AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, May 14, 2019

1. Prayer – Desmond Wallace

2. Pledge of Allegiance – Emily Hardy/Iowa High School

3. Roll Call

4. Approval of Minutes
   A. April 9, 2019

5. Presentations
   A. 2018-2019 1000+ Points/Accelerated Reader students/Beth Ferguson, Library Consultant
   B. 2018-2019 Calcasieu Parish Librarians of the Year/Beth Ferguson, Library Consultant
   C. 2018-2019 Calcasieu Parish Students of the Year/Dr. Jill Portie/Administrative Director, Elementary Schools
   D. 2018-2019 Calcasieu Parish Teachers of the Year/Owen Clanton, Administrative Director, Middle Schools
   E. 2018-2019 Calcasieu Parish Principals of the Year/Robert Pete, Administrative Director, High Schools
   F. 2018-2019 Calcasieu Parish Counselors of the Year/Tony McCardle/Director, Career and Technical Education

6. Superintendent’s Report

7. Innovation Presentations
   A. School of Innovation: LaGrange High School
      Implementation of 4X1 block scheduling, School-wide co-teaching, SPS targeted RTI

8. Executive Session
   (None)
9. Committee Reports

A. A&P Committee/April 30, 2019/Eric Tarver, Chair
B. C&I Committee/April 30, 2019/Annette Ballard, Chair

10. Take Appropriate Action

A. ITEP Application #20180275-ITE/Instrument and Valve Services Company
B. Approval of Sales and Use Tax Collection and Administration Resolution
C. Approval of Service Agreement with City of Lake Charles/Summer Food Service Program
D. Approval of Cooperative Agreement with LSU AgCenter/4-H Youth Development
E. Approval of Employee Contract Renewals
F. Approval of Resolution Promulgating District 23 Election Results
G. Renewal of Contract with Johnson Controls/Years 4&5

11. Bid Reports

A. Bid #2020-01 – Janitorial Supplies/General Funds
B. Bid #2020-08 – Food & Supplies for 2019-2020 School Year/Food Services Department
C. Bid #2020-15 – Sprinkler System Inspections/General Funds
D. Bid #2019-37 – Cafeteria Equipment/Kaufman, T.H. Watkins (School Food Services Funds); LaGrange ($50 million allocation)
E. RENEWAL for Grass Cutting Services
F. RENEWAL for Pest Control Services
G. Bid #2019-17PC – Ralph Wilson Elementary School/Phase 2/District #31 Bond Funds
H. Bid #2019-20PC – SJ Welsh Middle School/7th Grade Pod Renovations/$50 million allocation
I. Bid #2019-19PC – Barbe High School/Phase I Renovations to Restrooms/$50 million allocation

12. Permission to Advertise

A. Pods Phase XI/Riverboat and $50 million allocation

13. Correspondence

A. Change Order Number Sixteen (16) for the Project #1715, “Classroom Pods – Phase X”; Champeaux, Evans, Hotard, APAC, Architect; Miller & Associates Dev. Co., Inc., Contractor; Increase of $30,215.00 and Increase of twelve (12) days.
B. Change Order Number One (1) for the Project #2018-17PC, “Phase I Roofing Replacement/Washington Marion,” District 31 Bond Funds; Ellender Architects & Associates, LLC, Designer; Rycars Construction, LLC, Contractor; Increase of $3,929.00 and Increase of two hundred thirty five (235) days.

14. Condolences/Recognitions

15. Schedule Committees
16. Adjourn Meeting