/10/07	01	New Position
Tucker, Brian	Alleman/Martin MS	Custodian	09/06/07	01	Replacing R. Williams
Eure, Sharon	Youngsville MS	Teacher Asst.	09/17/07	01	Replacing N. Alfred
Waadruuff, Jennifer	Scott MS	Teacher Asst.	08/23/07	01	Replacing J. Wiltz
Olivier, Kimberly	Martin MS	SpEd. Tea. Asst.	09/04/07	01	Warranted by enrollment
Cook, Ronald	Lafayette HS	Custodian	09/06/07	01	Replacing E. White
Domingue, Amanda	Alleman MS	Clerical Asst.	09/20/07	01	Replacing A. Soileaux
Glaude, Derwin	P. Breaux MS	Custodian	09/04/07	01	Relocation of School Site
Ashlock, Lisa	Federal Programs	Grant Funds Coord.	09/17/07	50	Replacing H. Zehner
Taylor, Lucindrous	Faulk ES	SpEd Tea. Asst.	09/17/07	01	Replacing S. Marks
Begnaud, Shelley	Alleman MS	Interpreter	08/13/07	40	Replacing M. Broussard
Broussard, Jana	Alleman MS	Interpreter	08/13/07	40	Replacing B. Newman
Jackson, Delana	Faulk ES	Gr. 3 Teacher	09/12/07	01	Warranted by enrollment
Alexander, Kelli	Faulk ES	Gr. 2 Teacher	09/04/07	01	Warranted by enrollment
Reed, Kessler	Woodvale ES	Gr. K Teacher	09/05/07	01	Warranted by enrollment
Mok, Claire	Live Oak ES	Gr. K Teacher	09/10/07	01	Warranted by enrollment
Sibley, Clement	Myrtle Place ES	Gr. 3 Teacher	09/12/07	01	Warranted by enrollment
Thibodeaux, Phyllis	Faulk ES	PE Tea. Asst.	09/17/07	01	Replacing F. Houston until End of Military Duty

Employee Transfers

<i>Name</i>	<i>From/To</i>	<i>Eff. Date</i>	<i>Fund</i>	<i>Note</i>
Marceaux, Tina	Acadian MS to Moss MS (SpEd Tea. Asst.)	09/07/07	01	Displaced
Francis, Mary Ann	Carencro MS to Moss MS (Comp. Proctor)	09/10/07	50	Replacing M. Benjamin
Calais, Clayton	Carencro HS to Boucher ES (Custodian)	09/04/07	01	Replacing A. Simon
Landry, Phyllis	Gallet ES to Boucher ES (Curr. Coord.)	09/04/07	50	Replacing A. Coussan
Gordon, Roxanne	Moss MS (SpEd Tea. Asst./Comp. Proctor)	09/06/07	50	Warranted by enrollment
Dhuet, Tammy	Boucher ES to Broadmoor ES (Gr. K Teacher)	09/04/07	01	Warranted by enrollment
Sabo, Cindy	P. Breaux MS to Milton ES/Martin MS (Band Teacher)	09/04/07	01	Warranted by enrollment
Prejean, Jamilla	Burke ES to Broadmoor ES (Gr. 3 Teacher)	09/04/07	01	Warranted by enrollment

Derouen, Aurelia	Ridge ES to James/Ridge ES (Resource Teacher)	08/31/07	01	Warranted by enrollment
Leathwood, Gail	Boucher ES to Milton ES (Gr. 3 Teacher)	09/04/07	01	Warranted by enrollment
LaDay, Matthew	Northside HS to Lafayette MS (Resource Teacher)	09/04/07	01	Warranted by enrollment
Harrison, Lucille	Northside HS to Moss MS (M/M Teacher)	09/04/07	01	Warranted by enrollment
Guidry, Gayle	Moss MS to Moss MS/Acadiana HS (Counselor)	8/13/07-12/21/07	01	Replacing K. Barbier

One-Year Appointments & Substitutes

<i>Name</i>	<i>Location</i>	<i>Position</i>	<i>Contract Term</i>	<i>Note</i>
Krantz, Jane	Carencro ES	Gr. 1 Teacher	09/05/07 – 05/29/08	Warranted by enrollment
Tate, Timothy	Youngsville MS	Math Teacher	09/07/07 – 05/29/08	Warranted by enrollment
Van Wick, Frances	Montgomery ES	Hearing Impaired Teacher	09/09/07 – 12/21/07	Replacing R. Brown
Haik, Mary	Myrtle Place ES	Gr. 4 Teacher	09/05/07 – 05/29/07	Warranted by enrollment

Other Action

<i>Name</i>	<i>Location</i>	<i>Position</i>	<i>Eff. Date</i>	<i>Note</i>
Boudreaux, Amanda	Moss Annex	SpEd Teacher	08/23/07	Change of hire date
Villagomez, Aimee	Safe Schools	Nurse	08/16/07	Change of location
Moreland, Christine	Alleman MS	Interpreter	08/09/07	Wrong fund (01) should be 40 – 2007-2008

Exiting Employees

<i>Name</i>	<i>Location</i>	<i>Position</i>	<i>Eff.Date</i>	<i>Fund</i>	<i>Note</i>
Louis, Willis	Carencro MS	Ind. Arts Teacher	09/04/2007	01	Resignation
Savko, Brenda	Boucher ES	Gr. 4 Teacher	09/05/07	01	Resignation
Benjamin, Mona	Moss MS	Comp. Proctor	09/07/07	50	Resignation
Guillory, Marcus	Carencro MS	ELA Teacher	09/06/07	01	Resignation
Chavis, Kimberly	Carencro MS	SS Teacher	09/07/07	01	Resignation
Angers, Abby	Gallet ES	Gr. 2 Teacher	09/05/07	01	Resignation
Tatman, Michael	Carencro HS	Industrial Tech. Teacher	09/06/07	01	Resignation
Booker, Doris	Faulk ES	Comp. Proctor	09/15/07	50	Retirement

Number of Full-Time, Active Employees by Funding Source as of September 13, 2007

General Fund (01)	3,377
2002 Sales Tax (15)	99
Special Revenues (20)	20
Other Grants (25)	31
Consolidated Adult Education (3)	9
Consolidated Other Federal Programs (35)	1
Special Education (40)	117
Self-Funded Construction (45)	1
IASA Title I (50)	84
Consolidated Other State (55)	10
Child Development & Head Start (60)	76
IASA Titles II/III/IV/VI (65)	31
Child Nutrition (70)	181
Group Insurance Fund (85)	<u>2</u>
TOTAL	4,039
Total last month	4,025
Total year ago	4,260

A1. ADDENDUM TO PERSONNEL CHANGES

**Addendum Personnel Changes
September 19, 2007**

Employee Transfers

<i>Name</i>	<i>From/To</i>	<i>Eff. Date</i>	<i>Fund</i>	<i>Note</i>
Slaughter-Duhon, Jody	Itinerant Asst. Prin.to Charter High (Principal)	9/20/07-9/19/09	01	Replacing L. Lilly
Hollinger, Gwendolyn	Safe Schools/Mental Health to Licensed Clinical Social Worker (Moss MS)	09/20/07	25	New Position

- A2. PERMISSION TO ADVERTISE AND FILL THE POSITION OF ITINERANT ASSISTANT PRINCIPAL
That the Board grant permission to advertise and fill the position of Itinerant Assistant Principal.
- B. PUPIL PROGRESSION PLAN FOR THE 2007-2008 SCHOOL YEAR
That the Board approve the Lafayette Parish School System Pupil Progression Plan for the 2007-2008 School Year.
- Hefner requested that this item be pulled for discussion.
- C. CONSIDER A THREE-BELL TIME SYSTEM FOR TRANSPORTATION SERVICES FOR FY 2008-2009
That the Board consider instituting a three-bell system for the public and private schools serviced by the Lafayette Parish School System Transportation System.
- D. ESTABLISH A PANEL OF STAFF TO STUDY A THREE-BELL TIME SCHEDULE FOR FISCAL YEAR 2008-2009
That the Board establish a panel of staff to study a three-bell time schedule for Fiscal Year 2008-2009.
- E. GENERAL FUND BUDGET REVISION #2-Final – FY 2006-2007
That the Board approve the General Fund Budget Revision #2- Final for Fiscal Year 2006-2007.
- Beasley requested that this item be pulled for discussion.
- F. SPECIAL REVENUE FUNDS BUDGET REVISION #1-FINAL-FY 2006-2007
That the Board approve the Special Revenue Funds Budget Revision #1-Final for Fiscal Year 2006-2007.
- Beasley requested that this item be pulled for discussion.
- G. CONSTRUCTION FUNDS BUDGET REVISION #2 – FINAL – FY 2006-2007
That the Board approve the Construction Funds Budget Revision #2 – Final for Fiscal Year 2006-2007.

H. SCHOOL FOOD SERVICE PROGRAM FUND BUDGET REVISIONS #1-FINAL-FY 2006-2007

That the Board approve the School Food Service Program Fund Budget Revision #1 – Final for Fiscal Year 2006-2007.

I. CAPITAL IMPROVEMENT FUND BUDGET REVISION #2-FINAL-FY 2006-2007

That the Board approve the Capital Improvement Fund Budget Revision #2-Final for Fiscal Year 2006-2007.

J. 2002 HALF-CENT SALES TAX FUND BUDGET REVISION #2-FINAL-FY 2006- 2007

That the Board approve the 2002 Half-Cent Sales Tax Fund Budget Revision #2 – Final for Fiscal Year 2006-2007.

K. RESOLUTION 09-07-1556-REIMBURSEMENT FOR CAPITAL PROJECTS FROM CERTIFICATES OF INDEBTEDNESS PROCEEDS

That the Board adopt Resolution 09-07-1556 – Reimbursement for Capital Projects from Certificates of Indebtedness Proceeds.

Beasley requested that this item be pulled for discussion.

L. LEASE EXTENSION AND DISPOSITION OF REAL ESTATE LOCATED AT 101 NORTH ST. ANTOINE STREET (formerly St. Antoine Elementary School Campus)

That the Board extend the lease of the site for thirty (30) months with the agreement that in lieu of rental payments, the Sheriff's Office shall be solely responsible for and assume all maintenance costs of the property as well as all cost and expenses associated with the replacement of the chiller for that site; that the Board also declares the property at 101 North St. Antoine Street (former St. Antoine Elementary School Campus) surplus and will grant the Sheriff's Office the right to purchase the site for the appraised price of \$414,000 beginning the first day of the lease term and ending the last day of the lease term.

M. MEDICARE ADVANTAGE OPTION

That the Board offer retired employees on the health plan the option to participate in a Medicare Advantage insurance program offered by Humana effective January 1, 2008.

N. RESOLUTION 09-07-1567 – EMPLOY SPECIAL COUNSEL FOR INTERNAL REVENUE SERVICE (IRS) ISSUES

That the Board adopt Resolution 09-07-1567 – Employ Special Counsel for Internal Revenue Service (IRS) Issues.

LaCombe requested that this item be pulled for discussion.

Motion (Hefner, Beasley) that the Board approve Action Items A, A1, A2, C, D, G, H, I J, L, and M and that Action Items B, E, F, K and N be pulled for discussion. Motion carried.

B. PUPIL PROGRESSION PLAN FOR THE 2007-2008 SCHOOL YEAR

Motion (Hefner, Cockerham) that the Board move the Pupil Progression Plan for the 2007-2008 School Year to a future Board Workshop. Motion carried.

E. GENERAL FUND BUDGET REVISION #2-Final – FY 2006-2007

Motion (Beasley, Awbrey) that the Board approve the General Fund Budget Revision #2- Final for Fiscal Year 2006-2007. Motion carried.

Beasley requested that this item be pulled for discussion.

F. SPECIAL REVENUE FUNDS BUDGET REVISION #1-FINAL-FY 2006-2007

Motion (Beasley, Meyer) that the Board approve the Special Revenue Funds Budget Revision #1-Final for Fiscal Year 2006-2007. Motion carried.

K. RESOLUTION 09-07-1556-REIMBURSEMENT FOR CAPITAL PROJECTS FROM CERTIFICATES OF INDEBTEDNESS PROCEEDS

RESOLUTION 09-07-1566

REIMBURSEMENT FOR CAPITAL PROJECTS FROM CERTIFICATES OF INDEBTEDNESS PROCEEDS

A resolution declaring the intention of the Parish School Board of the Parish of Lafayette, State of Louisiana, that certain expenditures made in connection with capital school projects be reimbursed with tax-exempt borrowings.

WHEREAS, the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Issuer"), is undertaking public improvement projects which consists of paying the costs of purchasing, acquiring and equipping school buses, constructing and improving schools and school related facilities, including the necessary equipment and furnishings therefor and paying the costs of issuance (collectively, the "Project"); and

WHEREAS, the cost of the Project is to be funded by tax-exempt obligations of the Issuer (the "Certificates"); and

WHEREAS, it is anticipated that the Issuer may make certain expenditures in connection with the Project prior to the proceeds being available from the Certificates;

NOW, THEREFORE, BE IT RESOLVED by the Parish School Board of the Parish of Lafayette, State of Louisiana, that:

SECTION 1. Prior to the delivery of the Certificates, the Issuer anticipates that it may pay a portion of the costs of the Project (estimated not to exceed \$5,000,000) from general fund or other available moneys, which Certificates will be issued for the purposes set forth in the preamble to this resolution. Upon the issuance of the Certificates, the Issuer reasonably expects to reimburse any such expenditures

from a portion of the proceeds of the Certificates. Any such allocation of proceeds of the Certificates for reimbursement will be with respect to capital expenditures (as defined in United States Treasury Regulation 1.150-1[b]) and will be made upon the delivery of the Certificates and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service.

SECTION 2. This resolution is intended to be a declaration of official intent within the meaning of United States Treasury Regulation 1.150-2.

SECTION 3. The foregoing Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Gregory Awbrey, Hunter Beasley, Mark Cockerham, Rickey Hardy, Michael Hefner, Carl LaCombe, Russell Meyer, and Rae Trahan

NAYS: None

ABSENT: Edward Sam

And the resolution was declared adopted on this, the 19th day of September, 2007.

/s/ Carl LaCombe

/s/ Burnell Lemoine

Carl LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

Motion (Beasley, Hefner) that the Board adopt Resolution 09-07-1556 – Reimbursement for Capital Projects from Certificates of Indebtedness Proceeds. Motion carried.

N. RESOLUTION 09-07-1567 – EMPLOY SPECIAL COUNSEL FOR INTERNAL REVENUE SERVICE (IRS) ISSUES

RESOLUTION – 09-07-1567

EMPLOY SPECIAL COUNSEL FOR INTERNAL REVENUE SERVICE (IRS) ISSUES

WHEREAS, Louisiana Revised Statutes 42:263 authorizes the retention of special counsel by any School Board upon a statement of reasons why such counsel is necessary and upon approval by the Attorney General; and,

WHEREAS, Lafayette Parish School Board and its staff are in need of special counsel experienced in addressing IRS issues, to be required on an as-needed basis as determined in writing, by the Assistant District Attorney presently general counsel for the Board; and,

WHEREAS, the Lafayette Parish School Board now determines that existing conditions make it imperative that this School Board and its staff obtain specialized legal counsel with experience, training and expertise dealing with the IRS; and,

WHEREAS, through his representation, Charles B. Sklar, Board Certified Tax Attorney of Pisgah Forest, North Carolina, has such experience, training and expertise to represent the Lafayette Parish School Board; now,

THEREFORE, BE IT DULY RESOLVED, by the Lafayette Parish School Board that Charles B. Sklar, Board Certified Tax Attorney of Pisgah Forest, North Carolina, be retained as special counsel with respect to IRS issues to be assigned on an as-needed basis upon the written recommendation of the Assistant District Attorney representing the Lafayette Parish School Board as general counsel for the purpose of advising, consulting with, and representing this School Board, its individual members, Superintendent, and administrative staff in connection with these described matters involving the school system including administrative hearings and/or litigation which might become necessary, and;

BE IT FURTHER RESOLVED, that the said Charles B. Sklar, Board Certified Tax Attorney of Pisgah Forest, North Carolina, shall be paid for his services, in accordance with the attached fee schedule, said fees not exceeding those set by the State Attorney General's Office; and,

BE IT FURTHER RESOLVED, that Charles B. Sklar, Board Certified Tax Attorney of Pisgah Forest, North Carolina, shall keep itemized records for presentation to the Superintendent with respect to the services rendered at said hourly rates with the fees and charges and the Superintendent is hereby authorized and directed to pay the same upon submission and receipt thereof, with a copy of same being furnished to the Assistant District Attorney representing the school board as general counsel; and,

BE IT FURTHER RESOLVED, that subject to the approval of this resolution by the Attorney General, the employment of the Charles B. Sklar, Board Certified Tax Attorney of Pisgah Forest, North Carolina, shall be effective as of September 19, 2007, and this action ratifies the arrangements previously made by the Superintendent of Schools.

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 September 19, 2007, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana
this 19th day of September 2007.

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

**Exhibit (A) to Resolution to Employ Special Counsel for
Internal Revenue Service (IRS) Issues**

\$175.00	Per Hour for Attorneys Having Experience of Ten Years or More in the Practice of Law
\$150.00	Per Hour for Attorneys Having Experience of Five to Ten Years in the Practice of Law
\$125.00	Per Hour for Attorneys Having Experience of Three to Five Years in the Practice of Law
\$100.00	Per Hour for Attorneys Having Experience of Less Than Three Years in the Practice of Law
\$ 45.00	Per Hour for Paralegal Services
\$ 25.00	Per Hour for Law Clerk Services

Motion (Hefner, Meyer) that the Board adopt Resolution 09-07-1567 – Employ Special Counsel for Internal Revenue Service (IRS) Issues and that Exhibit A be amended to reflect current fee schedule dated 2004, and that the policy manual be updated with hourly rate changes. Motion carried. Hardy requested that he be recorded as voting NO.

VII. REPORTS

A. Public Comments

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

B. Board President/Members

Russell Meyer, Board Member, District 1, informed the Board that this was his last meeting as a Board Member.

C. Superintendent

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

VIII. EXECUTIVE SESSION

IX. ADJOURN

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

SIGNED:

/s/ Carl J. LaCombe

SIGNED:

/s/ Burnell Lemoine

Carl J. LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD
mgp

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD