

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, July 6, 2005 - 2:30 P.M., Board Room

John Earl Guidry, 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, July 6, 2005 at 2:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: John Earl Guidry, President; Edward J. Sam, Vice-President; Judy H. Cox, Kay S. Gibson, Rickey Hardy, Michael Hefner, Carl LaCombe, and Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: David Thibodaux (illness)

The Chair called the meeting to order.

I. MARILYN CORMIER VS. LPSB - AUTO LIABILITY CASE, Docket #20032818

Motion (Gibson, Hefner) that the Board go into executive session to hear the case of Marilyn Cormier vs. LPSB - auto liability case. Motion carried.

Motion (Hardy, Hefner) that the Board go back into regular session. Motion carried.

Motion (Gibson, Sam) that the Board affirm the recommendation of counsel regarding Marilyn Cormier vs. LPSB - auto liability case, docket #20032818. Motion carried.

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

SIGNED:

/s/ John Earl Guidry

John Earl Guidry, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

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

mgp