
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 6, 2018

1. **Prayer** – Ron Hayes
2. **Pledge of Allegiance** – Ty Royer/DeQuincy High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. January 18, 2018
5. **Presentations**
(None)
6. **Superintendent’s Report**
7. **Executive Session**
(None)
8. **Committee Reports**
 - A. C&I Committee/January 23, 2018/Annette Ballard, *Chair*
 - B. Budget Committee/January 23, 2018/Damon Hardesty, *Chair*
9. **Take Appropriate Action**
 - A. Approval of revised 2017-2018 calendar (due to inclement weather, adding back March 12 In-Service Day as a school day)
 - B. Approval of Resolution to retain outside special counsel regarding tax appeal by First Flight Holdings, LLC, and CCB Industrial Solutions, LLC
10. **Bid Reports**
 - A. Gillis Elementary Improvements, Phase I, Sales Tax District #3 Funds, Bid Number 2018-07PC, Moss Architects, Inc., Designer
 - B. College Street Vocational Center Welding Shop Upgrades/Career

- Development Grant Funds, Bid Number 2018-09PC
- C. College Street Vocational Center Plumbing and Electrical Shop Upgrades, Career Development Grand Funds, Bid Number 2018-08PC
- D. Bid #2018-32 Cafeteria Equipment/Food Services Funds

11. Permission to Advertise

- A. Combre-Fondel Elementary Improvements – Phase I, District #31 Bond Funds
- B. Brenda Hunter Head Start Improvements, District #31 Bond Funds
- C. Copy Paper for CPSB/General Funds

12. Correspondence

- A. Change Order Number Nine (9) for the Project, “CPSB Classroom Pods, Phase X,” Project #1715; Champeaux, Evans, Hotard, APAC, Architect; Miller & Associates Dev. Co., Inc., Contractor; *Increase* of \$12,506.79 (Riverboat Funds) and *Increase* of Twelve (12) days.
- B. Recommendation of Acceptance for the Project, “Sam Houston High School Demolition of Gym and Associated Spaces,” Champeaux, Evans, Hotard Architect; Keiland Construction, LLC, Contractor.

13. Condolences/Recognitions

14. Schedule Committees

- A&P Committee..... February 27, 2018, 5:00 p.m.
- Employee Benefits Committee.....March 6, 2018, 5:00 p.m.
- Budget Committee.....March 27, 2018, 5:00 p.m.
- C&I Committee (to follow).....March 27, 2018

15. Adjourn Meeting