AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, February 12, 2019

1. Prayer – Alvin Smith

2. Pledge of Allegiance – Nicholas Reed/Iowa High School

3. Roll Call

4. Approval of Minutes
   A. January 15, 2019

5. Presentations
   A. Presentation of NISL (National Institute for School Leadership) Participants/CAO Tommy Campbell

6. Superintendent’s Report

7. Executive Session
   (None)

8. Committee Reports
   A. C&I Committee/ January 29, 2019/Annette Ballard, Chair
   B. Budget Committee/January 29, 2019/Dean Roberts, Chair

9. Take Appropriate Action
   A. Approval of Calcasieu Child Care Resource and Referral Services Grant Application
   B. Approval of Calcasieu Parish School Board Head Start Program Grant Application
   C. Approval for re-naming of Iowa High School Gymnasium to David Buller Gymnasium
   D. Approval for re-naming of Iowa High School Basketball Court to Coach Asa “Joe” Foreman Basketball Court
10. **Bid Reports**

A. Bid Approval for E-Rate Year 22 (19-20) for Technology Department
B. Bid 2019-23/Cafeteria Equipment for Ralph Wilson Elementary, J.D. Clifton Elementary, Pearl Watson Elementary, J.J. Johnson Elementary/District #31 Bond Funds
   (THIS BID OPENS ON FEBRUARY 11- Information will be available at Board Meeting)
C. J.J. Johnson Elementary School, Bid #2019-05PC/Phase I Renovations/District #31 Bond Funds

11. **Permission to Advertise**

A. Janitorial Supplies/Central Warehouse/General Funds
B. Food & Supplies/School Food Service Department/School Food Service Funds
C. Copy Paper/Central Warehouse/General Funds
D. Sprinkler System Inspections/Maintenance Department/General Funds
E. RFP/Uniforms for Custodial & Cafeteria Personnel/General Funds
F. Restroom Improvements/Sulphur High School/$50 million dollar allocation
G. Restroom Improvements/E.K. Key Elementary/$50 million dollar allocation

12. **Correspondence**

A. Change Order Number Fifteen (15) for the Project, “Classroom Pods-Phase X,” Project #1715; Champeaux, Evans, Hotard, APAC, Architect; Miller & Associates Dev. Co., Inc., Contractor; Increase of $114,990.36 and Increase of Ten (10) days.
B. Change Order Number Two (2) for the Project, “Gillis Elementary Improvements, Phase I,” Bid #2018-07PC; Moss Architects, Inc., Architect; Keiland Construction, LLC, Contractor; Increase of $37,328.01 and Increase of Twenty-One (21) days.

13. **Condolences/Recognitions**

14. **Schedule Committees**

A&P Committee..............................................February 26, 2019, 5:00 p.m.
Employee Benefits Committee...............................February 28, 2019, 5:00 p.m.
C&I Committee................................................March 26, 2019, 5:00 p.m.
Budget Committee.............................................(to follow)

15. **Adjourn Meeting**