
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, April 17, 2018

1. **Prayer** – Fred Hardy
2. **Pledge of Allegiance** – Abigail Fruge/Sulphur High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. March 13, 2018
5. **Presentations**
 - A. Jamey Rasberry, Director of LCMH Sports Medicine
 - B. Presentation of student art winners/Dr. Dan Vidrine
 - C. Presentation of student handwriting winners/Greg Thomas, Zaner-Bloser
 - D. Presentation of Varsity Quiz Bowl winners/Tonya Moak, Sponsor
6. **Superintendent’s Report**
7. **Executive Session**
 - A. Settlement of Worker Compensation Claim # 6442846/Wes Romero, Attorney
 - B. Take Action on Executive Session Worker Compensation Claim
8. **Committee Reports**
 - A. Budget Committee/March 27, 2018/Damon Hardesty, *Chair*
 - B. C&I Committee/March 27, 2018/Annette Ballard, *Chair*
9. **Take Appropriate Action**
 - A. Approval of Cooperative Endeavor Agreement with the State of Louisiana and Workforce Development Board
 - B. Approval of Calcasieu Parish Head Start Non-Federal Share Manual
 - C. Approval of Calcasieu Parish School Board Early Childhood Department

Head Start Eligibility Criteria

D. Approval of Contract Renewals for 2018 Expirations

E. Approval of Resolution to retain outside special counsel, Stutes & Lavergne Law Firm, regarding tax appeal by Mortensen Woodwork, Inc.

10. Bid Reports

A. DeQuincy High School Auditorium Roof Replacement, General Funds
Bid Number 2018-18PC

B. Brenda Hunter Head Start Improvements- Phase I/ SD#31 Bond Funds

C. Combre-Fondel Elementary School Improvements – Phase I/SD#31 Bond Funds

D. Bid 2019-06 – Grass Cutting Services/General Funds

E. Bid 2019-07 – Copy Paper/General Funds

F Bid 2019-09 – Waste Disposal Services/General Funds

G. Bid 2019-10 – Fire Alarm Inspections/General Funds

H. Bid 2019-13 - Official Advertising Journal/General Funds

11. Permission to Advertise

A. Pest Control Services/Maintenance Department/General Funds

B. Purchase and Installation of Cameras/Fund source, \$50 million capital project allocation

12. Correspondence

A. Beneficial Occupancy for Project 2017-05PC, “Classroom Pods- Phase X, Positive Connections, South Pod,” Riverboat Funds; Champeaux, Evans, Hotard, Architects; Miller & Associates, Contractor.

B. Change Order Number One (1) for the Project, “College Street Vocational Center, Plumbing/Electric Shop Upgrades,” Project #2018-08PC; Brossett Architect, LLC, Designer; Sam Istre Construction, Inc., Contractor; *Increase of \$1,599.00.*

13. Condolences/Recognitions

14. Schedule Committees

C&I Committee..... April 24, 2018, 5:00 p.m.

Budget Committee.....May 15, 2018, 5:00 p.m.

C&I Committee (to follow).....May 15, 2018

A&P Committee.....June 26, 2018, 5:00 p.m.

15. Adjourn Meeting