

---

Pursuant to LRS 42:19A (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, March 13, 2018**

1. **Prayer** – Aaron Natali
2. **Pledge of Allegiance** – Rayven Hebert/Starks High School
3. **Roll Call**
4. **Approval of Minutes**
  - A. February 6, 2018
5. **Presentations**
  - A. Presentation of Winner of “*From the Classroom to a 5K*” T-shirt design contest/Skylar Giardina, Risk Manager
6. **Superintendent’s Report**
7. **Committee Reports**
  - A. A&P Committee, February 27, 2018/Eric Tarver, *Chair*
  - B. Long Range Planning Committee, February 27, 2018, Russell Castille, *Chair*
  - C. Employee Benefits Committee, March 6, 2018/Billy Breaux, *Chair*
8. **Take Appropriate Action**
  - A. Approval of Resolution to retain outside special counsel Stutes & Lavergne Law Firm regarding tax appeal by Marton Roofing Industries, Ltd.
  - B. Approval of Resolution providing for issuance of \$20,000,000 +/- General Obligation Bonds/District 31
  - C. Approval of Redesign 2 Grant for Eligible Persistently Struggling Schools
  - D. Approval of CPSB Head Start Program Grant
  - E. Approval of Renewal of 3<sup>rd</sup> Party Administrator Services for Worker Comp/General Liability/Automobile Insurance Coverage
  - F. Approval of Resolution supporting the creation of the Louisiana Task Force on Teacher Shortage
  - G. Resolution Approving Hearing Date and Notice of Charges against Dustin Cradeur, Bus Operator

**9. Bid Reports**

- A. Approval of E-Rate Yr. 21 (18-19)/General Funds
- B. Bid #2018-11PC Limestone Stacking Drive at A.A. Nelson Elementary School/General Funds/Champeaux, Evans, Hotard, Designer
- C. Bid #2018-11PC New Drop Off, Pick-up Canopy at A.A. Nelson Elementary School/General Funds/Champeaux, Evans, Hotard, Designer
- D. Bid #2019-04 Pre-packaged School Supplies/McKinney-Vento Homeless Student Act Program
- E. Bid #2019-05 School Uniforms/McKinney-Vento Homeless Student Act Program
- F. Bid #2019-12 Security Guard Services/General Funds
- G. Renewal for 2018-2019 School Year/Magazines for Libraries RNL-1/General Funds
- H. Sprinkler System Inspections RNL-1/General Funds/Hagemeyer-Vallen
- I. Plumbing Contract Services RNL-1/General Funds/Various Contractors
- J. Electrical Contract Services RNL-1/General Funds/Various Contractors
- K. General Repair Contract Services RNL-1/General Funds/Various Contractors

**10. Permission to Advertise**

- A. Ralph Wilson Elementary/Interior and Exterior Improvements/District 31 Bond Funds
- B. DeQuincy High School Auditorium Roof Replacement/General Funds
- C. Washington-Marion High School Phase 1-Exterior Upgrades/District 31 Bond Funds
- D. Molo Middle School Phase 1 – Exterior Upgrades/District 31 Bond Funds
- E. Clifton Elementary Phase 1- Exterior Upgrades/District 31 Bond Funds
- F. J.J. Johnson Elementary/ Interior and Exterior Improvements/District 31 Bond Funds
- G. Pearl Watson Elementary/Interior and Exterior Improvements/District 31 Bond Funds

**11. Correspondence**

- A. Change Order Number Two (2) for the Project, “Gillis Elementary Drainage Improvements,” Sales Tax District #3 Funds, Bid #2018-04PC; *Increase* of nine (9) days; Moss Architects, Inc., Designer; Keiland Construction, Contractor.

**12. Executive Session/Take Appropriate Action Following**

- A. Consideration of Auto Claim #6407579/Attorney Wesley Romero
- B. Discussion regarding the report, development, or course of action regarding security personnel, plans, or devices

**13. Condolences/Recognitions**

**14. Schedule Committees**

March 27, 2018..... Budget Committee, 5:00  
C&I Committee (to follow)

**15. Adjourn Meeting**