

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, April 12, 2016**

**Supplemental Agenda**  
**Addition of Items:**  
**2. B**  
**9. I & J**

1. **Prayer**— Chad Guidry
2. **Pledge of Allegiance** – William Albrecht, Barbe High School

**Take Appropriate Action/Item 9. D (A&B)**

**A. Approval of Resolution declaring vacancy in and appointing an interim Board Member for School Board District 9 and proclamation ordering a special election to fill the vacancy**

**B. Administration of Oath of Office**

3. **Roll Call**
4. **Approval of Minutes**
  - A. Calcasieu Parish School Board Meeting of March 8, 2016
5. **Presentations**
  - A. Teachers of the Year/Matt Rion/STEPS
  - B. Counselors of the Year/Matt Rion/STEPS
  - C. All Parish Quiz Bowl Team/Tonya Moak, Teacher/Sulphur 9<sup>th</sup> Grade
6. **Superintendent's Report**
7. **Executive Session**

- A. Worker Compensation Claim #4714548/Attorney Jeff Cole
- B. Auto Claim #4368863/Attorney Eric Roan

**8. Committee Reports**

- A. Long Range Planning Committee/March 15, 2016/Mack Dellafosse, *Chair*
- B. Budget Committee/March 22, 2016/Ron Hayes, *Chair*
- C. Insurance Committee/March 24, 2016/Billy Breaux, *Chair*

**9. Take Appropriate Action**

- A. Preliminary approval for District 25 Refunding/Iowa
- B. Approval of Calcasieu Child Care Resource and Referral Services Grant
- C. Approval of Head Start Grant
- D. Approval of Resolution declaring vacancy in and appointing an interim Board Member for School Board District 9 and proclamation ordering a special election to fill the vacancy **(Moved to 2 A.)**
- E. Approval of permanent sidewalk easement/Town of Iowa
- F. Approval of contract renewals for 2016 expirations
- G. Approval of Act of Donation with Servitude and Cooperative Endeavor Agreement with CPPJ/Moss Bluff Elementary (Pending final review by attorney), and declaring the property is not presently used for school purposes and is not needed in the operation of schools within the jurisdiction of the School Board)
- H. Approval of MOU with Simon Youth Academy at Prien Lake Mall (Pending final review by attorney)

- I. **Approval of Joint Services Agreement between CPSB and Recreation – District/Community Center and Playground, District #4, Ward 1**
- J. **Cooperative Endeavor Agreement between CPSB and the Calcasieu Parish Policy Jury/Summer Feeding Program**

**10. Bid Reports**

- A. Bid #2017-01 – Janitorial Supplies for 2016/2017 school year/General Funds
- B. Bid #2017-05 – School Uniforms and PE Suits/McKinney-Vento Title X Fund
- C. RFP #2017-13 – Official Journal/General Funds

**11. Permission to Advertise**

- A. Playground Equipment, Borders & Surfacing/Gillis Elementary/District 3 Sales Tax Funds
- B. Playground Equipment, Borders & Surfacing/Moss Bluff Elementary/District 3 Sales Tax Funds
- C. Playground Equipment, Borders & Surfacing/Nelson Elementary/School Funds
- D. Sulphur High School Renovation of Woodwork Shop to Welding Shop/General Funds

(If approved at Committee Report)

**12. Correspondence**

- A. Change Order Number One (1) for the project, “Batting Cage Building at Sam Houston High School,” Sales Tax District 3; C.R. Fugatt, AIA, Designer; John D. Myers & Associates, Inc., Contractor; *Increase* of \$18,915.00.

**13. Condolences/Recognitions**

**14. Committee Agenda Items**

**15. Schedule Committees**

C&I Committee Meeting..... April 26, 2016, 5:00 p.m.  
A&P Committee Meeting (Tentative).....April 26, 2016 (to follow)  
Budget Committee Meeting.....May 24, 2016, 5:00 pm.

**16. Adjourn Meeting**