

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, September 20, 2006 – 3:30 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, September 20, 2006 at 3:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Kay S. Gibson, President; Judy H. Cox, Vice-President; Michael Hefner, Carl LaCombe, Edward Sam, David Thibodaux, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: John Earl Guidry (Business), Rickey Hardy (Business), and Beverly Wilson (Business)

The Chair called the meeting to order.

I. GENERAL LIABILITY CASE #710745

Motion (Hefner, Cox) that the Board go into executive session to hear the General Liability Case #710745. Motion carried.

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

Motion (Hefner, Sam) that the Board authorize staff to settle the General Liability Case #710745 as discussed. Motion carried. Cox requested that she be recorded as voting NO.

There being no further business, it was moved by LaCombe, seconded by Hefner, 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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