LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING

Wednesday, February 4, 2009 - 5:30 P.M., Board Room

Mark Cockerham, Acting President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in regular session at its meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, February 4, 2009 at 5:30 P.M. pursuant to notice given in writing to every member.

MEMBERS PRESENT:  Mark Cockerham, Acting President; Gregory Aubrey, Mark Babineaux, Hunter Beasley, Shelton J. Cobb, Michael Hefner, and Edward J. Sam, Board Members; Burnell Lemoine, Secretary-Treasurer/Superintendent

MEMBERS ABSENT:  Carl J. LaCombe, President (business); and Rae Trahan (business)

I.  MEETING OPENINGS

The meeting was called to order by LaCombe and opened with a prayer by Aubrey. Hefner led the group in the Pledge of Allegiance.

ADDITIONS TO THE AGENDA

Motion (Hefner, Sam) that the Board add to the Action Agenda: Addendum to Personnel Changes of February 4, 2009. Motion carried.

APPROVAL OF AGENDA

Motion (Hefner, Babineaux) that the Board approve the agenda as amended. Motion carried.

II.  RECOGNITIONS/PRESENTATIONS

None

III.  CORRECTIONS AND/OR APPROVAL OF BOARD/COMMITTEE MINUTES

A.  CORRECTIONS ON THE MINUTES OF:

1.  Regular Board Meeting of 1/21/09

   Motion (Aubrey, Babineaux) that the Board approve the minutes of the Regular Board Meeting of January 21, 2009. Motion carried.

B.  APPROVAL OF THE COMMITTEE MINUTES OF:

1.  Special Committee Meeting on Expulsion Hearing(s) of 2/4/09

   Motion (Babineaux, Cobb) that the Board approve the minutes of the Special Committee Meeting on Expulsion Hearing(s) of February 4, 2009. Motion carried.

IV.  FINANCIAL INFORMATION/REPORTS

A.  APPROVAL OF BILLS

1.  Bills are reported at the second meeting of the month.
B. OTHER FINANCIAL REPORTS
   Motion (Hefner, Cobb) that the Board receives the Sales Tax Collection Report for
   the month of December 2008. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS
A. INFORMATION REPORTS
1. Curriculum Update – None

B. INTRODUCTION ITEMS
1. Readiness and Emergency Management for Schools Grant. Action to be taken at a
   subsequent meeting.
2. Cafeteria Plan Document Revisions. Action to be taken at a subsequent meeting.
3. Early Release of Funds for Textbooks and Consumables. Action to be taken at a
   subsequent meeting.
4. Mandarin Chinese Immersion Teacher. Action to be taken at a subsequent meeting.
6. Approval of the Creation of an Employee Absence Policy. Action to be taken at a
   subsequent meeting.
8. Move Item(s) to Action Agenda
   Motion (Cobb, Sam) that the Board move Introduction Item #7. Approval of the
   Findings of the Job Reclassification Committee to the Action Agenda. Motion carried.
9. Move Item(s) to Action Agenda
   Motion (Hefner, Awbrey) that the Board move Introduction Item #5. Student
   Information System RFP to the Action Agenda. Motion carried. Motion carried.

C. Other Reports
   a. None

VI. APPROVAL OF ACTION ITEMS
1. PERMISSION TO ISSUE LETTERS OF ASSURANCE FOR 2009-2010
   That the Board grant permission to issue Letters of Assurance for 2009-2010 for both regular
   and substitute employees for the 2008-2009 session.

2. NEW POLICY FILE: KA - LPSS CORPORATE IDENTITY POLICY
   That the Board approve New Policy File: KA LPSS Corporate Identity Policy.

3. APPROVAL OF THE CONTRACT OF EMPLOYMENT FOR PROMOTIONAL
   AND ADMINISTRATIVE APPOINTMENTS
   That the Board approve the Contract of Employment for Promotional and Administrative
   Appointments.
4. **GROUP INSURANCE PROGRAM FUND BUDGET REVISION #2 FISCAL YEAR 2008-2009**
   That the Board approve the Group Insurance Program Fund Budget Revision #2 for fiscal year 2008-2009 as presented by the Administration.

5. **2002 HALF-CENT SALES TAX FUND BUDGET REVISION #1 FISCAL YEAR 2008-2009**
   That the Board approve the 2002 Half-Cent Sales Tax Fund Budget Revision #1 Fiscal Year 2008-2009 as presented by the Administration.

6. **SPECIAL REVENUE FUND BUDGET REVISION #2 - FISCAL YEAR 2008-2009**
   That the Board approve the Special Revenue Fund Budget Revision #2 Fiscal Year 2008-2009 as presented by the Administration.

7. **DEBT SERVICE FUNDS BUDGET REVISION #2 - FISCAL YEAR 2008-2009**
   That the Board approve the Debt Service Funds Budget Revision #2 Fiscal Year 2008-2009 as presented by the administration.

8. **SCHOOL FOOD SERVICE PROGRAM FUND BUDGET REVISION #1 FISCAL YEAR 2008-2009**
   That the Board approve School Food Service Program Fund Budget Revision #1 Fiscal Year 2008-2009.

9. **RESOLUTION 02-09-1636 - CAREER AND TECHNICAL EDUCATION MONTH**
   That the Board adopt Resolution 02-09-1636 - Career and Technical Education Month.

**RESOLUTION- 02-09-1636**

WHEREAS, February 1-28, 2009, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and,

WHEREAS, the theme for Career and Technical Education Month is "CTE: Building Blocks for a Successful Career"; and,

WHEREAS, profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and,

WHEREAS, career and technical education provides Americans with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in Louisiana business and industry, as well as the nation, and contributes to America’s leadership in the international marketplace; and,

WHEREAS, the ever increasing cooperative efforts of career and technical educators, business and industry stimulate growth and vitality of our local and state economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade; now,
THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby proclaim February 1-28, 2009, as

CAREER AND TECHNICAL EDUCATION MONTH

CERTIFICATE

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Regular Board Meeting of February 4, 2009, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 4th day of February, 2009.

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

10. RESOLUTION 02-09-1639 SCHOOL GUIDANCE AND COUNSELING WEEK
That the Board adopt Resolution 02-09-1639 - School Guidance and Counseling Week.

RESOLUTION 02-09-1639

WHEREAS, school counselors are an integral part of the development of our nation's youth; and,

WHEREAS, the profession of counseling is dedicated to maximizing the educational, occupational, personal and social growth of each individual; and,

WHEREAS, counselors help parents to focus on ways to further the positive educational, personal and social growth of their children; and,

WHEREAS, counselors assist in uniting teachers, parents, administrators, special service personnel, and the community to form an effective guidance program for students; and,

WHEREAS, guidance and counseling are seen as essential parts of the educational process for each student as they adjust to our very complex society; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board hereby proclaim February 4 through 8, 2009 as

SCHOOL GUIDANCE AND COUNSELING WEEK

in Lafayette Parish and urge all citizens to become familiar with and make efforts to improve
programs of school guidance in the local schools and by working together for better guidance, we can help school counselors provide more effective services for our students.

CERTIFICATE

I, the undersigned, Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Regular Board Meeting on February 4, 2009, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 4th day of February, 2009.

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

11. RESOLUTION 02-09-1640 - NATIONAL WOMEN IN SPORTS MONTH
That the Board adopt Resolution 02-09-1640 – National Women in Sports Month.

RESOLUTION – 02-09-1640

WHEREAS, Lafayette Parish School System exist to promote the fullest development of all of its students; and,

WHEREAS, athletics has been an avenue through which students develop self-discipline initiative, confidence and leadership; and,

WHEREAS, the emphasis on athletic opportunities for female students historically has been less than that for male students; and,

WHEREAS, the history of women in sports is rich as long, but with little recognition at the national level; and,

WHEREAS, early motor-skill training and enjoyable experiences of physical activity strongly influences life-long habits of physical fitness; and,

WHEREAS, this Board wishes to recognize and encourage the athletic spirit, talent and accomplishments of its female students and coaches; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School System does hereby proclaim the month of February 2009 as

NATIONAL WOMEN IN SPORTS MONTH

in Lafayette Parish and urge our community to promote activities in recognition of this month.
CERTIFICATE

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Regular Board Meeting of February 4, 2009 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 4th day of February 2009

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

12. RESOLUTION 02-09-1641 - A RESOLUTION OF THE LAFAYETTE PARISH SCHOOL BOARD SUPPORTING THE PROPOSED ISSUE OF TWENTY-SIX MILLION DOLLARS ($26,000,000) OF GENERAL OBLIGATION BONDS FOR LAFAYETTE PARISH, TO PAY THE COST OF A PROPOSED CAPITALIMPROVEMENTS PROGRAM TO INCLUDE RECONSTRUCTING OF EXISTING ROAD AND IMPROVING PUBLIC ROADS, HIGHWAYS AND BRIDGES WITHIN THE PARISH.

That the Board adopt Resolution 02-09-1641 - A Resolution of the Lafayette Parish School Board Supporting the Proposed Issue of Twenty-Six Million Dollars ($26,000,000) of General Obligation Bonds for Lafayette Parish, to pay the cost of a Proposed Capital Improvements Program to include Reconstructing of Existing Road and Improving Public Roads, Highways and Bridges within the Parish.

Beasley requested that this item be pulled for discussion.

13. APPROVAL OF THE PERSONNEL CHANGES FOR FEBRUARY 4, 2009

That the Board approve the Personnel Changes for February 4, 2009.

Beasley requested that this item be pulled for discussion.

14. ADDENDUM TO PERSONNEL CHANGES OF FEBRUARY 4, 2009

That the Board approve the Addendum to Personnel Changes for February 4, 2009.

Personnel Changes
February 4, 2009
Addendum

New Employees

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Broussard, Lorena</td>
<td>Martin MS</td>
<td>SFS Technician</td>
<td>02/05/09</td>
<td>70</td>
<td>Increased Meal Participation</td>
</tr>
<tr>
<td>Issac, Winona</td>
<td>P Breaux MS</td>
<td>SFS Technician</td>
<td>02/05/09</td>
<td>70</td>
<td>Replacing L. Trahan</td>
</tr>
<tr>
<td>Lormand, Haguenda</td>
<td>Boucher ES</td>
<td>SFS Technician</td>
<td>02/05/09</td>
<td>70</td>
<td>Replacing G. Golbert</td>
</tr>
</tbody>
</table>

Employee Transfers
15. APPROVAL OF THE FINDINGS OF THE JOB RECLASSIFICATION COMMITTEE
  That the Board approve the findings of the Job Reclassification Committee.

  Beasley requested that this item be pulled for discussion.

16. STUDENT INFORMATION SYSTEM RFP
  That the Board authorize staff to accept proposals to replace the current student information system software.

GROUPED ACTION ITEMS

  1. APPROVAL OF ALL ACTION ITEM(s) WITH THE EXCEPTION OF ITEMS PULLED
     Motion (Sam, Hefner) that the Board approve all Action Items except for number 12, 13 and 15. Motion carried.

ITEMS PULLED FROM ACTION

12. RESOLUTION 02-09-1641 - A RESOLUTION OF THE LAFAYETTE PARISH SCHOOL BOARD SUPPORTING THE PROPOSED ISSUE OF TWENTY-SIX MILLION DOLLARS ($26,000,000) OF GENERAL OBLIGATION BONDS FOR LAFAYETTE
PARISH, TO PAY THE COST OF A PROPOSED CAPITAL IMPROVEMENTS PROGRAM TO INCLUDE RECONSTRUCTING OF EXISTING ROAD AND IMPROVING PUBLIC ROADS, HIGHWAYS AND BRIDGES WITHIN THE PARISH

Motion (Awbrey, Beasley) that the Board defer action until the next Regular Board Meeting on Resolution 02-09-1641 - A Resolution of the Lafayette Parish School Board Supporting the Proposed Issue of Twenty-Six Million Dollars ($26,000,000) of General Obligation Bonds for Lafayette Parish, to pay the Cost of a Proposed Capital Improvements Program to Include Reconstructing of Existing Road and Improving Public Roads, Highways and Bridges within the Parish. Motion carried.

13. APPROVAL OF THE PERSONNEL CHANGES FOR FEBRUARY 4, 2009

Personnel Changes
February 4, 2009

New Employees

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bourne-Washington, Qiana</td>
<td>Faulk ES</td>
<td>Cler. Asst. (1/2 Time)</td>
<td>02/02/09</td>
<td>01</td>
<td>Replacing P. Melancon</td>
</tr>
<tr>
<td>Butler, Dawn</td>
<td>Martin MS</td>
<td>Tea. Asst. – SPED</td>
<td>01/26/09</td>
<td>01</td>
<td>Replacing K. Loupe</td>
</tr>
<tr>
<td>Forsthoff, Haley</td>
<td>Martin MS</td>
<td>Tea. Asst. – SPED</td>
<td>01/26/09</td>
<td>01</td>
<td>New Position</td>
</tr>
<tr>
<td>Guidry, Ashley</td>
<td>S.E.A.S.</td>
<td>Tea. Asst. – Hot Spot</td>
<td>02/02/09</td>
<td>40</td>
<td>Replacing J. Thibodeaux</td>
</tr>
<tr>
<td>Lebourgeois, Heidi</td>
<td>Business Dept.</td>
<td>Accountant II</td>
<td>02/09/09</td>
<td>57</td>
<td>New Position</td>
</tr>
<tr>
<td>*MacDiarmid, Susanne</td>
<td>Breaux MS</td>
<td>Teacher - Gifted</td>
<td>02/05/09</td>
<td>01</td>
<td>Retiree Returning to Work</td>
</tr>
<tr>
<td>Smith, Tersya</td>
<td>S.E.A.S.</td>
<td>Tea. Asst. – CAT Team</td>
<td>02/02/09</td>
<td>40</td>
<td>Replacing K. Marlette</td>
</tr>
<tr>
<td>Trahan, Shelia</td>
<td>Lafayette HS</td>
<td>Custodian</td>
<td>02/02/09</td>
<td>01</td>
<td>Replacing A. Simon</td>
</tr>
<tr>
<td>Vead, Kaylum</td>
<td>Human Resources</td>
<td>Analyst</td>
<td>02/05/09</td>
<td>01</td>
<td>New Position</td>
</tr>
<tr>
<td>*Vincent, Sandra</td>
<td>Judice MS</td>
<td>Tea. Asst. – SPED</td>
<td>02/05/09</td>
<td>01</td>
<td>Retiree Returning to Work</td>
</tr>
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Employee Transfers

<table>
<thead>
<tr>
<th>Name</th>
<th>From/To</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darby, Judy</td>
<td>Substance Abuse (Secretary I)</td>
<td>01/28/09</td>
<td>01</td>
<td>Replacing B. Waide</td>
</tr>
<tr>
<td></td>
<td>to Receptionist</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Krielow, Karen</td>
<td>Faulk ES (Reading Facilitator)</td>
<td>01/12/09</td>
<td>50</td>
<td>New Position</td>
</tr>
<tr>
<td></td>
<td>to Carencro MS (Teacher/Tutor)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Menard, Rebecca</td>
<td>Human Resources (Emp. Ser. Rep.)</td>
<td>02/02/09</td>
<td>01</td>
<td>Replacing L. Dodds</td>
</tr>
<tr>
<td></td>
<td>to VCC (Secretary I)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Waters, Kenneth</td>
<td>Moss Annex (Tea. Asst. – SPED)</td>
<td>02/09/09</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>to Carencro HS (Teacher – SPED/Math Inclusion)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Other Action

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Craven, Chastity</td>
<td>Carencro Hghts</td>
<td>Teacher – 3rd Grade</td>
<td>01/05/09</td>
<td>01</td>
<td>Returning from Sabbatical Leave</td>
</tr>
<tr>
<td>*Owen, Roylynn</td>
<td>Woodvale ES</td>
<td>Title I tutor</td>
<td>01/05/09 – 05/23/09</td>
<td>50</td>
<td>Not 12/11/08 – 05/23/09</td>
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</table>

One-Year Appointments, Reappointments & Substitutes

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Contract Term</th>
<th>Fund</th>
<th>Note</th>
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<tbody>
<tr>
<td>Albert, Gretchen</td>
<td>Broadmoor ES</td>
<td>Teacher – Kdg.</td>
<td>01/22/09 – 05/23/09</td>
<td>01</td>
<td>Replacing G. Daigle</td>
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<tr>
<td>Corzo, Jan</td>
<td>Martin MS</td>
<td>Teacher – ESL</td>
<td>01/26/09 – 05/23/09</td>
<td>01</td>
<td>Replacing M. Creuder</td>
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<tr>
<td>Hebert, Corinne</td>
<td>Faulk ES</td>
<td>SFA Facilitator</td>
<td>01/23/09 – 05/23/09</td>
<td>01</td>
<td>Replacing K. Krielow</td>
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<tr>
<td>Hodges, Jay</td>
<td>Acadiana</td>
<td>Teacher – SS</td>
<td>01/23/09 – 05/23/09</td>
<td>01</td>
<td>Replacing L. Breaux</td>
</tr>
<tr>
<td>Melancon, Dane</td>
<td>Faulk ES</td>
<td>Teacher – 4th</td>
<td>01/26/09 – 05/23/09</td>
<td>01</td>
<td>Replacing K. Hanks</td>
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<tr>
<td>Toups, Jamie</td>
<td>Moss Annex</td>
<td>Teacher – NCPH Pre-K</td>
<td>01/20/09 – 05/23/09</td>
<td>01</td>
<td>Replacing S. Landry</td>
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</tbody>
</table>
Exiting Employees

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
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</thead>
<tbody>
<tr>
<td>Breaux, Larry</td>
<td>Acadiana HS</td>
<td>Teacher/SS</td>
<td>01/23/09</td>
<td>01</td>
<td>Resigned</td>
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<tr>
<td>Landry, Loretta</td>
<td>Gallet ES</td>
<td>SFS Tech.</td>
<td>01/30/09</td>
<td>70</td>
<td>Resigned</td>
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<td>MacDiarmid, Susanne</td>
<td>Breaux MS</td>
<td>Teacher – Gifted</td>
<td>02/03/09</td>
<td>01</td>
<td>Retirement</td>
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<tr>
<td>Maw, Robert</td>
<td>Transportation</td>
<td>Transportation Investigator</td>
<td>01/16/09</td>
<td>01</td>
<td>Resigned</td>
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<tr>
<td>Miller, Loretta</td>
<td>Boucher ES</td>
<td>Teacher – 3rd</td>
<td>01/28/09</td>
<td>01</td>
<td>Resigned</td>
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<tr>
<td>Simon, Alfred</td>
<td>Lafayette HS</td>
<td>Custodian</td>
<td>01/20/09</td>
<td>01</td>
<td>Terminated</td>
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<td>Thibodeaux, Jacqueline</td>
<td>S.E.A.S.</td>
<td>Tea. Asst. – Hot Spot</td>
<td>01/27/09</td>
<td>01</td>
<td>Resigned</td>
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<tr>
<td>Vincent, Sandra</td>
<td>Judice MS</td>
<td>Tea. Asst. – SPED</td>
<td>02/03/09</td>
<td>01</td>
<td>Retired</td>
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</table>

*Retiree Returning To Work*

Number of Full-Time, Active Employees by Funding Source as of January 29, 2009

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Number</th>
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<tbody>
<tr>
<td>General Fund (01)</td>
<td>3668</td>
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<tr>
<td>2002 Sales Tax (15)</td>
<td>78</td>
</tr>
<tr>
<td>Special Revenues (20)</td>
<td>19</td>
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<tr>
<td>Other Grants (25)</td>
<td>23</td>
</tr>
<tr>
<td>Consolidated Adult Education (30)</td>
<td>9</td>
</tr>
<tr>
<td>Consolidated Other Federal Programs (35)</td>
<td>0</td>
</tr>
<tr>
<td>Special Education (40)</td>
<td>132</td>
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<tr>
<td>Self-Funded Construction (45)</td>
<td>1</td>
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<tr>
<td>IASA Title I (50)</td>
<td>119</td>
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<tr>
<td>Consolidated Other State (55)</td>
<td>9</td>
</tr>
<tr>
<td>Child Development &amp; Head Start (60)</td>
<td>75</td>
</tr>
<tr>
<td>IASA Titles II/III/IV/VI (65)</td>
<td>31</td>
</tr>
<tr>
<td>Child Nutrition (70)</td>
<td>230</td>
</tr>
<tr>
<td>Group Insurance Fund (85)</td>
<td>2</td>
</tr>
<tr>
<td>Magnet Grant (57)</td>
<td>10</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>4,406</strong></td>
</tr>
</tbody>
</table>

Total last month 4,401
Total year ago 4,260

Motion (Beasley, Cobb) that the Board approve the Personnel Changes for February 4, 2009. Motion carried.

15. APPROVAL OF THE FINDINGS OF THE JOB RECLASSIFICATION COMMITTEE
   Motion (Beasley, Cobb) that the Board approve the Job Reclassification Committee Findings except for individual #4 and that staff come back with a new job description at the next regular Board meeting.

VII. REPORTS

1. Public Comments
   Comments were made by the public. No action was taken.

2. Board President/Members
   Comments were made by the Board President. No action was taken.

3. Superintendent
Comments were made by the Superintendent. No action was taken.

VIII. EXECUTIVE SESSION

IX. ADJOURN

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

SIGNED:

/s/ Mark Cockerham
Mark Cockerham, President
LAFAYETTE PARISH SCHOOL BOARD

/s/ Burnell Lemoine
Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

mgp