

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, September 7, 2005 - 5:00 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, September 7, 2005 at 5:00 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 and David Thibodaux Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Carl LaCombe (Business) and Beverly Wilson (Business)

The President called the meeting to order.

- I. APPROVAL OF RESOLUTION 09-05-1492 – ADOPTION OF THE UNIFIED BUDGET FOR FISCAL YEAR 2005-2006

RESOLUTION 09-05-1492

ADOPTION OF BUDGET FOR FISCAL YEAR 2005-2006

WHEREAS, the Lafayette Parish School Board held public Board workshops on November 3, 2004, December 1, 2004, January 19, 2005, February 2, 2005, March 2, 2005, and August 10, 2005, to receive and discuss information related to the proposed budgets for fiscal year 2005-2006; and,

WHEREAS, the Lafayette Parish School Board advertised in The Daily Advertiser on August 25, 2005 and August 26, 2005 that a public hearing would be held on September 7, 2005, to adopt the Unified Budget for Fiscal year 2005-2006; and,

WHEREAS, the public hearing was held on September 7, 2005; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board, does hereby adopt the Lafayette Parish School Board Unified Budget for fiscal year 2005-2006.

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 September 7, 2005, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana
this 7th day of September 2005.

/s/ James H. Easton

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

Motion (Hardy, Gibson) that the Board adopt Resolution 09-05-1492 – Adoption of the Unified Budget for Fiscal Year 2005-2006.

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

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

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