

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, September 5, 2007, 4:00 P. M., Board Room

Carl 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, September 5, 2007 at 4:00 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl LaCombe, President; Gregory Awbrey, Hunter Beasley, Rickey Hardy, Michael Hefner, Russell Meyer, and Edward J. Sam, Board Members; Burnell Lemoine, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Rae Trahan, Vice-President (vacation); Mark Cockerham

The Chair called the meeting to order.

I. SANDY HEADLEY & BRIAN HEADLEY VS LPSB

Motion (Hardy, Awbrey) that the Board go into executive session to hear the case of Sandy Headley and Brian Headley vs. LPSB. Motion carried.

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

Motion (Awbrey, Sam) that the Board approve counsel's recommendation in regards to Sandy Headley and Brian Headley vs. LPSB. Motion carried.

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

SIGNED:

/s/ Carl LaCombe

Carl LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

mgp