
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, October 6, 2015

1. **Prayer**— Ron Hayes
2. **Pledge of Allegiance** – Claire Michelle Heinen/Vinton High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of September 8, 2015
 - B. Long Range Planning Process Meeting of September 17, 2015
5. **Presentations**

(None)
6. **Superintendent’s Report**
7. **Executive Session**
 - A. Attorney Chris Trahan/WC #3898441
 - B. Attorney Chip Musso/GL #3892450
8. **Committee Reports**
 - A. C&I Committee, September 29, 2015/Annette Ballard, *Chair*
 - B. Budget Committee, September 29, 2015/Billy Breaux/*Chair*
9. **Take Appropriate Action**
 - A. Approval of Cooperative Endeavor Agreement with the Town of Iowa/Sidewalk Construction
 - B. Approval of *Believe and Prepare* Grant- Teacher recruitment and development

in partnership with McNeese State University

10. Bid Reports

(None)

11. Permission to Advertise

A. Permission to advertise for approved Riverboat Projects

12. Correspondence

A. Change Order Number Four (4) for the Project, “New Iowa Middle School,” Bid #2014-06PC, District #25 Bond Funds; Moss Architects, Inc., Designer; Miller & Associates Dev. Co., Inc., Contractor; *Increase* of \$20,906.51 and *Increase* of Forty six (46) days.

B. Recommendation of Acceptance for the Project, “New Iowa Middle School.”

C. Change Order Number Four (4) for the Project, “Stadium Improvements to Sulphur High School,” Project # EA2013-18; District #30 Bond Funds; Ellender Architects & Associates, LLC., Designer; Trahan Construction, LLC., Contractor; *Increase* of \$33,146.70 and *Increase* of Seventeen (17) days.

D. Beneficial Occupancy for the Project, “Stadium Improvements to Sulphur High School.”

E. Recommendation of Acceptance for the Project, “Stadium Improvements to Sulphur High School.”

F. Recommendation of Acceptance for the Project, “Stadium Improvements to Sam Houston High School.”

12. Condolences/Recognitions

13. Committee Agenda Items

14. Schedule Committees

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

15. Adjourn Meeting

Future Committee Items:

BUDGET

Loaning money to bond districts

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

Discussion on pay checks being issued twice a month instead of once a month

Out of state travel

Employee salary supplement

CURRICULUM & INSTRUCTION

Literacy challenges

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

Teacher recruitment