

**LAFAYETTE PARISH SCHOOL BOARD  
SPECIAL BOARD MEETING**

Wednesday, July 20, 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 20, 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, Rickey Hardy, Michael Hefner and Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Kay Gibson (out-of-town), Carl LaCombe (business) and David Thibodaux (illness)

The Chair called the meeting to order.

I. APPEAL HEARING OF DIANE SPENCER, TEACHER, COMEAUX HIGH SCHOOL

The Chair asked the party involved if they wanted an open or a closed session. The party requested that the hearing be held in closed session.

Motion (Cox, Sam) that the Board go into executive session to hear the case of Diane Spencer, Teacher at Comeaux High School. Motion carried.

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

After some discussion, Wilson rescinded her motion.

The Chair requested that the Board recess for ten (10) minutes.

The Chair called the meeting back into closed session.

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

Motion (Wilson, Hefner) that the Board uphold staff's recommendation to suspend Diane Spencer, Teacher at Comeaux High School for one day without pay for testing irregularities, and authorize staff to implement the suspension over a period of time not to exceed twelve (12) months.

A substitute motion was made by Hardy and seconded by Cox, that the Board uphold staff's recommendation to suspend Diane Spencer, Teacher at Comeaux High School for one day without pay for testing irregularities.

The Chair called for a voice vote on the substitute motion. Motion failed.

The Chair called for a voice vote on the original motion. Motion carried. Hardy requested that he be recorded as voting NO.

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

SIGNED:

/s/ John Earl Guidry

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John Earl Guidry, President  
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

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

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