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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, March 8, 2016**

1. **Prayer**— Chuck Hansen
2. **Pledge of Allegiance** – Jessica Elliott, Westlake High School
3. **Roll Call**
4. **Approval of Minutes**
  - A. Calcasieu Parish School Board Meeting of February 2, 2016
5. **Presentations**
  - A. Special presentation to family of Mr. Dick Gregory
  - B. Robert Barrentine/Sulphur High School presentation
  - C. From the *Classroom to a 5K/T-shirt Logo Contest* Winners
  - D. Presentation of students passing the DELF exam/administered by Alliance Francaise de la Nouvelle Orleans
6. **Superintendent’s Report**
7. **Superintendent’s Evaluation and Contract**
  - A. Executive Session/Superintendent’s Evaluation
  - B. Take Appropriate Action on Superintendent’s Contract
8. **Committee Reports**
  - A. C&I Committee Meeting, February 23, 2016/Annette Ballard/*Chair*
  - B. A&P Committee Meeting, February 23, 2016/Eric Tarver/*Chair*
9. **Take Appropriate Action**
  - A. Preliminary approval for District 26 Refunding/2013/Vinton

- B. Preliminary approval for District 30 Refunding/2013 & 2014/Sulphur
- C. Preliminary approval for District 34 Refunding/2009B/SW Lake Charles
- D. Approval of Resolution to Legislators regarding TOPS for Teachers
- E. Approval of Resolution on Charter School Funding and Data Privacy
- F. Approval of Option to Purchase agreement for 40 acres of land from Rec. Dist. 1, Ward 4 (Westlake) and contingent on successful future bond issue pending attorney review of contract

**10. Bid Reports**

- A. Bid #2016-04 PC/New Covered Play Area for Fairview Elementary, Kaufman Elementary, T.H. Watkins Elementary, Ralph Wilson Elementary, and Positive Connections/Riverboat Funds
- B. Bid #2016-03PC/New Outdoor Pavilion/St. John Elementary, Combre-Fondel Elementary
- C. Bid approval/E-Rate Yr. 19 (16-17)/Technology Department
- D. Bid #2016-36/Cafeteria Serving Line Equipment/NSLP Grant
- E. Approval of annual renewals:
  1. Magazine renewals #1/WT Cox Subscriptions/General Funds/\$37,972.00
  2. Library books renewal #1/Mackin/General Funds/\$353,359.00
  3. Pre-packed school supplies renewal #1/Teachers Pet/Title X McKinney Vento funds/\$18.50 PreK, \$31.00 Kn-Elem, \$28.50 Mid-High
  4. Grass cutting services renewal #1/Titan Sales & Service, \$167,800.00/Smith's Lawn Service, \$84,520.00/General Funds
  5. Hood Suppression System inspection renewal #1/Fire & Safety Commodities/ \$4,653.00/General Funds
  6. Security Guard services renewal #1/Lofton Security Services/\$69,214.00/General Funds
  7. Pest Control renewal #2/Dec's Pest Control/\$59,904.00/General Funds
  8. Well water Monitoring renewal #1/Hoh-Pak/\$16,648.00/General Funds
  9. Plumbing contract services renewal #2/various contractors/General Funds
  10. Electrical contract services renewal #2/various contractors/General Funds
  11. General repair contract services renewal #2/various contractors/General Funds
  12. Tires for Transportation Department renewal #1/Southern Tire Mart/\$154,000.00/General Funds
  13. Fire Alarm inspections/Allied Systems/\$46,760.00/General Funds

**11. Permission to Advertise**

- A. Official Journal/RFP/General Funds

**12. Correspondence**

(NONE)

**13. Condolences/Recognitions**

**14. Committee Agenda Items**

**15. Schedule Committees**

Long Range Planning Committee Meeting.....March 15, 2016, 5:00 p.m.  
Budget Committee Meeting .....March 22, 2016, 5:00 p.m.  
Insurance Committee Meeting .....March 24, 2016, 5:00 p.m.  
C&I Committee Meeting..... April 26, 2016, 5:00 p.m.  
A&P Committee Meeting (Tentative).....April 26, 2016 (to follow)

**16. Adjourn Meeting**