

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, June 6, 2007 – 4:00 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, June 6, 2007 at 4:00 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe, President; Rae Trahan, Vice-President; Gregory Awbrey, Hunter Beasley, Mark Cockerham, Russell Meyer, and Edward J. Sam, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Rickey Hardy (business), Michael Hefner (business)

The Chair called the meeting to order.

A motion was made by Meyer, and seconded by Sam that the Board add to the agenda: Angie Hebert vs LPSB. Motion carried.

I. TERRY GOTCH vs LPSB

Motion (Trahan, Meyer) that the Board go into executive session to hear the case of Terry Gotch vs. LPSB. Motion carried.

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

Motion (Meyer, Trahan) that the Board direct counsel to accept any negotiations up to the amount discussed. Motion carried.

II. ANGIE HEBERT vs LPSB

Motion (Trahan, Cockerham) that the Board go into executive session to hear the case of Angie Hebert vs. LPSB. Motion carried.

Motion (Sam, Trahan) that the Board go back into regular session. Motion carried.

Motion (Trahan, Cockerham) that the Board approve counsel's recommendation in regards to Angie Hebert vs LPSB. Motion carried.

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

SIGNED:

/s/ Carl J. LaCombe

Carl J. LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD
mgp

SIGNED:

/s/ James H. Easton

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