

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, March 21, 2007 – 3:00 P.M., Board Room

Carl J. LaCombe, 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, March 21, 2007 at 3:00 P.M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe, President; David Thibodaux, Vice-President; Gregory P. Awbrey, Hunter Beasley, Rickey Hardy, Michael Hefner, Russell Meyer, Edward Sam, and Rae Trahan, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: None

The Chair called the meeting to order.

I. APPEAL HEARING OF AMY TRAHAN, GRANTS ADMINISTRATOR

The Chair asked the party involved if they wanted an open or a closed session. The party requested that the hearing be held in closed session.

Motion (Thibodaux, Hardy) that the Board go into executive session to hear the case of Amy Trahan, Grants Administrator. Motion carried.

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

Motion (Hefner, Sam) that the Board recess the Special Board Meeting and reconvene after the Regular Board Meeting of March 21, 2007. Motion carried.

The Chair reconvened the meeting after the Regular Board Meeting.

Motion (Thibodaux, Sam) that the Board go into executive session. Motion carried.

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

Motion (Hefner, Hardy) that the Board add to the Action Agenda of the Regular Board Meeting of April 4, 2007, Status of Grants Administrator Contract.

The Chair called for a roll call vote. Voting for were: Hardy, Hefner, LaCombe, Meyer,

Sam and Trahan. Voting against were Awbrey, Beasley and Thibodaux. Motion carried.

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

SIGNED:

/s/ Carl J. LaCombe

Carl J. LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

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

mgp