

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, August 20, 2008 – 2:30 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, August 20, 2008 at 2:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe, President; Gregory Awbrey, Vice-President; Mark Babineaux, Lionel Lewis, Jr., and Rae Trahan, Board Members; Burnell Lemoine, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Hunter Beasley (business), Mark Cockerham (business), Michael Hefner (business), Edward Sam (business)

The Chair called the meeting to order.

I. RENE NUNEZ VERSUS LPSS, DOCKET # 2007-5992-J

Staff asked the Chair to hold the hearing in closed session.

Motion (Awbrey, Babineaux) that the Board go into executive session. Motion carried.

Dawn Morris, Attorney, representing Lafayette Parish School System provided the Board with information regarding Renee Nunez versus LPSS, Docket # 2007-5992-J.

Motion (Trahan, Lewis) that the Board go back to regular session. Motion carried.

Motion (Babineaux, Awbrey) that the Board authorize Dawn Morris, Attorney, to settle the case in accordance with proposed recommendation; and that a confidentiality clause be included. Motion carried.

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

SIGNED:

/s/ Carl LaCombe

Carl J. LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

mgp