

Wednesday, January 8, 2025
LPSB-Regular Board Meeting - REVISED

Lafayette Parish School Board
202 Rue Iberville
Lafayette, LA 70508 - 5:00 P.M.
ADDED ITEM: 1.3 - Opening Comments - Superintendent

1. MEETING OPENINGS

Subject :	1.1 Pledge of Allegiance to the Flag of the United States of America and Presentation of Colors
Meeting :	Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED
Category :	1. MEETING OPENINGS
Type :	Procedural
Subject :	1.2 Moment of Silence
Meeting :	Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED
Category :	1. MEETING OPENINGS
Type :	Procedural
Subject :	1.3 Opening Comments - Superintendent
Meeting :	Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED
Category :	1. MEETING OPENINGS
Type :	Information
Subject :	1.4 Election of President of the Lafayette Parish School Board for 2025 - Touchet
Meeting :	Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED
Category :	1. MEETING OPENINGS
Type :	Action

Public Content

Board members will nominate and elect a Board President for 2025.

Subject :	1.5 Election of Vice-President of the Lafayette Parish School Board for 2025 - Board President
Meeting :	Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED
Category :	1. MEETING OPENINGS
Type :	Action

Public Content

Board members will nominate and elect a Board Vice-President for 2025.

2. INFORMATION ITEMS

Subject : 2.1 FINANCE: Budget Re-Cap and Timeline 2025-2026 Budget Process - Dugas
Meeting : Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED
Category : 2. INFORMATION ITEMS
Type : Information

Public Content

File Attachments

[25-26BudgetRecap&Timeline.pdf \(74 KB\)](#)

3. CONSENT AGENDA

Subject : 3.1 ADMINISTRATION - Discussion and/or action Concerning the Revised District Calendars for the 2024-2025 and 2025-2026 school year - Gardner
Meeting : Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED
Category : 3. CONSENT AGENDA
Type : Action (Consent)
Recommended Action : That the Board approve the Revised District Calendars for the 2024-2025 and 2025-2026 school year as attached in the Public Content section of this agenda item.

Public Content

2024-2025 change: Juneteenth observation day will be moved from June 20th to June 19th.

2025-2026 change: July 31, 2025, will become a District Inservice Day instead of an optional day and adjustment to Parent Teacher Conference.

File Attachments

[Juneteenth Revisiion 1.7.25.pdf \(159 KB\)](#)
[Revised 25-26 District Calendar 1.7.25.pdf \(198 KB\)](#)

Subject : 3.2 BOARD: Discussion and/or action concerning Resolution 01-025-2111 Recognizing Dr. Martin Luther King, Jr. Holiday - Touchet
Meeting : Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED
Category : 3. CONSENT AGENDA
Type : Action (Consent)
Recommended Action : That the Board adopt Resolution 01-025-2111

recognizing Dr. Martin Luther King, Jr. Holiday.

Public Content

File Attachments

[Resolution 01-025-2111 MLK.docx.pdf \(64 KB\)](#)

Subject : 3.3 BOARD: Discussion and/or action concerning Resolution 01-025-2113 Directing the Superintendent to Request a Paid Claims Detail Report from the District's Third Party Administrator - Hidalgo

Meeting : Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED

Category : 3. CONSENT AGENDA

Type : Action (Consent)

Recommended Action : That the Board adopt Resolution 01-025-2113 Directing the Superintendent to Request a Paid Claims Detail Report from the District's Third Party Administrator.

Public Content

File Attachments

[Resolution 01-025-2113 Directing the Superintendent to Request A Paid Claims Detail Report From the District's Third Party Administrator.docx.pdf \(87 KB\)](#)

Subject : 3.4 BOARD: Discussion and/or action for graduation photography services - Hidalgo/Mason

Meeting : Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED

Category : 3. CONSENT AGENDA

Type : Action (Consent)

Recommended Action : That the Board authorize the Superintendent to solicit quotations from qualified vendors to serve as the exclusive photographer for all high school graduation ceremonies, with the exception of Early College Academy, and to select the vendor that best meets the District's requirements.

Subject : 3.5 EMPLOYEE SERVICES: Discussion and/or action concerning the 2024-2025 Staff Allocation Formulas and Guidelines Booklet - Clement/Gardner/Rabalais/Touchet

Meeting : Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED

Category : 3. CONSENT AGENDA

Type : Action (Consent)

Recommended Action : That the Board approve the 2025-2026 Staff Allocation Formulas and Guidelines Booklet as attached in the public content section of this agenda item.

File Attachments

[Staff Allocation Guidelines 2025-2026.pdf \(435 KB\)](#)

Subject : 3.6 FINANCE - Discussion and/or action authorizing the Superintendent and Board President to Close the Purchase of Property on Domingue Road adjacent to Acadiana High - Dugas/Gautreaux/A. Mouton

Meeting : Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED

Category : 3. CONSENT AGENDA

Type : Action (Consent)

Recommended Action : That the Board (1) authorize the Superintendent and/or Board President to execute the act(s) of sale for the purchase of approximately 5.89 acres adjacent to Acadiana High School once they confirm that conditions set forth in the agreement(s) to buy and sell are met and due diligence results are satisfactory and (2) approves a budget revision moving \$283,000 from Committed for School Site Renovations /Construction & Land/Building Acquisitions in the Self-Funded Construction Fund to a Acadiana High Adjacent Property account for the property purchase.

Public Content

The owners of 5.89 acres of property adjacent to Acadiana High have contacted LPSS expressing their interest in selling the site. The property is located at the left side rear of the school and would give the school access to Domingue Road, providing future expansion, traffic flow, and parking options. LPSS has previously expressed an interest in purchasing the site but the owners were not ready to sell until recently. The sale would be contingent on an acceptable environmental assessment. The site has been appraised at \$283,000 and would be funded by money reserved for this purpose in the Committed for School Sites Renovation/Construction and Land Acquisition account in the Self-Funded Construction Fund. The owners of the property have agreed to sell the site to LPSS for the appraised price of \$283,000.

LPSS was recently informed that extensive work by DOTD on the bridge near the entrance of Acadiana High will require Rue du Belier to be closed for months. Access to Domingue Avenue will give the administration additional access to the school during the months of construction on Rue du Belier.

File Attachments

[Saloom Tract - Acadiana High.pdf \(524 KB\)](#)

Subject : 3.7 FINANCE: Discussion and/or action concerning the December Budget-to-Actual/Revisions for FY 24-25 - Dugas/LeBlanc

Meeting : Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED

Category : 3. CONSENT AGENDA

Type : Action (Consent)

Recommended Action : That the Board approve the December Budget-to-Actual /Revisions for FY 24-25 as attached in the Public Content section of this agenda item.

Public Content

File Attachments

- [FY25 General Fund BTA-Revisions #5.pdf \(87 KB\)](#)
- [FY25 Capital Improvement Fund BTA-Revision #6.pdf \(165 KB\)](#)
- [FY25 Self-Funded Construction Fund BTA-Revision #6.pdf \(142 KB\)](#)
- [FY25 2023 Bond Construction Fund BTA-Revision #2.pdf \(166 KB\)](#)
- [FY25 Sales Tax Fund Combined BTA-Revision #1.pdf \(104 KB\)](#)
- [FY 25 Debt Service BTA-Revision #1.pdf \(1,072 KB\)](#)
- [FY25 Group Insurance Fund BTA-Revision #2.pdf \(127 KB\)](#)
- [FY 25 2002 Sales Tax BTA-Revision #2.pdf \(414 KB\)](#)

Subject : 3.8 SUPERINTENDENT: Discussion and/or action concerning Resolution 01-025-2112 School Board Member Recognition Month - Touchet

Meeting : Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED

Category : 3. CONSENT AGENDA

Type : Action (Consent)

Recommended Action : That the Board approve Resolution 01-025-2112 declaring January 2025 School Board Member Recognition Month.

Public Content

File Attachments

- [Resolution 01-025-2112 School Board Member Recognition Month.docx \(1\).pdf \(37 KB\)](#)

Subject : 3.9 SUPERINTENDENT: Discussion and/or action Relative to Amendments to Superintendent Contract - Touchet

Meeting : Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED

Category : 3. CONSENT AGENDA

Type : Action (Consent)

Recommended Action : That the Board authorize the Board President to sign a document prepared by the Boards General Counsel amending the contract of Superintendent Touchet to 1) establish new performance objectives consistent with Act 193 of 2024; 2) to change the annual evaluations from November to January of each year; and 3) an increase in expense allowance.

File Attachments

- [Amendments to Superintendent Employment Contract - January 8, 2025 \(1\).pdf \(77 KB\)](#)

Subject : 3.10 SUPERINTENDENT: Discussion and/or action concerning the Minutes of December 19, 2024 - Touchet

Meeting : Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED

Category : 3. CONSENT AGENDA

Type : Action (Consent)
Recommended Action : That the Board approve the minutes of December 19, 2024 as attached to the public content section of this agenda item.

File Attachments

[Lafayette Parish School Board - Regular Meeting \(Thursday, December 19, 2024 \(1\)\).pdf \(146 KB\)](#)

Subject : 3.11 Approval of All Action Consent Items
Meeting : Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED
Category : 3. CONSENT AGENDA
Type : Action (Consent)
Recommended Action : That the Board approve all Action Consent Items with the exception of items pulled.

4. ADJOURN

Subject : 4.1 Adjourn Meeting
Meeting : Jan 8, 2025 - LPSB-Regular Board Meeting - REVISED
Category : 4. ADJOURN
Type : Procedural