
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: BCB)

AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, November 14, 2017

1. **Prayer** – Annette Ballard
2. **Pledge of Allegiance** – Jordan Mouton/Bell City High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. October 10, 2017
5. **Presentations**
 - A. Jamey Rasberry/Director of LC Memorial Hospital Sports Medicine
6. **Superintendent’s Report**
7. **Committee Reports**

(None)
8. **Take Appropriate Action**
 - A. Approval of Cooperative Endeavor Agreement with District Attorney John DeRosier/Positive Change Initiative
 - B. Approval of National Oceanic and Atmospheric Administration (NOAA) B-Wet Grant Project/Wetland Restoration through Aquaponics
 - C. Approval of Resolution Approving One-Time Sales Tax Supplement for Active Employees
 - D. Resolution Ordering and Calling a Special Election/Sales Tax District 3
 - E. Resolution Approving Phillips 66 for Participation in the Industrial Tax Exemption Program
 - F. Approval of Striving Readers Comprehensive Literacy (SRCL) Grant proposal
9. **Bid Reports**

A. Sam Houston High School Demolition of Gym and Associated Spaces

**10. Permission to Advertise
(None)**

11. Correspondence

A. Change Order Number Six (6) for the Project, "Classroom Pods – Phase X," #201705PC; *Increase* of \$76,542.87 from Sales Tax District 3 and *Increase* of \$32,322.32 from Riverboat Funds for *Total Increase* of \$108,865,19; Champeaux, Evans, Hotard, Architect; Miller & Associates Development Co., Inc., Contractor.

12. Condolences/Recognitions

13. Executive Session

A. Superintendent's Evaluation for Contract Year Ending December 31, 2020

14. Schedule Committees

November 28..... Insurance Committee, 5:00 p.m.
A&P Committee (to follow)
December 5.....C&I Committee, 5:00 p.m.

15. Adjourn Meeting