
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, September 13, 2016

1. **Prayer** – Dean Roberts
2. **Pledge of Allegiance** – Jordan Latham/Sam Houston High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. August 9, 2016
5. **Presentations**
 - A. Jamey Rasberry, Director, LCMH Sports Medicine
 - B. 4-H Presentation/Jhah Cook and Katelyn Schlang
6. **Superintendent’s Report**
7. **Committee Reports**
 - A. C&I Committee, August 23, 2016, Annette Ballard, *Chair*
 - B. A&P Committee, August 23, 2016, Eric Tarver, *Chair*
 - C. Long Range Planning Committee, August 30, 2016, Mack Dellafosse, *Chair*
8. **Take Appropriate Action**
 - A. Approval of Request for Outside Counsel/Sales Tax Department
 - B. Approval of Resolution for Refunding Bonds/District 26/Vinton
 - C. Approval of Resolution for Refunding Bonds/District 33/SELC
 - D. Approval of Resolution for Refunding Bonds/District 34/SWLC
 - E. Approval of Grant Proposal/School Improvement Grants/Combre-Fondel and Washington-Marion
9. **Bid Reports**

- A. Recommendation on RFP for Commercial Banking Services, 2016-2019
- B. RFP 2017-35 – Uniforms for Food Service and Custodial Staff/General Funds and Food Service Funds
- C. Bid 2017-37 – Polycom Phones/General Funds

10. Permission to Advertise

- A. Construction of traffic diversion road and canopy for Prien Lake Elementary/General Funds/Business Partner Funds
- B. Construction of traffic diversion road for Nelson Elementary/General Funds
- C. Construction of traffic diversion road for F.K. White Middle/General Funds
- D. Small Wares/School Food Service Funds
- E. Large Equipment/School Food Service Funds

11. Correspondence

(None)

12. Executive Session

(None)

13. Take Appropriate Action

(None)

14. Condolences/Recognitions

15. Schedule Committees

September 27, 2016..... Budget Committee, 5:00 p.m.
 October 25, 2016.....C&I Committee, 5:00 p.m.
 October 25, 2016.....A&P Committee, 5:00 p.m. (to follow)

16. Adjourn Meeting