
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, September 8, 2015

1. **Prayer**— Alvin Smith
2. **Pledge of Allegiance**- Makalin Russell, LaGrange High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of August 11, 2015
5. **Presentations**
 - A. 5A State Golf Championship (Girls)/Sulphur High School/Principal Robert Barrentine
6. **Superintendent's Report**
7. **Executive Session**
 - A. WC Claim #3896504/Attorney Chris Trahan
 - B. General Liability Claim #3908751/Attorney Eric Roan
 - C. General Liability Claim #4693695/Attorneys Frank Walker and Ed McGuire
 - D. General Liability Claim #3907343/Attorney Kevin Koenig
8. **Committee Reports**

(None)
9. **Take Appropriate Action**
 - A. Adopt Resolution Ratifying and Confirming the Sales and Use Tax Ordinance

for sales tax renewal beginning October 1, 2015

B. Approval of Memorandum of Understanding between CPSB and Impact Lake Charles AmeriCorps

C. Approval of Memorandum of Understanding between CPSB and SOWELA/Dual Enrollment Program

D. Approval of Third Supplemental Bond Resolution Authorizing Issuance of Revenue Bonds to Purchase School Buses

10. Bid Reports

A. Bid 2016-23 REBID – Large and Small equipment items for School Food Services

11. Permission to Advertise

A. Permission to purchase buses

B. Request for Proposal (RFP) for Transportation Department Software

C. Permission to bid Erate services and equipment for the 2016-2017 fiscal year

D. Engine and transmissions for buses/Transportation Department/General Funds

E. Automotive batteries/Transportation Department/General Funds

F. Gasoline and diesel fuel/General Funds

G. Wrecker services RFP/Transportation Department/General Funds

H. Bulk oil/Transportation Department/General Funds

12. Correspondence

A. Change Order Number One (1) for the Project, “Renovations to 4 Tracks for CPSB: Barbe HS, Iowa HS, LaGrange HS, Washington-Marion HS,” C.R. Fugatt, AIA, Designer; Pat Williams Construction, LLC, Contractor; *Decrease* of \$53,844.45.

B. Beneficial Occupancy for new Iowa Middle School

13. Condolences/Recognitions

14. Committee Agenda Items

15. 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 (Tentative)September 22, 2015, 5:00 p.m.

Future Committee Items:

BUDGET

School/site based budgets

Loaning money to bond districts

DeQuincy High School press box

Pay discussion for counselors, coaches, band directors, choir directors, theater directors, cheerleader sponsors, dance line sponsors, and other personnel

Operational plans for each school and each department and information on riverboat funds
Discussion on pay checks being issued twice a month instead of once a month
Out of state travel

CURRICULUM & INSTRUCTION

Literacy challenges
After school tutoring
Student driven technology use
Exploration on specialty type schools

AUXILIARY AND PERSONNEL

Natural gas or propane vehicles
Cafeteria staffing
Boundary information for Cypress Cove/Vincent Settlement
Nepotism and fraternization
Discussion on superintendent's contract

STAFF

High school students participating with school board