
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: BCB1)

AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, October 9, 2018

1. **Prayer/Chad Guidry**
2. **Pledge of Allegiance/Carsyn Berry, Bell City High School**
3. **Roll Call**
4. **Approval of Minutes**
 - A. September 11, 2018
5. **Presentations**
 - A. DeWanna Tarver – DeWanna’s Closet Recognitions
 - B. Phillips 66 Robotics Presentation/Tony McCardle, Director, CPSB Career and Technical Education
 - C. Owen Clanton, President, Calcasieu Association of Principals
6. **Superintendent’s Report**
7. **Executive Session**
 - A. Consideration of General Liability Claim #6531789/Attorney Wesley Romero
8. **Committee Report**
 - A. Budget Committee, September 25, 2018, Damon Hardesty, *Chair*
9. **Take Appropriate Action**
 - A. Approval of Resolution Authorizing Development of a Project Involving Issuance of \$4,250,000 Excess Revenue Certificates of Indebtedness, Classroom Construction Project, Series 2019
 - B. Adoption of ITEP Committee revised rules
 - C. Appointment of Wilfred Bourne as CPSB representative on ITEP Committee

**10. Bid Reports
(None)**

11. Permission to Advertise

A. Door Lock Hardware/\$50 Million Allocation

B. Renovations to tracks at Bell City High School, Vinton High School, DeQuincy High School/General Funds

12. Correspondence

A. Change Order Number One (1) for the Project, “Gillis Elementary Improvements, Phase I,” Bid # 2018-07PC; Moss Architects, Inc., Designer; Keiland Construction, LLC., Contractor; *Increase* of \$39,819.39 and *Increase* of sixty two (62) days.

B. Change Order Number One (1) for the Project, “Brenda Hunter Head Start Improvements, Phase I,” Bid #2018-13PC; Moss Architects, Inc., Designer; John D. Myers & Associates, Contractor; *Increase* of \$9,439.00.

C. Change Order Number One (1) for the Project, “Combre-Fondel Elementary Improvements,” Bid #20178-14PC; Moss Architects, Inc., Designer; Gunter Construction, Contractor; *Decrease* of \$4,898.75.

D. Recommendation of Acceptance for the Project #2018-13PC, “Brenda Hunter Head Start Improvements – Phase II”.

E. Recommendation of Acceptance for the Project #2018-14PC-PC, “Combre Fondel Elementary - Phase 1”.

13. Condolences/Recognitions

14. Schedule Committees

November 27, 2018..... C&I Committee, 5.00 p.m.

November 29, 2018.....Employee Benefits Committee, 5:00 p.m.

January 29, 2019.....Budget Committee, 5:00 p.m.

15. Adjourn Meeting