

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Tuesday, May 20, 2008 – 2:30 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, May 20, 2008 at 2:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe, President; Hunter Beasley, Michael Hefner, Lionel Lewis, Jr., and Rae Trahan, Board Members; Burnell Lemoine, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Gregory Awbrey, Vice-President (business); Mark Babineaux (business), Mark Cockerham (business), Edward Sam (family illness)

The Chair called the meeting to order.

A motion was made by Beasley and seconded by Hefner, that the Board transfer line item 1105 – Business Partnership Coordinator in the amount of \$58, 419.00 to the Superintendent’s Cost Center to be determined. Motion carried.

Motion (Beasley, Hefner) that the Board transfer line item 1425 – Grants Administrator in the amount of \$96,608 to the Superintendent’s Cost Center to be determined contingent upon Board action of May 21, 2008. Motion carried.

Motion (Hefner, Lewis) that the Board allocate \$200,000 for an increase in stipends for Coaches, Choral, Speech, Band Directors, Cheerleader Sponsors (Extracurricular Activities). Motion carried.

The Chair called for a ten minute recess to allow Guidry to provide an updated list of the General Fund Budget Summary for 2008-2009.

The Chair called the meeting back to order.

Motion (Hefner, Trahan) that the Board authorize staff to move forward with the adoption process of the budget as presented in the Special Board Meeting of May 20, 2008. Motion carried.

There being no further business, it was moved by Hefner, seconded by Lewis, 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, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

mgp