

**LAFAYETTE PARISH SCHOOL BOARD**

**SPECIAL BOARD MEETING**

Thursday, August 23, 2001, 5:30 P.M., Board Room

David Thibodaux, Acting, 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 Thursday, August 23, 2001 at 5:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: David Thibodaux, Acting President; Judy H. Cox, John Earl Guidry, Rickey Hardy, Michael Hefner, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Carl LaCombe, President (Business); Kay S. Gibson, Edward Sam, Beverly Wilson. PERMISSION TO ADD ITEMS TO THE AGENDA

Motion (Hardy, Hefner) that the following items be added to the agenda: Permission to Approve the Revisions to the Substitute Teacher Pay Plan and Approval of Resolution - 8-01-1341- Declaration of Public Emergency for the Replacement of Intercom System at Northside High School. Motion carried. Guidry requested that he be recorded as voting NO.

**II. APPROVAL TO APPLY AS A DELEGATE AGENCY WITH SMILE**

Motion (Guidry, Hefner) that the Board grant staff permission to apply as a delegate agency with SMILE to serve forty (40) preschool children at \$5,500 per child to develop readiness skills in preparation for kindergarten. Motion carried.

**III. PERMISSION TO APPROVE THE REVISIONS TO THE SUBSTITUTE TEACHER PAY PLAN**

Motion (Hefner, Guidry) that the Board grant permission to approve the revisions to the Substitute Teacher Pay Plan. Motion carried.

**IV. APPROVAL OF RESOLUTION - 8-01-1341 - DECLARATION OF PUBLIC EMERGENCY FOR THE REPLACEMENT OF INTERCOM SYSTEM AT NORTHSIDE HIGH**

Motion (Hardy, Guidry) that the Board approve the following resolution.

**RESOLUTION - 8-01-1341**

**DECLARATION OF PUBLIC EMERGENCY**

WHEREAS, it is necessary to replace the intercom system at Northside High School in order to start the 2001-2002 school year promptly and without interruption; and,

WHEREAS, there is not sufficient time to properly advertise and receive bids for the replacement of the Northside High School intercom system prior to the start of school; and,

WHEREAS, R.S. 38:2212.1, provides for the elimination of advertising for bids on materials and supplies in excess of \$15,000 in the case of extreme emergency where such emergency shall, within ten (10) days, be published in the official journal of the body declaring such emergency; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board recognizes and declares that an emergency exists at Northside High School that may affect the health and safety of students and employees, approves and authorizes the expenditure of funds for those updates and that the amount of materials is estimated to be less than \$40,000.

**C E R T I F I C A T E**

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 Special Board Meeting August 23, 2001, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana this 23<sup>rd</sup> day of August, 2001.

/s/James H. Easton, Ed.D, Secretary-Treasurer

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Motion carried.

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

SIGNED:

/s/David Thibodaux, Acting President /s/James H. Easton, Secretary-Treasurer

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