Pursuant to LRS 42:19A (1) any matter not on the published agenda may be taken up by board only upon unanimous approval of the members present. An individual wishing to place a matter on the agenda shall submit a request to the Superintendent at least eight (8) days prior to the meeting date, stating the nature of the matter and the time required to present it. (CPSB Policy File: BCBI)

AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, March 19, 2019

1. Prayer – Eric Tarver

2. Pledge of Allegiance – David Spicer/Sulphur High School

3. Roll Call

4. Approval of Minutes
   
   A. February 12, 2019

5. Presentations
   
   A. Presentation of Quiz Bowl All Parish Team/Tonya Moak, Quiz Bowl Coordinator
   B. Presentation of Louisiana Certified Immersion Schools/Monique Roberts, ESL Consultant
   C. Chennault Informational Presentation/Charles Dalgleish and Tad Martin

6. Superintendent’s Report

7. Executive Session
   
   A. Expulsion appeal, Case #19-01, (Closed Session)
   B. Take appropriate action (Open Session) of Case #19-01
   C. Expulsion appeal, Case #19-02, (Open Session)
   D. Take appropriate action (Open Session) of Case #19-02

8. Committee Reports
   
   A. A&P Committee/ February 26, 2019/Eric Tarver, Chair
   B. Employee Benefits Committee/February 28, 2019/Ron Hayes, Chair

9. Take Appropriate Action
   
   A. Approval of amendment to maintenance services agreement with JCI/Sulphur High School Cooling Tower
B. Approval to declare 2 house structures as surplus property/311 Pine Street, Sulphur, and 501 Lake Street, Westlake
C. Approval of Resolution regarding employment of special counsel/Hammonds, Sills, Adkins & Guice, LLC
D. Approval of Cooperative Endeavor Agreement with CPSB and the Workforce Development Board/Workforce Innovation and Opportunity Act of 2014
E. Approval of Resolution adopting procedures for applications for Industrial Tax Exemption
F. Approval of Head Start 2019 Community Assessment Report

10. Bid Reports

A. Bid #2019-10PC/SJ Welsh Re-roofing/7th Grade South/$50 million-dollar allocation
B. Bid #2019-11PC/Barbe High/Re-roofing buildings J&H, Girls’ Gym and Weight Room/$50 million-dollar allocation
C. Bid #2019-13PC/Brenda Hunter Head Start Improvements, Phase 2/District 31 Bond Funds (Bid opens after printing of agenda book—available prior to board date).
D. Bid #2019-12PC/Vinton High School and Bell City High School/Track replacement/General Funds (Bid opens after printing of agenda book—available prior to board date)
E. Bid #2019-08PC/Prien Lake Elementary Drainage/$50 million-dollar allocation (Bid opens after printing of agenda book—available prior to board date)
F. Bid #2019-07PC/ Phase 2 New two-story classroom wing, restroom renovations, hydronic piping/Washington-Marion High School/ District 31 Bond Funds (Bid opens after printing of agenda book—available prior to board date)
G. Bid #2019-36/Asphalt overlay project/Moss Bluff Middle/$50 million-dollar allocation
H. Bid #2020-07/Copy Paper for 2019-2010 School Year/General Funds
I. Bid # 2019-09PC/Pearl Watson Elementary interior and exterior improvements/ District 31 Bond Funds

11. Permission to Advertise

A. Covered pavilions and restrooms for R.W. Vincent Elementary and LeBlanc Middle School/$50 million-dollar allocation

12. Correspondence

A. Change Order Number Two (2) for the Project, “Gillis Elementary Improvements, Phase I”, Bid # 2018-07PC; Sales Tax District 3; Moss Architects, Inc., Designer; Keiland Construction, LLC, Contractor; Increase of $82,275.81 and Increase of Twenty-one (21) days.
B. Beneficial Occupancy for the Project, “Classroom Pods, Phase X, S.J. Welsh Middle School 2 story/16 classroom pod”.

13. Condolences/Recognitions

14. Schedule Committees
C&I Committee……………………………….MONDAY, March 25, 2019, 5:00 p.m.
15. **Adjourn Meeting**