

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, June 20, 2007 – 4:30 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 Wednesday, June 20, 2007 at 4:30 P. 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, Russell Meyer, and Edward J. Sam, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Gregory Awbrey and Michael Hefner (business)

The Chair called the meeting to order.

I. APPROVAL OF RESOLUTION 06-07-1561 – TO ADOPT THE UNIFIED BUDGET FOR FISCAL YEAR 2007-2008

Motion (Sam, Meyer) that the Board adopt Resolution 06-07-1561 – To Adopt the Unified Budget for Fiscal Year 2007-2008.

RESOLUTION 06-07-1561

ADOPTION OF BUDGET FOR FISCAL YEAR 2007-2008

WHEREAS, the Lafayette Parish School Board held public workshops on February 28, 2007, March 6, 2007, March 31, 2007, April 3, 2007, April 18, 2007, May 1, 2007, May 15, 2007, and May 23, 2007; in addition to a Special Board Meeting on May 30, 2007; to receive and discuss information related to the proposed budgets for fiscal year 2007-2008; and,

WHEREAS, the Lafayette Parish School Board advertised in The Daily Advertiser on June 7, 2007 and June 8, 2007 that a Public Hearing and Public Special Board Meeting would be held on June 20, 2007 to adopt the Unified Budget for Fiscal year 2007-2008; and,

WHEREAS, the Public Hearing was held on June 20, 2007; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board, does hereby adopt the Lafayette Parish School Board Unified Budget for fiscal year 2007-2008.

C E R T I F I C A T E

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Special Board Meeting of June 20, 2007, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana
this 20th day of June, 2007.

/s/ James H. Easton

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

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

The Chair thanked the staff and the Superintendent for a job well done during the budget process and requested that they begin the 2008-2009 budget immediately.

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