

AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, February 12, 2019

1. **Prayer** – Alvin Smith
2. **Pledge of Allegiance** – Nicholas Reed/Iowa High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. January 15, 2019
5. **Presentations**
 - A. Presentation of NISL (National Institute for School Leadership)
Participants/CAO Tommy Campbell
6. **Superintendent’s Report**
7. **Executive Session**
 - (None)
8. **Committee Reports**
 - A. C&I Committee/ January 29, 2019/Annette Ballard, *Chair*
 - B. Budget Committee/January 29, 2019/Dean Roberts, *Chair*
9. **Take Appropriate Action**
 - A. Approval of Calcasieu Child Care Resource and Referral Services Grant
Application
 - B. Approval of Calcasieu Parish School Board Head Start Program Grant Application
 - C. Approval for re-naming of Iowa High School Gymnasium to David Buller
Gymnasium
 - D. Approval for re-naming of Iowa High School Basketball Court to Coach Asa “Joe”
Foreman Basketball Court

10. Bid Reports

- A. Bid Approval for E-Rate Year 22 (19-20) for Technology Department
- B. Bid 2019-23/Cafeteria Equipment for Ralph Wilson Elementary, J.D. Clifton Elementary, Pearl Watson Elementary, J.J. Johnson Elementary/District #31 Bond Funds
(THIS BID OPENS ON FEBRUARY 11- Information will be available at Board Meeting)
- C. J.J.Johnson Elementary School, Bid #2019-05PC/Phase I Renovations/District #31 Bond Funds

11. Permission to Advertise

- A. Janitorial Supplies/Central Warehouse/General Funds
- B. Food & Supplies/School Food Service Department/School Food Service Funds
- C. Copy Paper/Central Warehouse/General Funds
- D. Sprinkler System Inspections/Maintenance Department/General Funds
- E. RFP/Uniforms for Custodial & Cafeteria Personnel/General Funds
- F. Restroom Improvements/Sulphur High School/\$50 million dollar allocation
- G. Restroom Improvements/E.K. Key Elementary/\$50 million dollar allocation

12. Correspondence

- A. Change Order Number Fifteen (15) for the Project, “Classroom Pods-Phase X,” Project #1715; Champeaux, Evans, Hotard, APAC, Architect; Miller & Associates Dev. Co., Inc., Contractor; Increase of \$114,990.36 and Increase of Ten (10) days.
- B. Change Order Number Two (2) for the Project, “Gillis Elementary Improvements, Phase I,” Bid #2018-07PC; Moss Architects, Inc., Architect; Keiland Construction, LLC, Contractor; *Increase* of \$37, 328.01 and *Increase* of Twenty- One (21) days.

13. Condolences/Recognitions

14. Schedule Committees

- A&P Committee.....February 26, 2019, 5:00 p.m.
- Employee Benefits Committee.....February 28, 2019,5:00 p.m.
- C&I Committee.....March 26, 2019, 5:00 p.m.
- Budget Committee.....(to follow)

15. Adjourn Meeting