The Superintendent thanked the Lafayette High School String Ensemble, under the direction of Ms. Susan Martin, for their musical selections.

II. RECOGNITIONS/PRESENTATIONS

The Board congratulated the following physical education students who were champions in their age group at the 14th Annual LPSS Fitness Meet:

- **6-7 Year Old Girls**: Kali Patout, Prairie Elementary
- **6-7 Year Old Boys**: Parrish Anderson, Broadmoor Elementary
- **8 Year Old Girls**: Katie Becker, Prairie Elementary
- **8 Year Old Boys**: Armand Duplantis, Woodvale Elementary
- **9 Year Old Girls**: Corin Boutte, Prairie Elementary
- **9 Year Old Boys**: Kevin Essie, Montgomery Elementary
- **10 Year Old Girls**: Claire Pham, Plantation Elementary
- **10 Year Old Boys**: Gunner Miguez, Prairie Elementary
- **11 Year Old Girls**: Brachele George, Plantation Elementary
- **11 Year Old Boys**: Hunter Register, Burke Elementary

Lafayette Parish finished in second place at the state meet, and the Board congratulated the following students who placed at the state fitness meet:

- **7th Place Overall Boys State**: Hunter Register, Burke Elementary
- **8th Place Overall Boys State**: Antonio Culotta, Milton Elementary
- **4th Place Overall Girls State**: Brachele George, Plantation Elementary
- **8th Place Overall Girls State**: Monique Hundley, Prairie Elementary
- **3rd in 50 yd. Dash Girls State**: Kelsey Thibodeaux, J.W. James Elementary
- **600 yd. Run Best Time Alternate**: Derek Boutin, Prairie Elementary

ADD TO THE AGENDA

Motion (Hefner, Sam) that the Board add the following items to the Agenda: Permission to Advertise and Fill the Position of Accountant I – Business Department; Permission to Advertise and Fill the Position of Principal II – Carencro Middle School; Revision of Policy File: CGAA-R Administrative Contract Renewal/Non-Renewal and Addendum to Personnel Changes. Motion carried.

III. CORRECTIONS AND/OR APPROVAL OF BOARD/COMMITTEE MINUTES
A. CORRECTIONS ON THE MINUTES OF:
   a. Regular Board Meeting of 5/7/08
      Motion (Sam, Cockerham) that the Board approve the minutes of the Regular Board Meeting of May 7, 2008 as presented. Motion carried.
   b. Special Board Meeting of 5/20/08
      Motion (Lewis, Beasley) that the Board approve the minutes of the Special Board Meeting of May 20, 2008. Motion carried.
   c. Special Board Meeting of 5/21/08
      Motion (Cockerham, Lewis) that the Board approve the minutes of the Special Board Meeting of May 21, 2008. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:
   a. None

IV. FINANCIAL INFORMATION/REPORTS
A. APPROVAL OF BILLS
   a. APPROVAL OF RATIFICATION OF BILLS ... March, 2008

   General Fund.............................................................................................................$12,467,573.09
   Special Revenues ..........................................................................................................35,499.88
   Consolidated Direct Federal.....................................................................................66,189.98
   Adult Education .........................................................................................................19,835.68
   Consolidated Other Federal ..................................................................................5,765.98
   Special Education.....................................................................................................148,808.89
   Bond Sinking Fund ...................................................................................................456.97
   Consolidated School District #1 ...............................................................................1,789.64
   Self-Funded Construction ......................................................................................144,261.72
   Construction Account 1999 Bond..............................................................................-0-
   Construction Account 2001 Bond..............................................................................-0-
   IASA Title I (Federal Programs) .............................................................................572,362.97
   Consolidated Other State .......................................................................................12,605.50
   LPSB Other Direct Federal .....................................................................................20,662.81
   Child Development ..................................................................................................378,010.04
   IASA Title II/Title IV/Title VI ..............................................................................12,913.23
   School Food Service ...............................................................................................1,505,485.95
   Capital Improvement ...............................................................................................307,676.07
   Employee Insurance Fund ......................................................................................2,179,816.63
   LPSB General & Auto Loss Fund ...........................................................................87,037.66
   LPSB Workmen's Compensation...........................................................................227,524.53

   TOTAL DISBURSEMENTS......................................................................................$18,194,277.22

      Motion (Trahan, Lewis) that the Board approve the ratification of bills for March, 2008. Motion carried.

B. OTHER FINANCIAL REPORTS
a. Ratification of Purchases for April, 2008
Motion (Hefner, Sam) that the Board approve the Ratification of Purchases for April, 2008. Motion carried.

b. Summary of Grant Funding and Activity
Motion (Lewis, Sam) that the Board receive the Summary of Grant Funding and Activity Report. Motion carried.

c. Budget-to-Actual Status Report
Motion (Hefner, Beasley) that the Board receive the Budget-to-Actual Status Report. Motion carried.

Awbrey entered the meeting.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS
A. INFORMATION REPORTS
a. Curriculum Update
Becky Vincent, Supervisor, Health Services, provided the Board with an update on Health Services. The staff provides direct health care to students and staff, leadership for the provision of health services, screening and referral for health conditions, promotes a healthy school environment, promotes personal health, leadership role for health policies and programs and serve as liaison between school and the medical community to approximately 29,500 students.

b. eGrant Application Update: 2008-2009 Allocations
Phyllis Bartlett, Director of Federal Programs, informed the Board that the timeline for submission of the eGrant has changed significantly due to the fact that a grant must be “significantly approved” before districts can obligate funds. The proposed date for submission of the 2008-200 application is Friday, May 30, 2008.

c. Banking Contract Extension
Billy Guidry, Executive Director & Chief Financial Officer, informed the Board that the current banking contract with Iberia Bank will end on July 31, 2008. Iberia Bank has offered the Lafayette Parish School System a two year extension of the contract with the same terms as those quoted in 2003 and continue a generous 33 basis points above the 90 day T-Bill return on our interest bearing accounts.

d. General Fixed Asset Accounting Guidelines
Billy Guidry, Executive Director & Chief Financial Officer, informed the Board that the Louisiana Board of Elementary and Secondary Education recently revised Bulletin 1929 – Louisiana Accounting and Uniform Government Handbook’s definition of Supplies vs. Equipment which establishes a higher capitalization threshold for local school districts. Because of this revision, LPSS has revised the General Fixed Asset Accounting Guidelines criteria of classifying an item as equipment from a per unit cost equal to or greater than $1,000 to $5,000.

e. Transportation Update
The Board requested that Bill Samec, Director of Transportation, provide the Board with an update of the route bidding process. Mr. Samec informed the Board that they would be completing the route bidding
process soon, and he was working on School of Choice routing and had met with the Parochial/Private School Principals.

B. INTRODUCTION ITEMS


b. Permission to Advertise and Fill the Position of Principal II – Lafayette Middle School. Motion (Hefner, Sam) that the Board move this item to the Action Agenda. Motion carried.

c. Permission to Advertise and Fill the Position of Principal II – Scott Middle School. Motion (Hefner, Sam) that the Board move this item to the Action Agenda. Motion carried.

d. Revisions to Policy File: JCDACB – Student Athlete Drug Testing Policy. Action to be taken at a subsequent meeting.

e. Paperless Board Meetings
   Motion (Cockerham/Lewis) that the Board move this item to the Action Agenda. Motion carried.

   After some discussion, a motion was made by Awbrey and seconded by Cockerham that the Board rescind action to move Paperless Board Meetings agenda item to Action; and that the Board allow staff to provide additional vendor information and specific quotes. Motion carried.

f. Revisions to Policy File: DIC-R - Fixed Asset Regulations. Action to be taken at a subsequent meeting.

g. Operational Reimbursement-Contract Bus Drivers: Fuel Adjustment. Action to be taken at a subsequent meeting.

h. Bids for Lafayette High School Parking Improvements.
   The Board requested that staff schedule a visit for the Board Members to view the parking lot conditions at Lafayette High School.

i. Estimates for Lafayette High School Entrance Circle Repairs. Action to be taken at a subsequent meeting.


k. Permission to Advertise and Fill the Position of Accountant I – Business Department. Action to be taken at a subsequent meeting.

l. Permission to Advertise and Fill the Position of Principal II – Carencro Middle School. Motion (Hefner, Sam) that the Board move this item to the Action Agenda. Motion carried.
m. Revision of Policy File: CGAA-R – Administrative Contract Renewal/Non-Renewal Procedure

Motion (Awbrey, Lewis) that the Board move this item to the Action Agenda. Motion carried.

C. OTHER REPORTS
a. None

VI. APPROVAL OF ACTION ITEMS
A. PERSONNEL CHANGES

Personnel Changes
May 21, 2008

New Employees

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Durham, Angela</td>
<td>L.A.P.S.</td>
<td>Drill Instructor</td>
<td>05/22/08</td>
<td>01</td>
<td>Replacing C. Serial</td>
</tr>
<tr>
<td>Gathe, Donald</td>
<td>Judice MS</td>
<td>Custodian</td>
<td>05/22/08</td>
<td>01</td>
<td>Replacing M. Washington</td>
</tr>
<tr>
<td>Melancon, Tami</td>
<td>Truancy Dept.</td>
<td>Clerical Asst.</td>
<td>05/22/08</td>
<td>01</td>
<td>Replacing R. Menard</td>
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<tr>
<td>Patin, Lois</td>
<td>Lafayette MS</td>
<td>Environmental</td>
<td>07/28/08</td>
<td>57</td>
<td>New Position</td>
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<table>
<thead>
<tr>
<th>New Employees</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
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<tr>
<td></td>
<td></td>
<td></td>
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</table>

Employee Transfers

<table>
<thead>
<tr>
<th>Name</th>
<th>From/To</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arceneaux, Lillian</td>
<td>Detention Ctr (Homeless Tea. Asst.)</td>
<td>04/21/08</td>
<td>40</td>
<td>Replacing L. Bourque</td>
</tr>
<tr>
<td>Cole, Kenneth</td>
<td>Bus Driver to Warehouse Worker I</td>
<td>05/22/08</td>
<td>01</td>
<td>Replacing H. Handy</td>
</tr>
<tr>
<td>LaFleur, Janine</td>
<td>P. Breaux MS (SS/PE Teacher) to S. J. Montgomery Elem Asst. Prin.</td>
<td>7/21/08</td>
<td>01</td>
<td>Replacing J. Hebert</td>
</tr>
<tr>
<td>Morris, Kelly</td>
<td>Fed. (Cler. Asst.) to Prairie ES (Cler. Asst.)</td>
<td>08/08/08</td>
<td>01</td>
<td>Replacing G. Dugas</td>
</tr>
</tbody>
</table>

Other Action

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Breaux, Kathleen</td>
<td>Lafayette HS</td>
<td>Teacher - Business</td>
<td>08/08/08 – 01/05/29</td>
<td>01</td>
<td>Sabbatical Leave</td>
</tr>
<tr>
<td>Doucet, Rod</td>
<td>Maintenance</td>
<td>Plumber II</td>
<td>05/08/08</td>
<td>01</td>
<td>Did not accept appointment</td>
</tr>
<tr>
<td>Dugas, Kay</td>
<td>Print Shop</td>
<td>Printer II</td>
<td>04/17/08</td>
<td>01</td>
<td>Not Fund 50</td>
</tr>
</tbody>
</table>

One-Year Appointments & Substitutes

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Contract Term</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miller, Jessica</td>
<td>Carencro MS</td>
<td>Title I Teacher</td>
<td>03/05/08 – 05/26/08</td>
<td>50</td>
<td>New Position</td>
</tr>
<tr>
<td>Theriot, Angela</td>
<td>Evangeline ES</td>
<td>Title I Teacher</td>
<td>03/05/08 – 05/26/08</td>
<td>50</td>
<td>New Position</td>
</tr>
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</table>

Exiting Employees

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Butts, Josef</td>
<td>Moss Annex</td>
<td>Teacher – Talented Music</td>
<td>05/26/08</td>
<td>01</td>
<td>Resigned</td>
</tr>
<tr>
<td>Calais, Jr., Clayton</td>
<td>Boucher ES</td>
<td>Custodian</td>
<td>04/15/08</td>
<td>01</td>
<td>Resigned</td>
</tr>
<tr>
<td>Castille, Delores</td>
<td>Prairie ES</td>
<td>Teacher - K</td>
<td>05/26/08</td>
<td>01</td>
<td>Retirement</td>
</tr>
<tr>
<td>Francis, Mary A.</td>
<td>Moss MS</td>
<td>Computer Proctor</td>
<td>05/27/08</td>
<td>01</td>
<td>Retirement</td>
</tr>
<tr>
<td>Isak, Fanny</td>
<td>Montgomery ES</td>
<td>Grade 1</td>
<td>05/27/08</td>
<td>01</td>
<td>Retirement</td>
</tr>
<tr>
<td>LeBlanc, Ronald</td>
<td>Scott MS</td>
<td>Principal II</td>
<td>06/10/08</td>
<td>01</td>
<td>Retirement</td>
</tr>
<tr>
<td>Menard, Christine</td>
<td>Woodvale ES</td>
<td>Reading Facilitator</td>
<td>05/26/08</td>
<td>01</td>
<td>Resigned</td>
</tr>
<tr>
<td>Newman, Elaine</td>
<td>Prairie ES</td>
<td>Teacher – 5th</td>
<td>05/07/08</td>
<td>01</td>
<td>Retirement</td>
</tr>
<tr>
<td>Rousse, Jr., Paul</td>
<td>Carencro HS</td>
<td>Band Teacher</td>
<td>05/26/08</td>
<td>01</td>
<td>Resigned</td>
</tr>
<tr>
<td>Tobin, Minerva</td>
<td>Prairie ES</td>
<td>Teacher – 2nd</td>
<td>05/27/08</td>
<td>01</td>
<td>Retirement</td>
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<tr>
<td>Williams, Sarah</td>
<td>Boucher ES</td>
<td>Teacher – 3rd</td>
<td>05/26/08</td>
<td>01</td>
<td>Resigned</td>
</tr>
</tbody>
</table>
RECOMMENDED APPOINTMENTS:
Blossom, Laura – ESL Teacher
Carey, JoAnn – ESL Teacher
Faulk, Jeffrey - ESL Teacher
Fields, Elizabeth - ESL Teacher
German, Mariela - Assistant
Greene, Wanda – ESL Teacher
Hanna, Gigi – Assistant
Hatcher, Julee – ESL Teacher
Lewis, Kathy – ESL Teacher
LeMaire, Monique – ESL Teacher
Nguyen, Jody – Assistant
O’Campo, Georgina - Assistant
Plauche’, Julie – ESL Teacher
Rojas, Jose’ – Assistant
Sarver, Pearl - Assistant
Stine-Doyle, Jacy – ESL Teacher
Wills, Angel – Computer Proctor

Number of Full-Time, Active Employees by Funding Source as of May 14, 2008

<table>
<thead>
<tr>
<th>Fund</th>
<th>Number of Employees</th>
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<tbody>
<tr>
<td>General Fund (01)</td>
<td>3375</td>
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<td>2002 Sales Tax (15)</td>
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<tr>
<td>Special Revenues (20)</td>
<td>19</td>
</tr>
<tr>
<td>Other Grants (25)</td>
<td>35</td>
</tr>
<tr>
<td>Consolidated Adult Education (3)</td>
<td>9</td>
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<tr>
<td>Consolidated Other Federal Programs (35)</td>
<td>1</td>
</tr>
<tr>
<td>Special Education (40)</td>
<td>122</td>
</tr>
<tr>
<td>Self-Funded Construction (45)</td>
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</tr>
<tr>
<td>IASA Title I (50)</td>
<td>84</td>
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<tr>
<td>Consolidated Other State (55)</td>
<td>10</td>
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<tr>
<td>Child Development &amp; Head Start (60)</td>
<td>76</td>
</tr>
<tr>
<td>IASA Titles II/III/IV/VI (65)</td>
<td>31</td>
</tr>
<tr>
<td>Child Nutrition (70)</td>
<td>192</td>
</tr>
<tr>
<td>Group Insurance Fund (85)</td>
<td>2</td>
</tr>
<tr>
<td>Magnet Grant (57)</td>
<td>5</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>4,060</strong></td>
</tr>
</tbody>
</table>

Total last month 4,060

Total year ago 4,260

A1. ADDENDUM TO PERSONNEL CHANGES

ADDENDUM

Personnel Changes
May 21, 2008

Exiting Employees

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Krasnoff, Adam</td>
<td>Alleman MS</td>
<td>Teacher Asst.</td>
<td>05/19/08</td>
<td>01</td>
<td>Resigned</td>
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<tr>
<td>LaFleur, Kim</td>
<td>Business Dept.</td>
<td>Accountant I</td>
<td>05/21/08</td>
<td>01</td>
<td>Terminated</td>
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<tr>
<td>Riggs-Cook, Mary</td>
<td>Carencreo MS</td>
<td>Principal II</td>
<td>06/17/08</td>
<td>01</td>
<td>Retirement</td>
</tr>
</tbody>
</table>
B. PERMISSION TO ADVERTISE AND FILL THE POSITION OF ASSISTANT PRINCIPAL II – SCOTT MIDDLE SCHOOL
   That the Board grant permission to advertise and fill the position of Assistant Principal II – Scott Middle School.

C. PERMISSION TO ADVERTISE AND FILL THE POSITION OF ITINERANT ASSISTANT PRINCIPAL BETWEEN ACADIANA HIGH AND COMEAUX HIGH SCHOOL
   That the Board grant permission to advertise and fill the position of Itinerant Assistant Principal between Acadiana High and Comeaux High School.

   Trahan requested that this item be pulled for discussion.

D. APPROVAL OF TITLE I/TITLE II ACADEMIC INTERVENTIONIST (K-12)
   That the Board approve the job description for Title I/Title II Academic Interventionist (K-12).

E. RECOMMENDATION FOR REDUCTION IN FORCE DUE TO PROGRAMMING CHANGES THROUGH REORGANIZATION
   That the Board authorize the Superintendent to enforce Policy File: GCKA, Reduction in Force (RI) Policy for Non-Teacher Employees in regards to eliminating the Grants Administrator position.

F. APPROVAL OF NEW POLICY FILE: FKA – INDOOR AIR QUALITY MANAGEMENT POLICY
   That the Board approve the new Policy File: FKA – Indoor Air Quality Management Policy.

G. APPROVAL OF NEW POLICY FILE: FKA-R – ADMINISTRATIVE REGULATIONS FOR INDOOR AIR QUALITY MANAGEMENT
   That the Board approve the new Policy File: FKA-R – Administrative Regulations for Indoor Air Quality Management.

H. CARL PERKINS CAREER AND TECHNICAL EDUCATIONAL LOCAL APPLICATION PLAN
   That the Board approve the submission of the local application plan of the Carl D. Perkins Career and Technical Education Basic Grant to the State Department of Education.

I. GRANT SUBMISSION – “FULL SERVICE COMMUNITY SCHOOLS” GRANT
   That the Board approve the submission of an application for the Full Service Community Schools Grant at Ossun Elementary School.

   Beasley requested that this item be pulled for discussion.

J. SALES TAX FUND BUDGET REVISION REQUEST FISCAL YEAR 2007-2008
   That the Board approve the budget revision request to increase Professional Services and Revenues in the amount of $200,000.00 for the fiscal year 2007-2008.

K. PORTABLE BUILDINGS REFURBISHING FOR FISCAL YEAR 2008-2009
   That the Board authorize staff to obtain proposals for the refurbishing of ten (10) classrooms in existing portable buildings.
L. RESOLUTION 05-08-1612 – FINAL APPROVAL TO ISSUE PUBLIC SCHOOL REFUNDING BONDS, SERIES 2008
That the Board adopt Resolution 05-08-1612 – Final Approval to Issue Public School Refunding Bonds, Series 2008.
(The resolution was separately published on Wednesday, May 28, 2008)

M. PERMISSION TO ADVERTISE AND FILL THE POSITION OF PRINCIPAL II – LAFAYETTE MIDDLE SCHOOL
That the Board grant permission to advertise and fill the position of Principal II at Lafayette Middle School.

N. PERMISSION TO ADVERTISE AND FILL THE POSITION OF PRINCIPAL II – SCOTT MIDDLE SCHOOL
That the Board grant permission to advertise and fill the position of Principal II at Scott Middle School.

O. PERMISSION TO ADVERTISE AND FILL THE POSITION OF PRINCIPAL II – CARENCRO MIDDLE SCHOOL
That the Board grant permission to advertise and fill the position of Principal II at Carencro Middle School.

P. REVISION OF POLICY FILE: CGAA-R – ADMINISTRATIVE CONTRACT RENEWAL/NON-RENEWAL PROCEDURE
That the Board approve the revisions to Policy File: CGAA-R – Administrative Contract Renewal/Non-Renewal Procedure.

Motion (Hefner, Trahan) that the Board approve Action Items A, A1, B, D, E, F, G, H, J, K, L, M, N, O and P and that Action Items C and I be pulled for discussion. Motion carried.

C. PERMISSION TO ADVERTISE AND FILL THE POSITION OF ITINERANT ASSISTANT PRINCIPAL BETWEEN ACADIANA HIGH AND COMEAUX HIGH SCHOOL
Motion (Trahan, Cockerham) that the Board grant permission to advertise and fill the position of Itinerant Assistant Principal between Acadiana High and Comeaux High School. Motion carried.

I. GRANT SUBMISSION – “FULL SERVICE COMMUNITY SCHOOLS” GRANT
Motion (Beasley, Hefner) that the Board approve the submission of an application for the Full Service Community Schools Grant at Ossun Elementary School. 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 Board Members. 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 Awbrey and carried that the meeting adjourn.

SIGNED:

/s/ Carl J. LaCombe

Signed:

/s/ Burnell Lemoine

Carl J. LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

mgp