

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, October 12, 2005 - 5:30 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, October 12, 2005 at 5:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: John Earl Guidry, President; Judy H. Cox, Kay Gibson, Rickey Hardy, Michael Hefner and David Thibodaux, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Carl LaCombe (Business), Edward Sam (illness) and Beverly Wilson

The Chair called the meeting to order.

I. PERSONNEL CHANGES. . . . DANIEL MICHEL, DIRECTOR OF TRANSPORTATION – NON-RENEWAL OF CONTRACT

Motion (Hefner, Gibson) that the Board go into executive session to discuss the character and competence of Daniel Michel, Director of Transportation.

The attorney for Mr. Michel objected to the Board going into executive session.

The Chair called for a five (5) minute recess to allow the Board Attorney to review the Open Meeting Act.

The Chair called the meeting back to order.

The Board Attorney informed the Board that according to the Open Meeting Act, they could not go into executive session.

Daniel Michel asked for an open meeting.

Hefner withdrew his motion.

The Superintendent requested that the Board defer action on the non-renewal of contract for Daniel Michel, Director of Transportation.

Motion (Hefner, Cox) that the Board defer action on the non-renewal of contract for Daniel Michel, Director of Transportation to allow Superintendent to come back with a recommendation.

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

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