

LAFAYETTE PARISH SCHOOL BOARD

SPECIAL BOARD MEETING

Tuesday, March 19, 2002 - 5:30 P. M. , Board Room

Judy H. Cox, 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, March 19, 2002 at 5:30 P. M. pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: None

The President called the meeting to order.

**I. UPDATE OF ALFREDA TRAHAN, ET AL VS LAFAYETTE PARISH SCHOOL BOARD
CASE #10903**

Motion (Hefner, Sam) that the Board go into executive session. Motion carried.

Motion (Gibson, LaCombe) that the Board go back into regular session. Motion carried.

Motion (Hefner, LaCombe) that the Board authorize the Superintendent and staff to develop a legal and educational plan to achieve unitary status by the first meeting in May, and funds in the amount of \$60,000 that were previously allocated for retaining a Desegregation Consulting Attorney be redirected for the Superintendent to use in obtaining any resources needed to assist in developing and acting on a legal strategy. Motion carried. There being no further business, it was moved by Gibson, seconded by Hardy and carried that the meeting be adjourned.

SIGNED:

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

LAFAYETTE PARISH SCHOOL BOARD

mgp