

LAFAYETTE PARISH SCHOOL BOARD

SPECIAL BOARD MEETING

Wednesday, August 7, 2002 - 3:30 P.M., Board Room

Michael Hefner, 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 Wednesday, August 7, 2002 at 3:30 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: Judy H. Cox, President (Business)

I. BUDGET FOR FISCAL YEAR 2002-2003

Motion (Guidry, Sam) that the Board receive the Budget for Fiscal Year 2002-2003; that a Public Hearing be scheduled for August 21, 2002 at 4:30 p.m.; and that a Special Board Meeting be scheduled at 5:00 p.m. to allow the Board to take action on the budget and make any changes necessary. Motion carried.

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

SIGNED:

/s/Michael Hefner, Acting President /s/James H. Easton, Ed. D., Secretary-Treasurer

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