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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, August 14, 2018**

1. **Prayer/Pledge of Allegiance** – Alvin Smith
2. **Roll Call**
3. **Approval of Minutes**
  - A. July 10, 2018
4. **Presentations**
  - A. Jamey Rasberry, Director of LCMH Sports Medicine
5. **Superintendent’s Report**
6. **Executive Session**
  - A. Review 2018-2019 Crisis Management Plan, Safety and Security/Skylar Giardina
  - B. Take Action on Crisis Management Plan, Safety and Security
7. **Committee Report**

(None)
8. **Take Appropriate Action**
  - A. Approval of Resolution to Employ Special Counsel/Pending Litigation/Attorney David Morgan
  - B. Approval of Resolution to Employ Special Counsel/Family Medical Leave Act/Attorneys Hammonds, Sills
  - C. Approval of Resolution to Employ Special Counsel/Pending Litigation/Attorney Robert Landry
  - D. Approval of Resolution for Industrial Tax Exemption/Citadel Completions, LLC

- E. Approval of Striving Readers Comprehensive Literacy Program grant proposal
- F. Approval of Cooperative Endeavor Agreement- CPSB, MSU, Louisiana Art Education Association, Art associates of Lake Charles, Inc., and Imperial Calcasieu Museum, Inc.
- G. Approval of 2018-2019 Pupil Progression Plan

**9. Bid Reports**

- A. Bid #2019-16 – Small Equipment/Wares/School Food Services Department

**10. Permission to Advertise**

- A. E-rate services and equipment for 2019-2020 fiscal year
- B. Combre-Fondel Elementary Improvements, Phase II/District 31 Bond Funds
- C. Gillis Elementary Improvements, Phase II/New 2- story classroom pod/\$50 million dollar allocation

**11. Correspondence**

- A. Beneficial Occupancy for Classroom Pods- Phase X - A.A. Nelson Elementary
- B. Beneficial Occupancy for Classroom Pods – Phase X – E.K. Key Elementary
- C. Beneficial Occupancy for Limestone Stacking Drive – A.A. Nelson Elementary
- D. Beneficial Occupancy for Drop-off and Pick-up Canopy – A.A. Nelson Elementary
- E. Change Order Number Two (2) for the Project “Limestone Stacking Drive, A.A. Nelson Elementary, Project #2017-12PC; Champeaux, Evans, Hotard, Designer; Merrick, L.L.C., Contractor; *Increase* of \$39.14.
- F. Change Order Number Two (2) for the Project, “College Street Vocational Center Welding Shop Upgrades,” Project #2018-09PC; Brossett Architect, LLC; Seth Priola Construction, Contractor; *Increase* of Forty (40) days.

**12. Condolences/Recognitions**

**13. Schedule Committees**

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

**14. Adjourn Meeting**