

**MINUTES OF THE MEETING
OF
VERMILION PARISH SCHOOL BOARD**

June 23, 2009

The School Board met this day in regular session at 216 S Jefferson, Abbeville, Louisiana, at 6:00 p.m., with the following members present: Mr. Ricky Broussard, Mr. Charles Campbell, , Mr. Ricky LeBouef, Mr. Chris Mayard, and Mr. Bill Searle.
Absent: Mr. Dexter Callahan, Mrs. Angela Faulk, Mr. Anthony Fontana

On motion of Mr. Campbell, seconded by Mr. Broussard, and carried, the Board awarded the bid for the new LeBlanc Elementary School to M.D. Descant, Inc., with the alternate bid which includes the addition of a limestone parking area in the amount of \$14,683,000.00, as presented and copy on file.

On motion of Mr. Searle, seconded by Mr. Campbell and carried unanimously, the Board amended the agenda to dispense with Executive Session and to consider the extension of contracts for the Superintendent, two Assistant Superintendents, Legal Counsel/At-Risk Manage and Chief Financial Officer.

On motion of Mr. Searle, seconded by Mr. Campbell and carried, the Board extended the contract of Superintendent Randy Schexnayder through December 31, 2012.

On motion of Mr. Searle, seconded by Mr. Campbell, and carried, the Board extended the contracts of Assistant Superintendent Charlotte Waguespack, Assistant Superintendent Robert Rizzuto, Legal Counsel/At-Risk Manager Calvin Woodruff, Jr., and Chief Financial Officer Phillip Sellers to the maximum allowed by law.

On motion of Mr. Campbell, unanimous second, and carried, the Board adjourned the Special Meeting #7 at 6:10 p.m.

/s/ Mr. Chris Mayard
Mr. Chris Mayard
President

/s/ Mr. Randy Schexnayder
Mr. Randy Schexnayder
Secretary-Treasurer