
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, February 14, 2017

1. **Prayer** – Ron Hayes
2. **Pledge of Allegiance** – William Groves/Barbe High School
3. **Oath of Office**/Russell Castille, District 12
4. **Roll Call**
5. **Approval of Minutes**
 - A. January 10, 2017
6. **Presentations**
 - A. Presentation to District 12 Board Member Carl Vincent
7. **Superintendent’s Report**
8. **Committee Reports**
 - A. Budget Committee, January 24, 2017/Mack Dellafosse, *Chair*
 - B. A&P Committee, January 24, 2017/Eric Tarver, *Chair*
9. **Take Appropriate Action**
 - A. Resolution Authorizing Issuance, Sale, and Delivery of Fifteen Million Dollars/Excess Revenue Certificates (Riverboat)
 - B. Approval of 2017-2018 Calendar
10. **Bid Reports**
 - A. Library Books Renewal#2/Mackin/General Funds,\$353,359.00
 - B. Pre-Packaged School Supplies Renewal#2/Teachers Pet/\$18.50 per pkg., PreK,

\$31.00 per pkg., KN-Elem, \$28.50 per pkg., Middle-High/Title X McKinney-Vento Funds

C. School Uniforms & PE Suits Renewal#1/Educational Products and Surplus Uniforms, Title X McKinney- Vento Funds

D. Grass Cutting Renewal#2/Titan Sales and Service, \$167,800 and Smith's Lawn Service/\$84,520, General Funds

E. Fire Alarm Inspections Renewal#2/Allied Systems, \$48,760, General Funds

F. Hood System Inspections Renewal#2/Fire & Safety, \$19,153, General Funds

G. Security Guard Services Renewal#2/Lofton Security, \$69,214, General Funds

H. Sprinkler System Inspections Renewal#1/Hagemeyer/Vallen, \$12,500, General Funds

I. Discharge Monitoring Renewal#2/Hoh-Pak, \$16,648, General Funds

J. Approval of E-Rate Bids/Year 20 (2017-2018)

11. Permission to Advertise

A. Magazines for Libraries/General Funds

12. Correspondence

A. Change Order Number One (1) for the Project, "Canopy for Prien Lake Elementary," Gunter Construction, Contractor; C.R. Fugatt, AIA, Designer; *Increase* of \$8,395.00.

B. Recommendation of Acceptance/Covered Play Areas at Fairview, T.H. Watkins, Ralph Wilson, Kaufman, Positive Connections

13. Executive Session

A. Worker Compensation Claim #3899237/Attorney Kevin Koenig

B. Discussion on Employee Termination/Cafeteria Technician

14. Take Appropriate Action

A. Consider and act upon recommendation regarding WC Claim #3899237

B. Consider and act upon recommendation regarding employee termination

15. Condolences/Recognitions

16. Schedule Committees

February 21, 2017.....C&I Committee, 5:00 p.m.

March 7, 2017.....Employee Benefits Committee, 5:00 p.m.

March 28, 2017..... C&I Committee, 5:00 p.m.

Budget Committee (to follow)

April 25, 2017..... A&P Committee, 5:00 p.m.

17. Adjourn Meeting

