

LAFAYETTE PARISH SCHOOL BOARD

REGULAR BOARD MEETING

Wednesday, September 4, 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 regular session at its meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, September 4, 2002 at 5:30 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: None

I. MEETING OPENINGS

The meeting was called to order by Cox and opened with a prayer by Guidry. Cox recognized the anniversary of the terrorist attacks on America of September 11, 2001. Laney Landry, sixth grade student at E. A. Martin Middle School, sang the national anthem and the Comeaux High School Junior ROTC presented colors. Thibodaux led the group in the Pledge of Allegiance.

II. RECOGNITIONS/PRESENTATIONS

The Board recognized Jeff Duplantis and Glenn McCall with the American Society of Civil Engineers, Acadiana Branch, for their donation of engineering books to the school libraries of the Lafayette Parish School System.

III. CORRECTIONS AND/OR APPROVAL OF BOARD/COMMITTEE MINUTES

A. CORRECTIONS ON THE MINUTES OF:

a. Regular Board Meeting of 8/21/02

Motion (Hardy, Sam) that the minutes of the Regular Board Meeting of August 21, 2002 be approved as presented. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

a. Board Insurance Committee and Employee Insurance Advisory Committee of 8/28/02

Motion (Hardy, Guidry) that the Board receive the report of the Board Insurance Committee and Employee Insurance Advisory Committee Meeting of August 28, 2002. Motion carried.

IV. FINANCIAL INFORMATION/REPORTS

A. NONE

B. OTHER REPORTS

a. Approval of Sales Tax Collection Report for July, 2002

Motion (Sam, Hardy) that the Board accept the Sales Tax Collection Report for July, 2002. Motion carried.

b. Approval of Cash and Investment Report as of June 30, 2002

Motion (Hefner, Wilson) that the Board accept the Cash and Investment Report of June 30, 2002. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

a. Curriculum Update

Patricia Davenport with Davenport Consulting reported to the Board how impressed she was with the progress that Lafayette Parish School System has made with implementing Project LiFT in some of the schools. She informed the Board that the staff has been trained, are enthusiastic and prepared to close the gap in student achievement.

B. INTRODUCTION ITEMS

a. Challenge to Community

Wilson challenged the entire Lafayette community to assist the young people in Lafayette Parish in making education a priority. She asked the Board to consider a resolution at the next Board meeting.

C. OTHER REPORTS

a. None

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

PERSONNEL CHANGES

RESIGNATIONS:

- SARVER, Paula, Teacher - M/M - G. T. Lindon Elem. **(Eff. EOD 08/23/2002)**
- DUGAS, John, Teacher - MMR - N. P. Moss Middle **(Eff. EOD 08/16/2002)**
- LEMOINE, Rachel, Teacher - M/M - N. P. Moss Middle **(Eff. EOD 08/19/2002)**
- BERTUCCI, Elizabeth, Teacher - French - Itinerant **(Eff. EOD 05/31/2002)**

RECOMMENDED APPOINTMENTS:

- RED, Jimmie, SU, 30 Yrs. Exp., Teacher - Math - Acadiana High **(Eff. 08/29/2002 - 05/30/2003)**
- BASS, Jonathan, BA-OOSC, No Exp., Teacher - Vocal Music - Alice Boucher Elem. **(Eff. 08/26/2002 - 05/30/2003)**
- DEROUEN, Asdis, BS-OOSC, 2 Yrs. Exp., Teacher - Pre-K - J. W. James Elem. **(Eff. 08/14/2002)**
- WHITE, Jo Lynn, MED-ULL, 10 Yrs. Exp., Teacher - Elem. - J. W. James Elem. **(Eff. 08/14/2002)**
- BARKER, Christine, BA-USL, 9 Yrs. Exp., Librarian - Judice Middle **(Eff. 08/14/2002)**
- GOODLY, Arthur, BS-MSU, No Exp., Teacher - PE/Coach - Lafayette Middle **(Eff. 08/14/2002)**
- MOSS, Amy, BA-ULL, 2 Yrs. Exp., Teacher - English - Lafayette Middle **(Eff. 08/14/2002)**
- LEMELLE, Patricia, USL, 27 Yrs. Exp., Teacher - Elem. - S. J. Montgomery Elem. **(Eff. 08/14/2002)**
- BODIN, Tara, BA-ULL, No Exp., Teacher - Elem. - N. P. Moss Middle **(Eff. 08/14/2002)**
- RASMUSSEN, Melanie, BA-ULL, No Exp., Teacher - Elem. - N. P. Moss Middle **(Eff. 08/14/2002)**

RECOMMENDED REAPPOINTMENTS:

- BROUSSARD, Kathleen, BS-ULL, 1 Yr. Exp., Teacher - Kdgn. - Carencro Hghts. Elem. **(Eff. 08/14/2002)**
- RICHARDS, Lisa, MED-OOSC, 12 Yrs., Exp., Teacher - Kdgn. - K. Drexel Elem. **(Eff. 08/14/2002)**
- CODINA, Susan, BS-USL, 4 Yrs. Exp., Teacher - Elem. - J. W. Faulk Elem. **(Eff. 2002-2003 Session)**
- BARCELONA, Rebecca, BA-UNO, 2 Yrs. Exp., Teacher - Elem. - Ernest Gallet Elem. **(Eff. 08/14/2002)**
- LEDET, LaSantra, BA-ULL, 1 Yr. Exp., Teacher - Elem. - Ernest Gallet Elem. **(Eff. 08/14/2002)**

- THIBODEAUX, Sharon, BS-ULL, 1 Yr. Exp., Teacher - Elem. - J. W. James Elem. (**Eff. 08/14/2002**)
- DEFOOR, Jill, BS-OOSC, 1 Yr. Exp., Teacher - Elem. - J. W. James Elem. (**Eff. 08/14/2002**)
- HERNANDEZ, Rene', BA-ULL, 1 Yr. Exp., Teacher - Lang. Arts - Judice Middle (**Eff. 08/14/2002**)
- VALLIER, Travis, BS-ULL, 2 Yrs. Exp., Teacher - SS - Judice Middle (**Eff. 08/14/2002**)
- GUIDRY, Paula, BA-USL, 2 Yrs. Exp., Teacher - Reading - L. Leo Judice Elem. (**Eff. 08/14/2002**)
- DODSON, Charni, MED-OOSC, 14 Yrs. Exp., Teacher - Math - Lafayette Middle (**Eff. 08/14/2002**)
- SMITH, Donna, BS-NSU, 17 Yrs. Exp., Teacher - Elem. - G. T. Lindon Elem. (**Eff. 08/14/2002**)
- STUTES, Suzette, BA-ULL, 1 Yr. Exp., Teacher - Elem. - Live Oak Elem. (**Eff. 08/14/2002**)
- TATMAN, Michael, BS-USL, 1 Yr. Exp., Teacher - Tech. Prep/Ind. Arts - E. A. Martin Middle (**Eff. 2002-2003 Session**)
- BROUSSARD, Sheryl, BS-USL, 2 Yrs. Exp., Teacher - Alt. Ed. - Milton Elem. (**Eff. 2002-2003 Session**)
- MAHFOUZ, Tara, BA-USL, 5 Yrs. Exp., Teacher - Kdgn. - Milton Elem. (**Eff. 08/14/2002**)
- SCOTT, Paula, BS-LSU, 12 Yrs. Exp., Teacher - Alt. Ed. - Milton Elem. (**Eff. 2002-2003**)
- PATTERSON, Heather, BA-ULL, 2 Yrs. Exp., Teacher - Elem. - S. J. Montgomery Elem. (**Eff. 08/14/2002**)
- RICHARD, Claire, BS-USL, 14 Yrs. Exp., Teacher - Elem. - S. J. Montgomery Elem. (**Eff. 2002 - 2003 Session**)
- RICHARD, Nicole, BA-ULL, 1 Yr. Exp., Teacher - Elem. - S. J. Montgomery Elem. (**Eff. 08/14/2002**)
- BARRAS, Kelly, BA-USL, 2 Yrs. Exp., Teacher - Math - N. P. Moss Middle (**Eff. 08/14/2002**)
- BLANCHARD, Christi, BS-OOSC, 4 Yrs. Exp., Teacher - Reading - N. P. Moss Middle (**Eff. 08/14/2002**)
- DUPUY, Suzanne, BS-USL, 3 Yrs. Exp., Teacher - Science - N. P. Moss Middle (**Eff. 08/14/2002**)
- LOVE, Georgette, BS-ULL, 9Yrs. Exp., Teacher - Science - N. P. Moss Middle (**Eff. 08/14/2002**)
- VINCENT, Alisha, BA-OOSC, 4 Yrs. Exp., Teacher - Reading - N. P. Moss Middle (**Eff. 2002-2003 Session**)
- VITTE, Amber, BS-ULL, 2 Yrs. Exp., Teacher - Lang. Arts - N. P. Moss Middle (**Eff. 2002 - 2003 Session**)

TRANSFERS:

- BACON, Julie, from Teacher - Elem. - Truman Elem. to Teacher - Elem. - Ernest Gallet Elem. (**Eff. 08/14/2002**)

- MUSSO, Catherine, from Teacher - Elem. - Vermilion Elem. to Teacher - Elem. - Ernest Gallet Elem. **(Eff. 08/14/2002)**
- AILLET, Jan, from Librarian - Myrtle Place Elem. to Librarian - J. W. James Elem. **(Eff. 08/07/2002)**
- BATISTE, Lola, from Teacher - Kdgn. - Truman Elem. to Teacher - Kdgn. - J. W. James Elem. **(Eff. 08/14/2002)**
- BOYD, Carolyn, from Teacher - Elem. - Carencro Hghts. Elem. to Reading Facilitator - J. W. James Elem. **(Eff. 08/14/2002)**
- CARMICHAEL, Shelly, from Teacher - Vocal Music - Ossun Elem. to Teacher - Vocal Music - J. W. James Elem. **(Eff. 08/14/2002)**
- CASTILLE, Delores, from Teacher - Kdgn. - Prairie Elem. to Teacher - Kdgn. - J. W. James Elem. **(Eff. 08/14/2002)**
- COMEAUX, Kelly, from Teacher - Elem. - Truman Elem. to Teacher - Elem. - J. W. James Elem. **(Eff. 08/14/2002)**
- FONTENOT, Barbara, from Teacher - Kdgn. - Live Oak Elem. to Teacher - Kdgn. - J. W. James Elem. **(Eff. 08/14/2002)**
- HARSON, Elizabeth, from Teacher - Elem. - Prairie Elem. to Teacher - Elem. - J. W. James Elem. **(Eff. 08/14/2002)**
- HENRY, Bette, from Teacher - Kdgn. - Prairie Elem. to Lead Teacher - J. W. James Elem. **(Eff. 08/14/2002)**
- McGLORIE, Mary, from Teacher - Elem. - Carencro Hghts. Elem. to Teacher - Elem. - J. W. James Elem. **(Eff. 08/14/2002)**
- NAVARRE, Joanne, from Teacher - Elem. - Truman Elem. to Teacher - Elem. - J. W. James Elem. **(Eff. 08/14/2002)**
- PLAUCHE, Julie, from Teacher - Kdgn. - Vermilion Elem. to Teacher - Kdgn. - J. W. James Elem. **(Eff. 08/14/2002)**
- SUGG, Julianne, from Teacher - Elem. - Truman Elem. to Teacher - Elem. - J. W. James Elem. **(Eff. 08/14/2002)**
- THIBODEAUX, Michelle, from Teacher - Elem. - J. W. Faulk Elem. to Teacher - Elem. - J. W. James Elem. **(Eff. 08/14/2002)**
- WILLIAMS, Laura, from Teacher - Elem. - Carencro Hghts. Elem. to Teacher - Elem. - J. W. James Elem. **(Eff. 08/14/2002)**
- WITHERWAX, Gayle, from Teacher - Elem. - Truman Elem. to Teacher - Elem. - J. W. James Elem. **(Eff. 08/14/2002)**
- SMITH, Alisa, from Teacher - PE - Broussard Middle to Teacher PE - Judice Middle **(Eff. 08/14/2002)**
- DORSEY, Elizabeth, from Teacher - P. Breaux Middle to Teacher - Alt. - Lafayette Middle **(Eff. 08/14/2002)**
- LABAUVE, Vickie, from Teacher - Resource - Lafayette Middle to Teacher - SS/Reading - Lafayette Middle **(Eff. 08/14/2002)**
- WHIPP, Charlene, from Teacher - Alternative - Lafayette Middle to Teacher - Comp. Lit. - Lafayette Middle **(Eff. 08/14/2002)**
- BAKELER, Janet, from Teacher - Kdgn. - Prairie Elem. to Teacher - Kdgn. - G. T. Lindon Elem. **(Eff. 08/14/2002)**
- JONES, Pamela, from Teacher - Elem. - Truman Elem. to Teacher - Elem. - Live Oak Elem. **(Eff. 08/14/2002)**

- MOREAU, Anna, from Teacher - Elem. - Truman Elem. to Teacher - Elem. - Live Oak Elem. (**Eff. 08/14/2002**)
- HOCHKEPPEL, Robin, from Teacher - Band - Itinerant to Teacher - Band - E. A. Martin Middle (**Eff. 08/14/2002**)
- BECNEL, Chris, from Teacher - PE - Itinerant to Teacher - PE - Milton Elem. (**Eff. 08/14/2002**)
- HEBERT, Michelle, from Counselor - Youngsville Middle to Counselor - Milton Elem. (**Eff. 2002-2003 Session**)
- NORMAN, Jessica, from Counselor - Itinerant to Counselor - Milton Elem. (**Eff. 08/07/2002**)
- BAILEY, Rosetta, from Teacher - Elem. - Truman Elem. to Teacher - Elem. - S. J. Montgomery Elem. (**Eff. 08/14/2002**)
- HAMILTON, Darlene, from Teacher - Elem. - Youngsville Middle to Teacher - Elem. - S. J. Montgomery Elem. (**Eff. 08/14/2002**)
- STRENTZ, Judith, from Librarian - Charles Burke Elem. to Librarian - S. J. Montgomery Elem. (**Eff. 08/14/2002**)
- BROWN, Stephanie, from Teacher - Elem.- Carencro Hghts. Elem. to Teacher - Elem. - N. P. Moss Middle (**Eff. 08/14/2002**)
- FORET, Marcelle, from Teacher - M/M - Vermilion Elem. to Teacher - Elem. - N. P. Moss Middle (**Eff. 08/14/2002**)
- JACKSON, Shalimre, from Teacher - Compt. Lit. (Half-Time) - N. P. Moss Middle to Teacher - Compt. Lit. (Full-Time) - N. P. Moss Middle (**Eff. 08/27/2002**)
- NUNEZ, Carmen, from Teacher - Elem. - J. W. Faulk Elem. to Teacher - Reading - N. P. Moss Middle (**Eff. 08/14/2002**)

• **RETURNING FROM LEAVE WITHOUT PAY:**

- SWANZY, Karen, BS-OOSC, 22 Yrs. Exp., Teacher - Elem. - Carencro Hghts. Elem. (**Eff. 08/14/2002**)
- VENTROY, Renee, BS-USL, 13 Yrs. Exp., Teacher - Outreach - Census and Attendance (**Eff. 08/14/2002**)

RETURNING FROM SABBATICAL LEAVE:

LOBDELL, James, BS-USL, 9 Yrs. Exp., Teacher - Ind. Arts - Comeaux High (**Eff. 08/17/2002**)

SABBATICAL LEAVE:

BAUDOIN, Elaine, Vocal Music - L. J. Alleman Middle (**Eff. 10/28/2002 - 05/30/2003**)

SERVICE RETIREMENTS:

- LEDET, Revelon, Teacher - Elem. - S. J. Montgomery Elem. (**Eff. 09/01/2002**)
- LORMAND, Frances, Teacher - Vocal Music - Ridge Elem. (**Eff. 09/01/2002**)

FEDERAL PROGRAMS

RECOMMENDED APPOINTMENTS:

- MOUTON, Nina, Comp. Proctor - Acadian Middle (Eff. 08/14/2002)
- SIMON, Brandy, Tea. Asst. - Early Childhood Development - K. Drexel Elem. (Eff. 08/27/2002)
- JOSEPH, Jacqueline, Tea. Asst. - Early Childhood Development - G. T. Lindon Elem. (Eff. 08/25/2002)
- GUILBEAU, Nancy, Comp. Proctor - Myrtle Place Elem. (Eff. 09/05/2002)

TRANSFERS:

- TATE, Shelia, from Teacher - Kdgn. - K. Drexel Elem. to Teacher - Pre-K - K. Drexel Elem. (Eff. 08/14/2002)
- DAVIS, Tarrah, from Teacher - Elem. - Duson Elem. to Teacher - Title I - Duson Elem. (Eff. 08/14/2002)
- LeBLANC, Brigitte, from Teacher - Alice Boucher Elem. to Teacher - Head Start - J. W. Faulk Elem. (Eff. 2002-2003 Session)
- DUHON, Shawn, from Tea. Asst. - Woodvale Elem. to Tea. Asst. - Early Childhood Development - Truman Elem. (Eff. 08/19/2002)

ESL DEPARTMENT

RECOMMENDED APPOINTMENT:

DUONG, Phung, Tea. Asst. - Lafayette High (Eff. 08/14/2002)

SPECIAL EDUCATION DEPARTMENT

RECOMMENDED APPOINTMENTS:

- DORE, Sara, Tea. Asst. - L. J. Alleman Middle (Eff. 09/05/2002)
- HUE, Joanna, Tea. Asst. - Judice Middle (Eff. 08/20/2002)
- BREWER, Lisa, LPN - Central Office (Eff. 09/03/2002)

CORRECTION:

LANDRY, Raven, - Tea. Asst. - Myrtle Place Elem. (Eff. 08/14/2002 - not PE Tea. Asst.)

EXPIRATION OF CONTRACT:

JONES, Anita, Tea. Asst. - L. J. Alleman Middle (Eff. 05/31/2002)

CLERICAL DEPARTMENT

RECOMMENDED APPOINTMENT:

JOHNSON, Carole, Sec. I - Carencro Middle (Eff. 08/14/2002 - 03/06/2003)

LEAVE WITHOUT PAY:

WIGGINS, Laura, Bookkeeper - Comeaux High (Eff. 09/17/2002 - 05/30/2003)

PHYSICAL EDUCATION DEPARTMENT

RECOMMENDED APPOINTMENTS:

- HALE, Dustin, Tea. Asst. - J. W. James Elem. (Eff. 08/19/2002)
- FLUGENCE, Cheronda, Tea. Asst. - Alice Boucher Elem./Westside Elem./S.E.A.S. (Eff. 08/26/2002)

TRANSFER:

RANDALL, Linda, from Tea. Asst. - Itinerant to Tea. Asst. - Alice Boucher Elem. (Eff. 08/26/2002)

CHILD NUTRITION DEPARTMENT

RESIGNATION:

WALKER, Gail, Tech. - Ernest Gallet Elem. (Eff. EOD 08/29/2002)

CUSTODIAL SERVICES

RESIGNATION:

TEZENO, Denella, Custodian - Carencro High (Eff. EOD 08/22/2002)

RECOMMENDED APPOINTMENT:

ALFRED, Troy, Custodian - Lafayette High (Eff. 08/22/2002)

TRANSFERS:

- BERNARD, Leaudrey, from Custodian - Northside High to Custodian - P. Breaux Middle (Eff. 08/22/2002)
- MOUTON, Joseph, from Custodian - Lafayette High to Custodian - Northside High (Eff. 08/22/2002)

TERMINATION OF CONTRACT:

LATIOLAIS, Kenneth, Custodian - Broussard Middle (Eff. 08/01/2002)

A1. PERMISSION TO ADVERTISE AND FILL THE POSITION OF ASSISTANT PRINCIPAL II AT W. D. SMITH CAREER CENTER

That the Board grant permission to advertise and fill the position of Assistant Principal II at W. D. Smith Career Center.

B. PERMISSION TO CREATE FOUR (4) SUPPORT TEACHER POSITIONS FOR LOUISIANA TEACHER ASSISTANCE AND ASSESSMENT PROGRAM (LATAAP) OR TEACHER INDUCTION PROGRAM FOR SUCCESS (TIPS)

That the Board grant permission to create four (4) Support Teacher positions for Louisiana Teacher Assistance and Assessment Program (LATAAP) or Teacher Induction Program for Success (TIPS).

Hardy requested that this item be pulled for discussion.

C. PERMISSION TO APPROVE JOB DESCRIPTION FOR SUPPORT TEACHER POSITIONS FOR LOUISIANA TEACHER ASSISTANCE AND ASSESSMENT PROGRAM (LATAAP) OR TEACHER INDUCTION PROGRAM FOR SUCCESS (TIPS)

That the Board grant permission to approve job description for Support Teacher Positions for Louisiana Teacher Assistance and Assessment Program (LATAAP) or Teacher Induction Program for Success (TIPS).

Hardy requested that this item be pulled for discussion.

D. PERMISSION TO ADVERTISE AND FILL THE FOUR (4) SUPPORT TEACHER POSITIONS FOR LOUISIANA TEACHER ASSISTANCE AND ASSESSMENT PROGRAM (LATAAP) OR TEACHER INDUCTION PROGRAM FOR SUCCESS (TIPS)

That the Board grant permission to advertise and fill the four (4) Support Teacher Positions for Louisiana Teacher Assistance and Assessment Program (LATAAP) or Teacher Induction Program for Success (TIPS).

Hardy requested that this item be pulled for discussion.

E. APPROVAL OF STATE-MANDATED CHANGES TO THE HIGH STAKES TESTING POLICY

That the Board approve the state-mandated changes to the High Stakes Testing policy and include in the Lafayette Parish School System Pupil Progression Plan for 2002-2003.

F. APPROVAL OF POLICY FILE: JDAA - PHYSICAL RESTRAINT OF STUDENTS

That the Board approve Policy File: JDAA - Physical Restraint of Students.

G. APPROVAL OF RESOLUTION 09-02-1381 - PRELIMINARY APPROVAL TO ISSUE CERTIFICATES OF INDEBTEDNESS

That the Board adopt Resolution 09-02-1381 - Preliminary Approval to Issue Certificates of Indebtedness.

RESOLUTION #09-02-1381

PRELIMINARY APPROVAL

TO ISSUE CERTIFICATES OF INDEBTEDNESS

A resolution giving preliminary approval to the issuance of not to exceed Four Million Three Hundred Fifty Thousand Dollars (\$4,350,000) of Certificates of Indebtedness, Series 2002 of the Parish School Board of the Parish of Lafayette, State of Louisiana; providing certain terms of said certificates; making application to the State Bond Commission for approval of said Certificates; and providing for other matters in connection therewith.

WHEREAS, Sections 2921 to 2925, inclusive of Title 33 of the Louisiana Revised Statutes of 1950, as amended (R.S. 33:2921-2925) and other constitutional and statutory authority, authorizes the Issuer to make and enter into contracts dedicating the excess of annual revenues of subsequent years above statutory, necessary and usual charges to the payment of the cost of public improvements which are to be borne by the Issuer under such contracts, provided all such dedications do not exceed the estimated excess of revenue above statutory, necessary and usual charges for the year in which such contract is made; and

WHEREAS, the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Issuer") desires to incur debt and issue not to exceed Four Million Three Hundred Fifty Thousand Dollars (\$4,350,000) of its Certificates of Indebtedness, Series 2002 (the "Certificates"), for the purpose of (i) refunding the Issuer's outstanding lease obligations with respect to the Louisiana Public Facilities Authority Lease Revenue Bonds (Lafayette Parish School Board Energy Retrofit Project), Series 1995, dated November 15, 1995 (the "Outstanding Bonds"), and (ii) acquiring, constructing and improving school and school related improvements, including necessary fixtures, furnishings and equipment in connection therewith, and paying the costs of issuance, said Certificates to be secured by and payable from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Certificates are outstanding, to mature over a period not exceeding 8 years, and to bear interest at a rate of three and seventy-five hundredths per centum (3.75%) per annum; and

WHEREAS, the Issuer is not now a party to any contract pledging or dedicating the excess revenues, EXCEPT for the Outstanding Bonds; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Certificates, and further to employ special bond counsel in connection therewith;

NOW, THEREFORE, BE IT RESOLVED Parish School Board of the Parish of Lafayette, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lafayette, State of Louisiana, for school purposes, (the "Parish") that:

SECTION 1. Preliminary approval is given to the issuance of not exceeding Four Million Three Hundred Fifty Thousand Dollars (\$4,350,000), aggregate principal amount of Certificates of Indebtedness, Series 2002 of the Issuer (the "Certificates"), to be issued for the purpose of (i) refunding the Issuer's outstanding lease obligations with respect to the Louisiana Public Facilities Authority Lease Revenue Bonds (Lafayette Parish School Board Energy Retrofit Project), Series 1995, dated November 15, 1995 (the "Outstanding Bonds"), and (ii) acquiring, constructing and improving school and school related improvements, including necessary fixtures, furnishings and equipment in connection therewith, and paying the costs of issuance thereof, said Certificates to be payable from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Certificates are outstanding. The Certificates shall bear interest at a rate of three and seventy-five hundredths per centum (3.75%) per annum, and shall mature over a period not exceeding 8 years. The Certificates shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than par, plus accrued interest, and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the negotiation, sale, issuance and delivery of the Certificates, and accordingly the law firm of Foley & Judell L.L.P., of New Orleans, Louisiana, is hereby employed as special bond counsel to the Issuer to do and perform comprehensive legal and co-ordinate professional work with respect to the issuance and sale of the Certificates. The fees to be paid said attorneys shall be in accordance with the Attorney General's Guidelines for Fees and Services of Bond Attorneys for comprehensive legal and coordinate professional work in the issuance of revenue bonds, plus out-of-pocket expenses incurred in connection with the issuance of the Certificates. A certified copy of this Resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment and of the fees herein designated.

SECTION 3. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for authority to issue, sell and deliver the Certificates.

SECTION 4. Prior to the delivery of the Certificates, the Issuer anticipates that it may pay a portion of the costs of the project from the General Fund. A portion of the project includes specifically acquiring, constructing and school related improvements, including necessary fixtures, furnishings and equipment in connection therewith, and paying the costs of issuance thereof. Upon the issuance of the Certificates, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Certificates. Any such allocation of proceeds of the Certificates for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the

Certificates and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Judy Cox, Kay Gibson, John Earl Guidry, Rickey Hardy, Michael Hefner, Carl LaCombe, Edward Sam, David Thibodaux and Beverly Wilson

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 4th day of September, 2002.

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

LAFAYETTE PARISH SCHOOL BOARD

H. APPROVAL OF RESOLUTION 09-02-1382 - HISPANIC HERITAGE MONTH

That the Board adopt Resolution 09-02-1382 - Hispanic Heritage Month

RESOLUTION 09-02-1382

National Hispanic Heritage Month 2002

By the President of the United States

For more than 30 years, the United States has annually celebrated the rich history and cultural traditions of our Nation's Hispanic American people. National Hispanic Heritage Month provides us an opportunity to express deep appreciation to Hispanic Americans for their countless contributions to our society and to pay tribute again to America's distinctive diversity.

Since our Nation's founding, Hispanic Americans have played an integral role in our country's exceptional story of success. Hispanic Americans served with heroism in every American military conflict. The Continental Army benefited from the valor of Bernardo de Galvez, who led his frequently outnumbered troops to numerous victories against the British. Luis Esteves organized the first Puerto Rico National Guard and rose through the ranks of the U. S. Army to become a distinguished Brigadier General. And numerous Hispanics have earned our Nation's highest military decoration, the Medal of Honor. The United States academic and scientific communities benefited from the contributions of Hispanic Americans like physicist Luis Walter Alvarez, who was awarded the Nobel Prize in Physics in 1986. Business leaders like Roberto Goizueta have had a positive effect on our Nation's economy; and many Hispanics have greatly influenced America's artistic, legal, and political communities.

Today, Hispanic culture continues to shape the American experience. More than 30 million Americans, about 1 in every 8 people in the United States, claim Hispanic origin. They contribute to every walk of contemporary American life, while simultaneously preserving the unique customs and traditions of their ancestors. All Americans, regardless of national origin, celebrate the vibrant Hispanic American spirit that influences our Nations' art, music, and faiths. We also celebrate the practices of commitment to family, love of country, and respect for others, virtues that transcend ethnicity, reflect the American spirit, and are nobly exemplified in the Hispanic American community.

We have a great opportunity before us. By working together, we can achieve a fully democratic hemisphere, bound together by good will, cultural understanding, and free trade. The many contributions of Hispanic Americans to our Nation will help us reach this important goal by helping connect our country with the Hispanic nations of the world. This month, we celebrate the talents, culture, and spirit of Hispanic Americans, which deeply enrich our country and bless our people.

The Congress, by Public Law 100 - 402, has authorized and requested the President to issue annually a proclamation designating September 15 through October 15, as "National Hispanic Heritage Month". I am proud to do so.

NOW, THEREFORE, I GEORGE W. BUSH, President of the United States of America, by virtue of the authority vested in me by the Constitution and laws of the United States, do hereby proclaim September 15 through October 15, 2002, as National Hispanic Heritage Month. I call upon all the people of the United States to observe this month with appropriate ceremonies and activities. GEORGE W. BUSH; and,

NOW, BE IT FURTHER RESOLVED, that the Lafayette Parish School Board does hereby acknowledge September 15 Through October 15, 2002 as National Hispanic Heritage Month.

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 Regular Board Meeting of September 4, 2002 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana this 4th day of September, 2002.

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

LAFAYETTE PARISH SCHOOL BOARD

I. APPROVAL OF PROPERTY AND CASUALTY INSURANCE RENEWAL

That the Board approve property and casualty insurance renewal for 2002-2003.

Gibson requested that this item be pulled for discussion.

J. APPROVAL FOR PURCHASE OF MONTESSORI SUPPLIES

Bids were received from

- Montessori Services
- Neinhuis Montessori USA
- Priority Montessori Materials
- The Materials Company of Boston

That the Board accept the bid from Neienhuis Montessori USA for the purchase of Montessori supplies.

K. APPROVAL OF GENERAL FUND BUDGET REVISION #4 - FINAL FOR FISCAL YEAR 2001-2002

That the Board approve the General Fund Budget Revision #4 - Final for Fiscal Year 2001-2002.

L. APPROVAL OF SPECIAL REVENUE BUDGET REVISION #2 - FINAL FOR FISCAL YEAR 2001-2002

That the Board approve the Special Revenue Budget Revision #2 - Final for Fiscal Year 2001-2002.

Motion (Gibson, Sam) that Action Items A, A1, E, F, G, H, J, K and L be approved, and that Action Items B, C, D and I be pulled for discussion. Motion carried. Thibodaux requested that he be recorded as voting NO on Action Items A and J.

I. APPROVAL OF PROPERTY AND CASUALTY INSURANCE RENEWAL

Motion (Hefner, Thibodaux) that the Board approve staff's recommendation on the Property and Casualty Insurance renewal coverage including the umbrella excess liability, and in the event that additional revenue does not materialize in the year, that the necessary amount be taken from the reserve funds.

The Chair called for a roll call vote. Voting for were Guidry, LaCombe, Hardy, Sam, Hefner, Wilson, Thibodaux, Gibson and Cox. Voting against were none. Motion carried.

B. PERMISSION TO CREATE FOUR (4) SUPPORT TEACHER POSITIONS FOR LOUISIANA TEACHER ASSISTANCE AND ASSESSMENT PROGRAM (LATAAP) OR TEACHER INDUCTION PROGRAM FOR SUCCESS (TIPS)

C. PERMISSION TO APPROVE JOB DESCRIPTION FOR SUPPORT TEACHER POSITIONS FOR LOUISIANA TEACHER ASSISTANCE AND ASSESSMENT PROGRAM (LATAAP) OR TEACHER INDUCTION PROGRAM FOR SUCCESS (TIPS)

D. PERMISSION TO ADVERTISE AND FILL THE FOUR (4) SUPPORT TEACHER POSITIONS FOR LOUISIANA TEACHER ASSISTANCE AND ASSESSMENT PROGRAM (LATAAP) OR TEACHER INDUCTION PROGRAM FOR SUCCESS (TIPS)

Motion (Guidry, Sam) that the Board defer action on Action Item B. Permission to Create Four (4) Support Teacher Positions for Louisiana Teacher Assistance and Assessment Program (LATAAP) or Teacher Induction Program For Success (TIPS), Action Item C. Permission to Approve Job Description for Support Teacher Positions for Louisiana Teacher Assistance and Assessment Program (LATAAP) or Teacher Induction Program For Success (TIPS) and Action Item D. Permission to Advertise and Fill the Four (4) Support Teacher Positions for Louisiana Teacher Assistance and Assessment Program (LATAAP) or Teacher Induction Program For Success (TIPS) until the next Regular Board Meeting, and that staff come back with another recommendation.

A substitute motion was made by Hefner and seconded by Wilson that the Board approve

Action Item B. Permission to Create Four (4) Support Teacher Positions for Louisiana Teacher Assistance and Assessment Program (LATAAP) or Teacher Induction Program for Success (TIPS), Action Item C. Permission to Approve Job Description for Support Teacher Positions for Louisiana Teacher Assistance and Assessment Program (LATAAP) or Teacher Induction Program for Success (TIPS) and Action Item D. Permission to Advertise and Fill the Four (4) Support Teacher Positions for Louisiana Teacher Assistance and Assessment Program (LATAAP) or Teacher Induction Program for Success (TIPS)

Hardy called for the question to cease debate.

The Chair called for a roll call vote on the substitute motion. Voting for were Hefner, Wilson, Gibson and Cox. Voting against were Guidry, LaCombe, Hardy, Sam and Thibodaux. Motion failed.

After some discussion, Wilson called for the question.

The Chair called for a roll call vote on the original motion. Voting for were Hardy, Sam, Hefner, Thibodaux, Gibson, Guidry, LaCombe and Cox. Voting against was Wilson. Motion carried.

VII. REPORTS

A. PUBLIC COMMENTS

Comments were made by the public. No action was taken.

B. BOARD PRESIDENT/MEMBERS

Comments were made by the Board. No action was taken.

C. SUPERINTENDENT

Comments were made by the Superintendent. No action was taken.

VIII. EXECUTIVE SESSION

IX. ADJOURN

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