AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, April 9, 2019

1. Prayer – Ron Hayes

2. Pledge of Allegiance – Jakyn Bowers/LaGrange High School

3. Roll Call

4. Approval of Minutes
   A. March 19, 2019

5. Presentations
   A. Jamey Rasberry, Director of LCMH Sports Medicine
   B. From the Classroom to a 5K t-shirt contest winners/Skylar Giardina, Risk Manager
   C. Zaner-Bloser Handwriting winners/Greg Thomas, representing Zaner-Bloser

6. Superintendent’s Report

7. Executive Session
   A. Discussion on settlement of Claim #6350098
   B. Take Appropriate Action on Claim #6350098

8. Committee Reports
   A. C&I Committee/March 25, 2019/Annette Ballard, Chair
   B. Budget Committee/March 25, 2019/Dean Roberts, Chair

9. Take Appropriate Action
   A. Approval of Pupil Progression Plan Committees/Educator Committee and Parent
   B. Approval of Model Resolution/Increase in the 2019-2020 MFP
   C. Approval of Health Insurance Premium Holiday proposal
   D. Approval of Cooperative Endeavor Agreement between CPSB and Recreation District No. 1, Ward 4
E. Approval of Resolution issuing Excess Revenue Certificates


A. MAGAZINES FOR LIBRARIES – RNL #2 – Discount Magazine in the estimated amount of $31,526.30 GENERAL FUNDS

B. PRE-PACKAGED SCHOOL SUPPLIES – RNL #1 – EPI $34.68 per pkg (pre-k thru 2nd), $29.70 per pkg (3rd thru 5th) and $21.27 per pkg (mdl/high) and Teachers Pet medium backpacks $24.00 ea./TITLE X MCKINNEY VENTO FUNDS

C. SCHOOL UNIFORMS – RNL #1 – EPI, Just Print It, and Wholesale Schoolwear TITLE X MCKINNEY VENTO FUNDS

D. FIRE ALARM INSPECTIONS – RNL #1 – Sylvan Systems in the estimated amount of $48,060.00 GENERAL FUNDS

E. SECURITY GUARD SERVICES – RNL #1 – Lofton Security in the estimated amount of $78,000.00 GENERAL FUNDS

F. AUTOMOTIVE BATTERIES – RNL #1 – Kenworth in the estimated amount of $23,998.00 GENERAL FUNDS

G. BULK & CONTAINER OIL – RNL #1 – Petro Choice in the estimated amount of $55,296.00 GENERAL FUNDS

H. PLUMBING SERVICES – RNL #2 – Various Contractors GENERAL FUNDS

I. ELECTRICAL SERVICES – RNL #2 – Various Contractors GENERAL FUNDS

J. GENERAL REPAIR SERVICES – RNL #2 – Various Contractors GENERAL FUNDS

K. SNACKS FOR EARLY CHILDHOOD/HEADSTART – RNL #1 – Diamond Foods in the estimated amount of $70,562.00 FEDERAL FUNDS

L. PIZZA DELIVERY PROGRAM – RNL #1 – NPC International in the estimated amount of $162,500.00 FOOD SERVICE FUNDS

M. Bid #2019-14PC/Restroom Improvements/Sulphur High School/$50 million allocation

N. Bid #2019-15PC/Restroom Improvements/E.K. Key Elementary School/$50 million allocation

11. Permission to Advertise
A. Cafeteria Equipment/LaGrange High School/$50 million allocation  
B. Cafeteria Serving Lines/T.H. Watkins Elementary and Kaufman Elementary/School Food Service Funds  
C. A/C Systems Upgrades to North 2-story bldg./W.W. Lewis/$50 million allocation  
D. Blended Smoothies/School Food Service Funds

12. Correspondence

A. Change Order Number One (1) for the Project, “J.J. Johnson Elementary Phase I”, Project # 010218; Griggs Mitchell & Associates, LLC., Designer; Pat Williams Construction, Contractor; Increase of $48,461.39 and Increase of thirty-five (35) days. 
B. Change Order Number Two (2) for the Project, “Pearl Watson Roofing Replacement”, Project #010318; Griggs Mitchell & Associates, LLC., Designer; Roofing Solutions, LLC, Contractor; Increase of ninety-seven (97) days. 
C. Recommendation of Acceptance for Gillis Elementary Improvement- Phase I, Bid # 2018-07PC  
D. Change Order Number One (1) for the Project, “Barbe Elementary Upgrades”, Project # 2019-04PC; Brossett Architect, LLC., Designer; K&J Development of SWLA, LLC., Contractor; Decrease of $14,694.00.  
E. Change Order Number Two (2) for the Project, “Barbe Elementary Upgrades”, Project # 2019-04PC; Brossett Architect, LLC., Designer; K&J Development of SWLA, LLC., Contractor; Increase of $40,605.00.

13. Condolences/Recognitions

14. Schedule Committees

C&I Committee………………………………Tuesday, April 30, 5:00 p.m.  
A&P Committee………………………………(to follow)  
Budget Committee…………………………Tuesday, May 28, 5:00 p.m.

15. Adjourn Meeting