

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, February 15, 2006 – 1:30 P.M., Board Room

Kay S. Gibson, 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, February 15, 2006 at 1:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Kay S. Gibson, President; Judy H. Cox, Vice-President; John Earl Guidry, Michael Hefner, Carl LaCombe, and Beverly Wilson (entered late), Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Rickey Hardy (business), David Thibodaux (business), and Edward Sam (family illness)

The Chair called the meeting to order.

I. APPEAL HEARING. . . ANTHONY MERGIST, TEACHER, L.J. ALLEMAN MIDDLE

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

Motion (Guidry, Hefner) that the Board go into executive session to hear the case of Anthony Mergist, teacher at L. J. Alleman Middle School. Motion carried.

Wilson entered the meeting.

The Chair called for a five minute recess to allow Mr. Mergist to consult with his attorney while the Board remained in closed session.

The Chair called the meeting back to order.

Motion (Cox, Hefner) that the Board go back into regular session. Motion carried.

Motion (Hefner, Guidry) that the Board accept Anthony Mergist's request for retirement effective immediately due to his medical condition. Motion carried.

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

SIGNED:

/s/ Kay S. Gibson

Kay S. Gibson, President
LAFAYETTE PARISH SCHOOL BOARD
mgp

SIGNED:

/s/ James H. Easton

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