

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, August 2, 2006 – 3:00 P.M., Board Room

Kay S. Gibson, 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, August 2, 2006 at 3:00 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Kay S. Gibson, President; Judy H. Cox, Vice-President ; John Earl Guidry, Rickey Hardy (entered late) Michael Hefner, Edward Sam, David Thibodaux and Beverly Wilson (entered late), Board Members; James H. Easton, Ed.D., Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Carl LaCombe (business)

The Chair called the meeting to order.

Motion (Thibodaux, Guidry) that the Board add to the agenda: Capping class sizes in grades K-3 for the 2006-2007 school year at 19.

The Chair called for a roll call vote. Voting for were Guidry and Thibodaux. Voting against were Cox, Gibson, Hefner and Sam. Motion failed. Hardy, LaCombe and Wilson were absent.

I. RECAP OF BUDGET PROCESS FOR 2006-2007

Motion (Hefner, Cox) that the Board authorize staff to advertise a public hearing on the 2006-2007 budget on August 16, 2006 and schedule a Special Board Meeting on the Budget on the same day.

After some discussion, Hefner withdrew his motion.

The Chair informed the Board that another Special Board Meeting on the budget would be scheduled for August 9, 2006, and that a Public Hearing and Special Board Meeting would be scheduled for August 23, 2006.

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

SIGNED:

/s/ Kay S. Gibson

Kay S. Gibson, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

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

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