

**AGENDA**  
**CALCASIEU PARISH SCHOOL BOARD**  
**3310 BROAD STREET**  
**LAKE CHARLES, LOUISIANA**  
**Tuesday, August 15, 2017**

1. **Prayer/Pledge of Allegiance** – Damon Hardesty
2. **Roll Call**
3. **Approval of Minutes**
  - A. July 11, 2017
4. **Presentations**  
(None)
5. **Superintendent’s Report**
6. **Executive Session**
  - A. Consideration of General Liability Claim #3891280/Attorney Michael Williamson
  - B. Consideration of General Liability Claim #6350025/Attorney Michael Williamson
  - C. Consideration of Worker Compensation Claim #5954045/Attorney Wes Romero
7. **Committee Reports**
  - A. Superintendent Evaluation Committee/August 8, 2017  
Mack Dellafosse, *Chair*
8. **Take Appropriate Action**
  - A. Approval of Lease and Joint Services Agreement between CPSB and City of DeQuincy
  - B. Approval of 2017-2018 Salary Schedules
  - C. Approval of Resolution to assign rights for oil and gas lease from Oleum Operating Co., to Lucky Watch, LLC.
  - D. Approval of purchase option agreements for properties adjacent to S.P. Arnett

Middle School

E. Approval of Resolution calling a special election for District 23 for Issuance of Bonds

F. Approval of Resolution calling a special election for District 31 for Issuance of Bonds

G. Approval of Resolution calling a special election for District 33 for Issuance of Bonds

H. Approval of Resolution calling a special election for District 34 for Issuance of Bonds

## **9. Bid Reports**

A. Sale of “Property adjacent to Sam Houston Stadium, Lot 30 - Glenwood Subdivision”

B. Bid 2018-25 Band Instruments for Sam Houston High School/Sales Tax District 3

C. Bid 2018-30 School Buses/General Funds

**Bid opens on Friday, August 11, 2017 and information will be available prior to Board date.**

D. Bid 2018 -31 Blended Smoothies/School Food Service Funds

## **10. Permission to Advertise**

A. Small/Large equipment for Food Service Department/Food Service Funds

B. Sam Houston High School/Sales Tax District 3 Funds/New Gymnasium and Band Building

## **11. Correspondence**

A. Change Order Number Two (2) for the Project, “CPSB Classroom Pods – Phase X,” Project #210705Pc; Champeaux Evans Hotard, APAC, Designer; Miller & Associates Development Company, Inc., Contractor; *Increase* of \$216,918.74 and *Increase* of sixty four (64) days.

B. Recommendation of Acceptance for the Project, “Access road for student drop off at Prien Lake Elementary”.

## **12. Condolences/Recognitions**

## **13. Schedule Committees**

August 22, 2017.....A&P Committee, 5:00 p.m.

September 26, 2017.....Budget Committee, 5:00 p.m.

## **14. Adjourn Meeting**