

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Monday, May 7, 2007 – 11:30 A.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 Monday, May 7, 2007 at 11:30 A. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: Gregory Awbrey (business)

The Chair called the meeting to order.

I. PERMISSION TO FILL DIRECTOR OF TRANSPORTATION POSITION/CHIEF OPERATIONS OFFICER

A motion was made by Meyer and seconded by Beasley, that the Board reconsider the Chief Operations Officer/Director of Transportation position that was approved at the May 2, 2007 Regular Board Meeting. Motion carried. Hardy requested that he be recorded as voting NO.

Motion (Meyer/Sam) that the Board authorize the advertisement to fill the Director of Transportation position. Motion carried. Hardy requested that he be recorded as voting NO.

A motion was made by Hefner that the Board authorize staff to advertise the Chief Operations Officer position and have staff report back to the Board prior to filling the position. Motion died for lack of a second.

Motion (Hefner/Sam) that the Board grant staff permission to advertise the Chief Operations Officer position and come back to the Board with a recommendation.

The chair called for a roll call vote. Voting for were Hefner, LaCombe and Sam. Voting against were Beasley, Cockerham, Hardy, Meyer and Trahan. Motion failed. Awbrey was absent.

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