

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, February 1, 2006 - 2:30 P.M., Board Room

Kay S. Gibson, 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, February 1, 2006 at 2:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Kay S. Gibson, President; Judy H. Cox, Vice-President; Rickey Hardy, Michael Hefner, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: John Earl Guidry (family illness), Carl LaCombe (business), David Thibodaux (death in family), Edward Sam and Beverly Wilson (business)

The Chair called the meeting to order.

I. WORKER'S COMPENSATION CASE #67886

Motion (Hefner, Cox) that the Board go into executive session to hear Worker's Compensation Case #67886. Motion carried.

Motion (Hefner, Cox) that the Board go back into regular session. Motion carried.

Recommendation was made that the Board accept staff's recommendation regarding Worker's Compensation Case #67886, and that the full Board ratify action of Board Members present. Motion carried.

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

SIGNED:

/s/ Kay S. Gibson

Kay S. Gibson, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

James H. Easton, Ed. D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

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