
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, November 3, 2015

1. **Prayer**— Mack Dellafosse
2. **Pledge of Allegiance** – Hope Hebert/Sam Houston High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of October 6, 2015
5. **Presentations**
 - A. Kevin Moreau/Starks High School Agriscience Teacher/Cary Smith, Principal
6. **Superintendent’s Report**
7. **Executive Session**
 - A. Worker Compensation Claim #3893774/Attorney Chris Trahan
8. **Committee Reports**

(None)
9. **Take Appropriate Action**
 - A. Approval of Cooperative Endeavor Agreement with Starks Historical Society
 - B. Approval of *Opportunity Grant* proposal – Building Pathways to High School Diplomas for Students with Disabilities
 - C. Approval of Cooperative Endeavor Agreement with Calcasieu Parish District Attorney’s Office

D. Approval of One-Time Sales Tax Supplement for Active Employees

E. Approval of Resolution for \$2,647,000 General Obligation Bond Refunding/
District #26 (Vinton)

10. Bid Reports

- A. Bid #2016-17 Automotive Batteries/Transportation Department
- B. Bid #2016-20 Gas and Diesel Fuels/Transportation Department
- C. Bid #2016-21 Bulk and Container Oil/Transportation Department

11. Permission to Advertise

- A. Professional Development- RFP for TIF Grant/Progress
- B. Packaged Meals for Supper Program/School Food Service Funds

12. Correspondence

A. Change Order Number Two (2) for the Project, “Renovations to 4 tracks for Calcasieu Parish Schools: Barbe High School, Iowa High School, LaGrange High School, and Washington-Marion High School,” Riverboat Funds; C.R. Fugatt, AIA, Designer; Pat Williams Construction, LLC, Contractor; *Increase of \$16,970.32.*

13. Condolences/Recognitions

14. Committee Agenda Items

15. Schedule Committees

A&P Committee Meeting.....November 17, 2015, 5:00 p.m.
C&I Committee Meeting (to follow).....November 17, 2015, 5:00 p.m.

16. Adjourn Meeting

Future Committee Items:

BUDGET

- Loaning money to bond districts
- Pay discussion for counselors, coaches, band directors, choir directors, theater directors, cheerleader sponsors, school bookkeepers, dance line sponsors, and other Central Office personnel
- Out of state travel
- Discussion of BP Settlement fund expenditure criteria for school needs
- Discussion on parish-wide staffing

CURRICULUM & INSTRUCTION

Student driven technology use/Teacher pay for technology training

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

Teacher recruitment/Number of certified teachers per school