

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Thursday, June 14, 2007 – 4:00 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 Thursday, June 14, 2007 at 4:00 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, Russell Meyer, and Edward J. Sam, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: None

The Chair called the meeting to order.

I. SUPERINTENDENT’S CONTRACT

The Chair informed the public that he had asked for the Special Board Meeting because of recent events regarding the Superintendent’s Contract.

The Chair asked the party involved if they wanted an open or closed session. The party requested an open session.

A motion was made by Meyer that the Board buyout the Superintendent’s contract in full according to his contract. Motion died for lack of a second.

Motion (Trahan, Sam) that the Board authorize the Board President to enter into negotiations with the Superintendent regarding his contract, and that the Board President come back at the next Regular Board Meeting of June 20, 2007 with a decision. Motion carried. Hardy requested that he be recorded as voting NO.

II. LEGAL COUNSEL

Motion (Trahan, Meyer) that the Board approve revisions to Policy File: BBE – Legal Services as presented, and that the third paragraph read as follows:

“Special Counsel shall consult and advise the Board, the Superintendent, and District Attorney as called upon by each of them, limited to the matter for which they are retained, and shall make any and all appearances before state and federal agencies and courts as may be required or requested.” Motion carried.

A motion was made by Awbrey that the Board add to the agenda: Authorizing Board President to seek legal counsel to negotiate with Superintendent during contract proceedings.

After some discussion, Awbrey withdrew his motion.

There being no further business, it was moved by Hefner, seconded by Meyer, 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