
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, September 11, 2018

1. **Prayer/Ron Hayes**
2. **Pledge of Allegiance/Christanee Papillion, Washington-Marion High School**
3. **Roll Call**
4. **Approval of Minutes**
 - A. August 14, 2018
5. **Presentations**
 - A. LSU AgCenter/4H Presentation/Jennifer Cantrell, Jimmy Meaux, Carrie Jones/
Student Representative: Dwight Johnson, Iowa High School
 - B. Principal Robert Barrentine, Sulphur High School
6. **Superintendent's Report**
7. **Executive Session**
 - A. Consideration of Automobile Liability Claim #6427800/Attorney Wesley Romero
 - B. Take action on Automobile Liability Claim #6427800
8. **Committee Report**
 - A. A&P Committee, August 28, 2018/Eric Tarver, *Chair*
9. **Take Appropriate Action**

(None)
10. **Bid Reports**

(None)

11. Permission to Advertise

- A. Iowa High School Upgrades/General Funds-ADA
- B. Barbe Elementary Upgrades/\$50 Million Allocation
- C. Millwork for New Pods/Riverboat Funds
- D. Electronic Marquees at 6 sites/\$50 Million Allocation
- E. Electronic Marquees at 3 sites/District 31 Bond

12. Correspondence

A. Change Order Number One (1) for the Project, “New Drop Off and Pick Up Canopy at A.A. Nelson Elementary,” Project #2018-11PC, General Funds, Champeaux, Evans, Hotard, APAC, Designer; Gunter Construction, Inc., Contractor; *Increase* of \$4,9078.22 and *Increase* of Twelve (12) days.

B. Change Order Number Eleven (11) for the Project, “Classroom Pods, Phase X,” Project #2017-05PC; Champeaux, Evans, Hotard, APAC, Architect; Miller & Associates Development Co., Inc., Contractor; *Increase* of \$165,655.73 - (\$141,522.15 from Bell City Tax Funds, \$24,133.58 from Riverboat Funds); *Increase* of eighty (80) days.

C. Change Order Number One (1) for the Project, “Pearl Watson Elementary School,” Griggs Mitchell & Associates, Architect; Roofing Solutions, LLC, Contractor; *Increase* of \$2,916.73 and *Increase* of fifteen (15) days.

D. Beneficial Occupancy for the Project, “Classroom Pods, Phase X, Sulphur High School 9th grade pod.”

E. Beneficial Occupancy for the Project, “Gillis Elementary Improvements, Phase I.”

F. Recommendation of Acceptance for the Project #2018-PC, “Limestone Stacking Drive at A.A. Nelson Elementary School.”

G. Recommendation of Acceptance for the Project #2017-11-PC, “New Drop Off and Pick Up Canopy at A.A. Nelson Elementary School.”

13. Condolences/Recognitions

14. Schedule Committees

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

15. Adjourn Meeting