

AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, March 19, 2019

1. **Prayer** – Eric Tarver
2. **Pledge of Allegiance** – David Spicer/Sulphur High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. February 12, 2019
5. **Presentations**
 - A. Presentation of Quiz Bowl All Parish Team/Tonya Moak, Quiz Bowl Coordinator
 - B. Presentation of Louisiana Certified Immersion Schools/Monique Roberts, ESL Consultant
 - C. Chennault Informational Presentation/Charles Dalglish and Tad Martin
6. **Superintendent’s Report**
7. **Executive Session**
 - A. Expulsion appeal, Case #19-01, (Closed Session)
 - B. Take appropriate action (Open Session) of Case #19-01
 - C. Expulsion appeal, Case #19-02, (Open Session)
 - D. Take appropriate action (Open Session) of Case #19-02
8. **Committee Reports**
 - A. A&P Committee/ February 26, 2019/Eric Tarver, *Chair*
 - B. Employee Benefits Committee/February 28, 2019/Ron Hayes, *Chair*
9. **Take Appropriate Action**
 - A. Approval of amendment to maintenance services agreement with JCI/Sulphur High School Cooling Tower

- B. Approval to declare 2 house structures as surplus property/311 Pine Street, Sulphur, and 501 Lake Street, Westlake
- C. Approval of Resolution regarding employment of special counsel/Hammonds, Sills, Adkins & Guice, LLC
- D. Approval of Cooperative Endeavor Agreement with CPSB and the Workforce Development Board/Workforce Innovation and Opportunity Act of 2014
- E. Approval of Resolution adopting procedures for applications for Industrial Tax Exemption
- F. Approval of Head Start 2019 Community Assessment Report

10. Bid Reports

- A. Bid #2019-10PC/SJ Welsh Re-roofing/7th Grade South/\$50 million-dollar allocation
- B. Bid #2019-11PC/Barbe High/Re-roofing buildings J&H, Girls’ Gym and Weight Room/\$50 million-dollar allocation
- C. Bid #2019-13PC/Brenda Hunter Head Start Improvements, Phase 2/District 31 Bond Funds (Bid opens after printing of agenda book—available prior to board date).
- D. Bid #2019-12PC/Vinton High School and Bell City High School/Track replacement/General Funds (Bid opens after printing of agenda book—available prior to board date)
- E. Bid #2019-08PC/Prien Lake Elementary Drainage/\$50 million-dollar allocation (Bid opens after printing of agenda book—available prior to board date)
- F. Bid #2019-07PC/ Phase 2 New two-story classroom wing, restroom renovations, hydronic piping/Washington-Marion High School/ District 31 Bond Funds (Bid opens after printing of agenda book—available prior to board date)
- G. Bid #2019-36/Asphalt overlay project/Moss Bluff Middle/\$50 million-dollar allocation
- H. Bid #2020-07/Copy Paper for 2019-2010 School Year/General Funds
- I. Bid # 2019-09PC/Pearl Watson Elementary interior and exterior improvements/ District 31 Bond Funds

11. Permission to Advertise

- A. Covered pavilions and restrooms for R.W. Vincent Elementary and LeBlanc Middle School/\$50 million-dollar allocation

12. Correspondence

- A. Change Order Number Two (2) for the Project, “Gillis Elementary Improvements, Phase I”, Bid # 2018-07PC; Sales Tax District 3; Moss Architects, Inc., Designer; Keiland Construction, LLC, Contractor; *Increase* of \$82,275.81 and *Increase* of Twenty-one (21) days.
- B. Beneficial Occupancy for the Project, “Classroom Pods, Phase X, S.J. Welsh Middle School 2 story/16 classroom pod”.

13. Condolences/Recognitions

14. Schedule Committees

C&I Committee.....**MONDAY**, March 25, 2019, 5:00 p.m.

Budget Committee.....(to follow)

15. Adjourn Meeting