
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, August 11, 2015

- 1. Prayer**— Dean Roberts
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of July 14, 2015
 - B. Calcasieu Parish Special Called Meeting of August 6, 2015
- 5. Presentations**
 - A. DeQuincy High School/4X400 Relay Team Winners/Coach Joe Robertson
 - B. 4-H/Jennifer Cantrell, 4-H Extension Agent
- 6. Superintendent’s Report**
- 7. Committee Reports**
 - A. C&I Committee, July 21, 2015/Annette Ballard, *Chair*
 - B. A&P Committee, July 21, 2015/Fred Hardy/*Chair*
- 8. Take Appropriate Action**
 - A. “Revision” of information presented at the A&P meeting of July 21, 2015:
Access To and Disclosure of Educational Records and Personally Identifiable
Information and Student Records
 - B. Approval of Teacher and Leadership Evaluation Plan
 - C. Approval of Resolution appointing Mr. Dellafosse as a Director on the
Louisiana Local Government Environmental Facilities and Community

Development Authority Board

D. Teacher Supply Allocation

E. Renewal of 16th Section Agricultural Lease Agreement with Holmwood Enterprises, Inc.

9. Bid Reports

A. Bid #2016-23 Large and small equipment for Food Service Department/Food Services Funds

10. Correspondence

A. Change Order Number Five (5) for the Project, “Stadium Renovations to Sam Houston High School,” Sales Tax District #3, Bid #2015-04PC; C.R. Fugatt, AIA, Designer; John D. Myers & Associates, Inc., Contractor; *Increase* of \$38,771.00.

11. Executive Session

A. WC Claim #3984058/Attorney Chris Trahan

12. Condolences/Recognitions

13. Committee Agenda Items

14. Schedule Committees

Long Range Planning.....September 17, 2015, 8:30 a.m.
C&I Committee Meeting.....September 22, 2015, 5:00 p.m.
Budget Committee Meeting.....September 22, 2015, 5:00 p.m.

Future Committee Items:

School/site based budgets
Natural gas or propane vehicles
Supplements for High School Counselors
Loaning money to bond districts
Literacy challenges
After school tutoring
Cafeteria staffing
Boundary information for Cypress Cove/Vincent Settlement Elementary Schools
Student Driven Technology Use
Out of State Travel
Nepotism and Fraternization
DeQuincy High School new press box
High school students participating with school board