

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, April 4, 2007 – 3:30 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, April 4, 2007 at 3:30 P.M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe, President; Gregory L. Awbrey, Hunter Beasley, Michael Hefner, Russell Meyer, and Rae Trahan, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Rickey Hardy (business) and Edward Sam (death in family)

The Chair called the meeting to order.

I. SHENARD SIMMONS VS. LPSB

The Chair informed the Board that this was a litigation matter.

A motion was made by Hefner, and seconded by Trahan that the Board go into executive session to hear the litigation matter of Shenard Simmons vs. LPSB. Motion carried.

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

Motion (Hefner, Meyer) that the Board authorize staff to proceed with the settlement amount as discussed in executive session. Motion carried.

There being no further business, it was moved by Hefner, seconded by Meyer, 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

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