

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, July 6, 2005 - 4:45 P.M., Board Room

John Earl Guidry, 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, July 6, 2005 at 4:45 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: John Earl Guidry, President; Edward J. Sam, Vice-President; Judy H. Cox, Kay S. Gibson, Rickey Hardy, Michael Hefner, Carl LaCombe, and Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: David Thibodaux (illness)

The Chair asked the Vice-President to call the meeting to order.

I. SUPERINTENDENT'S EVALUATION

The Vice-President announced that the Superintendent had exceeded expectations and had received a positive evaluation from the Board.

The Superintendent expressed his appreciation to the Board for their vote of confidence, and that he looked forward to strengthening the Superintendent/Board relations in behalf of all of students.

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

SIGNED:

/s/ John Earl Guidry

John Earl Guidry, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

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

mgp