

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, July 10, 2018**

2018-2019 BUDGET HEARING 4:30 p.m.

Notice Posted: July 6, 2018 12:00 noon

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: July 10, 2018
TIME: 5:00 p.m.
PLACE OF MEETING: 3310 Broad Street
Lake Charles, LA 70615

Adoption of 2018 Millages

1. **Prayer/Pledge of Allegiance** – Eric Tarver
2. **Roll Call**
3. **Approval of Minutes**
 - A. June 12, 2018
4. **Presentations**
 - A. Barbe High School student/Perfect Attendance/Keith LeLeux, CWA Director
5. **Superintendent’s Report**
6. **Executive Session**
 - (None)
7. **Committee Report**
 - A. A&P Committee, June 26, 2018/Eric Tarver, *Chair*

8. Take Appropriate Action

- A. Adoption of 2018 Millages
- B. Adoption of 2018-2019 Budgets
- C. Appointment of Calcasieu Parish School Board West Calcasieu Representative for Chenault Board of Commissioners
- D. Appointment of Calcasieu Parish School Board East Calcasieu Representative for Chenault Board of Commissioners
- E. Adoption of Louisiana Compliance Questionnaire

9. Bid Reports (Bids for Items E& F open after agenda print date, information will be available prior to meeting).

- A. RFP 2019-30 – Fresh Pizza Delivery/School Food Services Department
- B. Bid 2019-19 – Pest Control Services/General Funds
- C. RFP 2019-32 – Security Camera Installations/\$50 million allocation
- D. RFP 2019-33 – Security Camera Equipment/\$50 million allocation
- E. Bid 2019-08 Re-bid – Food & Supplies Re-Bid Items/School Food Services Department
- F. Bid 2019-29 Head Start Snacks/Head Start Grant Funds

10. Permission to Advertise

- A. Small Equipment/Wares, School Food Services Department

11. Correspondence

(None)

12. Condolences/Recognitions

13. Schedule Committees

September 25, 2018.....Budget Committee, 5:00 p.m.

14. Adjourn Meeting