

LAFAYETTE PARISH SCHOOL BOARD

SPECIAL BOARD MEETING

Tuesday, October 24, 2000 - 9:30 A. M., Board Room

Beverly Wilson, 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 Tuesday, October 24, 2000 at 9:30 A. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Beverly Wilson, President; Michael Hefner, Vice-President; Judy H. Cox, Kay Gibson, John Earl Guidry, Rickey Hardy, Michael Hefner, Edward Sam, David Thibodaux, Board Members; Burnell Lemoine, Acting-Secretary-Treasurer/Superintendent

MEMBERS ABSENT: None

I. SELECTION OF FINALISTS FOR THE POSITION OF SUPERINTENDENT OF THE LAFAYETTE PARISH SCHOOL SYSTEM

The President called the meeting to order.

Motion (Sam, Hefner) that the Board go in executive session to discuss the characteristics, personality and capabilities of the candidates for the selection of the finalists for the position of Superintendent for the Lafayette Parish School System. Motion carried. Hardy and Thibodaux requested that they be recorded as voting NO.

Motion (Gibson, Guidry) that the Board reconvene to regular session. Motion carried.

Motion (Hefner, Cox) that the Board select two finalists for the position of Superintendent for the Lafayette Parish School System. Motion carried.

The Chair asked the Board to vote for two candidates to be selected for the finalists. The count was as follows: Dr. James Easton - 2; Dr. Joan P. Kowal - 7; Dr. Craig Bangtson - 1; Dr. Chip Zullinger - 0; Dr. Jerry Roy - 8. The Chair announced that Dr. Joan P. Kowal and Dr. Jerry Roy would be the two finalists that would be invited for another round of interviews.

Motion (Hefner, Gibson) that Cox, Gibson, Sam and Wilson (alternate) visit the site of Dr. Joan P. Kowal and that Guidry, Sam, LaCombe, Cox, Gibson and Wilson visit the site of Dr. Jerry Roy. Motion carried. Thibodaux requested that he be recorded as voting NO.

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

SIGNED:

/s/Beverly Wilson, President

/s/Burnell Lemoine, Acting Secretary-Treasurer

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