

**AGENDA**  
**CALCASIEU PARISH SCHOOL BOARD**  
**3310 BROAD STREET**  
**LAKE CHARLES, LOUISIANA**  
**Tuesday, April 9, 2019**

1. **Prayer** – Ron Hayes
2. **Pledge of Allegiance** – Jakyln Bowers/LaGrange High School
3. **Roll Call**
4. **Approval of Minutes**
  - A. March 19, 2019
5. **Presentations**
  - A. Jamey Rasberry, Director of LCMH Sports Medicine
  - B. From the Classroom to a 5K t-shirt contest winners/Skylar Giardina, Risk Manager
  - C. Zaner-Bloser Handwriting winners/Greg Thomas, representing Zaner-Bloser
6. **Superintendent’s Report**
7. **Executive Session**
  - A. Discussion on settlement of Claim #6350098
  - B. Take Appropriate Action on Claim #6350098
8. **Committee Reports**
  - A. C&I Committee/March 25, 2019/Annette Ballard, *Chair*
  - B. Budget Committee/March 25, 2019/Dean Roberts, *Chair*
9. **Take Appropriate Action**
  - A. Approval of Pupil Progression Plan Committees/Educator Committee and Parent
  - B. Approval of Model Resolution/Increase in the 2019-2020 MFP
  - C. Approval of Health Insurance Premium Holiday proposal
  - D. Approval of Cooperative Endeavor Agreement between CPSB and Recreation District No. 1, Ward 4

E. Approval of Resolution issuing Excess Revenue Certificates

**10. Bid Reports (A-L Renewals for 2019-2020 School Year)**

A. MAGAZINES FOR LIBRARIES – RNL #2 – Discount Magazine in the estimated amount of \$31,526.30 GENERAL FUNDS

B. PRE-PACKAGED SCHOOL SUPPLIES – RNL #1 – EPI \$34.68 per pkg (pre-k thru 2nd), \$29.70 per pkg (3<sup>rd</sup> thru 5th) and \$21.27 per pkg (mdl/high) and Teachers Pet medium backpacks \$24.00 ea./TITLE X MCKINNEY VENTO FUNDS

C. SCHOOL UNIFORMS – RNL #1 – EPI, Just Print It, and Wholesale Schoolwear TITLX X MCKINNEY VENTO FUNDS

D. FIRE ALARM INSPECTIONS – RNL #1 – Sylvan Systems in the estimated amount of \$48,060.00 GENERAL FUNDS

E. SECURITY GUARD SERVICES – RNL #1 – Lofton Security in the estimated amount of \$78,000.00 GENERAL FUNDS

F. AUTOMOTIVE BATTERIES – RNL #1 – Kenworth in the estimated amount of \$23,998.00 GENERAL FUNDS

G. BULK & CONTAINER OIL – RNL #1 – Petro Choice in the estimated amount of \$55,296.00 GENERAL FUNDS

H. PLUMBING SERVICES – RNL #2 – Various Contractors  
GENERAL FUNDS

I. ELECTRICAL SERVICES – RNL #2 – Various Contractors  
GENERAL FUNDS

J. GENERAL REPAIR SERVICES – RNL #2 – Various Contractors  
GENERAL FUNDS

K. SNACKS FOR EARLY CHILDHOOD/HEADSTART – RNL #1 – Diamond Foods in the estimated amount of \$70,562.00  
FEDERAL FUNDS

L. PIZZA DELIVERY PROGRAM – RNL #1 – NPC International in the estimated amount of \$162,500.00 FOOD SERVICE FUNDS

M. Bid #2019-14PC/Restroom Improvements/Sulphur High School/\$50 million allocation

N. Bid #2019-15PC/Restroom Improvements/E.K. Key Elementary School/\$50 million allocation

**11. Permission to Advertise**

- A. Cafeteria Equipment/LaGrange High School/\$50 million allocation
- B. Cafeteria Serving Lines/T.H. Watkins Elementary and Kaufman Elementary/School Food Service Funds
- C. A/C Systems Upgrades to North 2-story bldg../W.W. Lewis/\$50 million allocation
- D. Blended Smoothies/School Food Service Funds

**12. Correspondence**

- A. Change Order Number One (1) for the Project, “J.J. Johnson Elementary Phase I”, Project # 010218; Griggs Mitchell & Associates, LLC., Designer; Pat Williams Construction, Contractor; *Increase* of \$48,461.39 and *Increase* of thirty-five (35) days.
- B. Change Order Number Two (2) for the Project, “Pearl Watson Roofing Replacement”, Project #010318; Griggs Mitchell & Associates, LLC., Designer; Roofing Solutions, LLC, Contractor; Increase of ninety-seven (97) days.
- C. Recommendation of Acceptance for Gillis Elementary Improvement- Phase I, Bid # 2018-07PC
- D. Change Order Number One (1) for the Project, “Barbe Elementary Upgrades”, Project # 2019-04PC; Brossett Architect, LLC., Designer; K&J Development of SWLA, LLC., Contractor; *Decrease* of \$14,694.00.
- E. Change Order Number Two (2) for the Project, “Barbe Elementary Upgrades”, Project # 2019-04PC; Brossett Architect, LLC., Designer; K&J Development of SWLA, LLC., Contractor; *Increase* of \$40, 605.00.

**13. Condolences/Recognitions**

**14. Schedule Committees**

C&I Committee.....Tuesday, April 30, 5:00 p.m.  
 A&P Committee.....(to follow)  
 Budget Committee.....Tuesday, May 28, 5:00 p.m.

**15. Adjourn Meeting**