

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, August 23, 2006 – 4:30 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, August 23, 2006 at 4:30 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: None

The Chair called the meeting to order.

- I. APPROVAL OF RESOLUTION 08-06-1528 TO ADOPT THE UNIFIED BUDGET FOR FISCAL YEAR 2006-2007

RESOLUTION 08-06-1528

ADOPTION OF BUDGET FOR FISCAL YEAR 2006-2007

WHEREAS, the Lafayette Parish School Board held public Board workshops on December 19, 2005, February 15, 2006, March 15, 2006, April 5, 2006, June 7, 2006, June 28, 2006, August 2, 2006 and August 9, 2006 to receive and discuss information related to the proposed budgets for fiscal year 2006-2007; and,

WHEREAS, the Lafayette Parish School Board advertised in The Daily Advertiser on August 11, 2006 and August 12, 2006 that a public hearing would be held on August 23, 2006 to adopt the Unified Budget for Fiscal year 2006-2007; and,

WHEREAS, the public hearing was held on August 23, 2006; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board, does hereby adopt the Lafayette Parish School Board Unified Budget for fiscal year 2006-2007.

C E R T I F I C A T E

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Special Board Meeting of August 23, 2006, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana
this 23rd day of August, 2006.

/s/ James H. Easton

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

Motion (Hefner, Cox) that the Board approve Resolution 08-06-1528 to Adopt the Unified Budget for Fiscal Year 2006-2007.

The Chair called for a roll call vote. Voting for were Cox, Gibson, Guidry, Hardy, Hefner, Sam and Wilson. Voting against were LaCombe and Thibodaux. Motion carried.

There being no further business, it was moved by Hardy, seconded by Sam, 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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