AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, June 11, 2019

1. Prayer – Annette Ballard

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes
   A. May 14, 2019

5. Presentations
   A. 2018-2019 Student Perfect Attendance recognition/Keith LeLeux, Director, CWA
   B. 2019 Louisiana Council for Exceptional Children Special Education Leadership of the Year Award/Ashlie Allardyce, President, LACEC
   C. Impact Agency update/Braylon Harris

6. Superintendent’s Report

7. Innovation Presentations
   A. School of Innovation: Washington-Marion, Co-teaching Innovation

8. Executive Session
   (None)

9. Committee Reports
   A. Budget Committee/May 28, 2019/Dean Roberts, Chair
   B. C&I Committee/May 28, 2019/Annette Ballard, Chair
10. **Take Appropriate Action**

   A. Approval of Cooperative Endeavor Agreement, CPSB and CPPJ/Summer Food Service Program
   B. Approval of Resolution with LCDA/Re-appointment of Mack Dellafosse to service on LCDA Board
   C. Approval of Resolution for Issuance of General Obligation Bonds/District 31
   D. Approval of Resolution Authorizing Bond Refunding, District 30

11. **Bid Reports**

   A. Bid #2019-22PC – Resurfacing of Football Turf at Westlake High School/$50 Million Allocation (Bid decision after agenda printed, information will be available prior to Board meeting).
   B. Bid #2019-06PC – Classroom Pods Phase 11/Riverboat Funds and $50 Million Allocation (Bid opening after agenda printed, information will be available prior to Board meeting).
   C. Bid #2019-21PC – St. John Elementary New Gymatorium/$50 Million Allocation (Bid opening after agenda printed, information will be available prior to Board meeting).
   D. Bid #2020-31 – Blended Smoothies/School Food Services

12. **Permission to Advertise**

   A. Ralph Wilson Elementary, Phase 3 Interior Improvements, District #31 Bond Funds
   B. Automatic Temperature Monitoring System/School Food Services

13. **Correspondence**

   A. Recommendation of Acceptance for the Project, “Prien Lake Elementary Drainage”.
   B. Change Order Number One (1) for the Project, “Combre-Fondel Elementary Improvements, Phase II,” Project #MA1709A, Bid #2019-01 PC; Moss Architects, Inc., Designer; John D. Myers & Associates, Contractor; *Increase* of $107,942.84 and *Increase* of thirty-four (34) days.
   C. Recommendation of Acceptance for the Project, “Ralph Wilson Roofing Replacement”.
   D. Recommendation of Acceptance for the Project, “Pearl Watson Roofing Replacement”.

14. **Condolences/Recognitions**

15. **Schedule Committees**

   Budget Committee……………………………………………… September 24, 2019, 5:00

16. **Adjourn Meeting**