

LAFAYETTE PARISH SCHOOL BOARD

SPECIAL BOARD MEETING

Wednesday, June 19, 2002 - 2:00 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 Wednesday, June 19, 2002 at 2:00 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: John Earl Guidry and Carl LaCombe

I. AUTOMOBILE LIABILITY CASE #MET 66172

Motion (Gibson, Hardy) that the Board go into executive session to discuss Automobile Liability Case #MET 66172. Motion carried.

Motion (Wilson, Hefner) that the Board reconvene into regular session. Motion carried.

Motion (Wilson, Gibson) that the Board uphold staff's recommendation regarding Automobile Liability Case #MET 66172. Motion carried.

II. APPEAL HEARING. . .FRANCES DUPUIS, SECRETARY I, TRANSPORTATION DEPARTMENT

The President informed the Board that the appeal hearing for Frances Dupuis, Secretary I in the Transportation Department, had been cancelled by her attorney.

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

SIGNED:

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

LAFAYETTE PARISH SCHOOL BOARD

mgp