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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, January 12, 2016**

- 1. Prayer**— Eric Tarver
- 2. Pledge of Allegiance** – Lincoln Chambers/Washington-Marion High School
- 3. Roll Call**
- 4. Approval of Minutes**
  - A. Calcasieu Parish School Board Meeting of December 8, 2015
- 5. Presentations**
  - A. 2015 AP Scholars/Karen Williams, Nicole Fontenot
- 6. Superintendent's Report**
- 7. Executive Session**
  - A. Attorney Chris Trahan/WC #3899564 and WC#3895489
  - B. Attorney Michael Williamson/GL #3891782
- 8. Committee Reports**

(None)
- 9. Take Appropriate Action**
  - A. Approval of 2016 CPSB meeting dates
  - B. Approval of Supplemental Bond Resolution/District #26/General Obligation Refunding Bonds
  - C. Approval to receive grant funding/2015 National School Lunch Program Equipment Assistance Grant for School Food Authorities

**10. Bid Reports**

- A. Consideration for bid approval/ Batting Cage Building at Sam Houston High School/District 3 Sales Tax Funds
- B. Consideration for bid approval/Covered Pavilion for Gillis Elementary/District 3 Sales Tax Funds
- C. Consideration for bid approval/Bid #2016-34 Professional Development to Improve Climate, Culture, & Student Achievement/TIF-PROGRESS grants

**11. Permission to Advertise**

- A. Major repairs to CPSB Vehicles/RFP/General Funds
- B. Re-advertisement for property west of Sam Houston High School Stadium

**12. Correspondence**

(None)

**13. Condolences/Recognitions**

**14. Committee Agenda Items**

**15. Schedule Committees**

Budget Committee Meeting.....January 26, 2016, 5:00 p.m.  
 C&I Committee Meeting.....February 16, 2016, 5:00 p.m.  
 A&P Committee Meeting.....February 23, 2016, 5:00 p.m.  
 (Tentative)

**16. Adjourn Meeting**

**Future Committee Items:**

**CURRICULUM & INSTRUCTION**

- Literacy challenges
- Student driven technology use
- Exploration on specialty type schools

**AUXILIARY AND PERSONNEL**

- Boundary information for Cypress Cove/Vincent Settlement
- Discussion on superintendent's contract

**NEW:**

- School Report Cards
- School Performance Scores

Encouraging students to join band  
Staffing at W-M, Molo, Combre-Fondel  
Board voting on what items go to committee  
Disposal of suggested discussion items with Board notification  
Policy change for rotation system regarding board officers  
Supplements for substitutes, when given to active employees