

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, July 16, 2008 – 4:00 P.M., Board Room

Carl 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, July 16, 2008 at 4:00 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe, President; Greg Awbrey, Vice-President, Hunter Beasley, Mark Babineaux, Mark Cockerham, Michael Hefner, Lionel Lewis, Jr., Edward Sam and Rae Trahan, Board Members; Burnell Lemoine, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: None

The Chair called the meeting to order.

I. UPDATE ON N.P. MOSS MIDDLE SCHOOL LITIGATION IN REFERENCE TO ONGOING INVESTIGATION

Mr. McMahon requested that the Board go into executive session so he could update them on the litigation case.

Motion (Babineaux, Trahan) that the Board go into executive session to receive an update on the litigation case.

Motion (Babineaux, Sam) that the Board go back into regular session. Motion carried.

Motion (Hefner, Cockerham) that the Board authorize legal counsel to proceed with filing suit in the N. P. Moss litigation. Motion carried.

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

SIGNED:

/s/ Carl LaCombe

Carl LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

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