

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Tuesday, March 13, 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 special session at its regular meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Tuesday, March 13, 2007 at 5:30 P.M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe, President; David Thibodaux, Vice-President; Hunter Beasley, Michael Hefner, Russell Meyer, and Rae Trahan, Board Members; Burnell Lemoine, Acting Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Gregory P. Awbrey (business); Rickey Hardy, (business), Edward Sam (family illness); James H. Easton, Ed.D., (conference);

The Chair called the meeting to order.

I. APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

Motion (Hefner, Thibodaux) that the Board approve the appointment of Billy Guidry for the position of Executive Director and Chief Financial Officer in accordance with the job description, redesigning the Deputy Superintendent/Chief Financial Officer position as Executive Director and Chief Financial Officer, and granting Mr. Guidry his full twenty-five (25) years of experience for compensation purposes and a contract for the term April 1, 2007 through March 31, 2009. Motion carried.

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

SIGNED:

/s/ Carl J. LaCombe

Carl J. LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ Burnell Lemoine

Burnell Lemoine, Acting Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

mgp