AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, October 9, 2018

1. Prayer/Chad Guidry

2. Pledge of Allegiance/Carsyn Berry, Bell City High School

3. Roll Call

4. Approval of Minutes
   A. September 11, 2018

5. Presentations
   A. DeWanna Tarver – DeWanna’s Closet Recognitions
   B. Phillips 66 Robotics Presentation/Tony McCardle, Director, CPSB Career and Technical Education
   C. Owen Clanton, President, Calcasieu Association of Principals

6. Superintendent’s Report

7. Executive Session
   A. Consideration of General Liability Claim #6531789/Attorney Wesley Romero

8. Committee Report
   A. Budget Committee, September 25, 2018, Damon Hardesty, Chair

9. Take Appropriate Action
   A. Approval of Resolution Authorizing Development of a Project Involving Issuance of $4,250,000 Excess Revenue Certificates of Indebtedness, Classroom Construction Project, Series 2019
   B. Adoption of ITEP Committee revised rules
   C. Appointment of Wilfred Bourne as CPSB representative on ITEP Committee
10. **Bid Reports**
   
   (None)

11. **Permission to Advertise**

   A. Door Lock Hardware/$50 Million Allocation
   
   B. Renovations to tracks at Bell City High School, Vinton High School, DeQuincy
   High School/General Funds

12. **Correspondence**

   A. Change Order Number One (1) for the Project, “Gillis Elementary Improvements,
   Phase I,” Bid # 2018-07PC; Moss Architects, Inc., Designer; Keiland Construction,
   LLC., Contractor; Increase of $39,819.39 and Increase of sixty two (62) days.

   B. Change Order Number One (1) for the Project, “Brenda Hunter Head Start
   Improvements, Phase I,” Bid #2018-13PC; Moss Architects, Inc., Designer; John D.
   Myers & Associates, Contractor; Increase of $9,439.00.

   C. Change Order Number One (1) for the Project, “Combre-Fondel Elementary
   Improvements,” Bid #20178-14PC; Moss Architects, Inc., Designer; Gunter
   Construction, Contractor; Decrease of $4,898.75.

   Head Start Improvements – Phase II”.

   Fondel Elementary - Phase 1”.

13. **Condolences/Recognitions**

14. **Schedule Committees**

   November 27, 2018……………………………………… C&I Committee, 5.00 p.m.
   November 29, 2018……………………………………Employee Benefits Committee, 5:00 p.m.
   January 29, 2019………………………………………..Budget Committee, 5:00 p.m.

15. **Adjourn Meeting**