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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, May 14, 2019**

1. **Prayer** – Desmond Wallace
2. **Pledge of Allegiance** – Emily Hardy/Iowa High School
3. **Roll Call**
4. **Approval of Minutes**
  - A. April 9, 2019
5. **Presentations**
  - A. 2018-2019 1000+ Points/Accelerated Reader students/Beth Ferguson, Library Consultant
  - B. 2018-2019 Calcasieu Parish Librarians of the Year/Beth Ferguson, Library Consultant
  - C. 2018-2019 Calcasieu Parish Students of the Year/Dr. Jill Portie/Administrative Director, Elementary Schools
  - D. 2018-2019 Calcasieu Parish Teachers of the Year/Owen Clanton, Administrative Director, Middle Schools
  - E. 2018-2019 Calcasieu Parish Principals of the Year/Robert Pete, Administrative Director, High Schools
  - F. 2018-2019 Calcasieu Parish Counselors of the Year/Tony McCardle/Director, Career and Technical Education
6. **Superintendent’s Report**
7. **Innovation Presentations**
  - A. School of Innovation: LaGrange High School  
Implementation of 4X1 block scheduling, School-wide co-teaching, SPS targeted RTI
8. **Executive Session**  
(None)

## **9. Committee Reports**

- A. A&P Committee/April 30, 2019/Eric Tarver, *Chair*
- B. C&I Committee/April 30, 2019/Annette Ballard, *Chair*

## **10. Take Appropriate Action**

- A. ITEP Application #20180275-ITE/Instrument and Valve Services Company
- B. Approval of Sales and Use Tax Collection and Administration Resolution
- C. Approval of Service Agreement with City of Lake Charles/Summer Food Service Program
- D. Approval of Cooperative Agreement with LSU AgCenter/4-H Youth Development
- E. Approval of Employee Contract Renewals
- F. Approval of Resolution Promulgating District 23 Election Results
- G. Renewal of Contract with Johnson Controls/Years 4&5

## **11. Bid Reports**

- A. Bid #2020-01 – Janitorial Supplies/General Funds
- B. Bid #2020-08 – Food & Supplies for 2019-2020 School Year/Food Services Department
- C. Bid #2020-15 – Sprinkler System Inspections/General Funds
- D. Bid #2019-37 – Cafeteria Equipment/Kaufman, T.H. Watkins (School Food Services Funds); LaGrange (\$50 million allocation)
- E. RENEWAL for Grass Cutting Services
- F. RENEWAL for Pest Control Services
- G. Bid #2019-17PC – Ralph Wilson Elementary School/Phase 2/District #31 Bond Funds
- H. Bid #2019-20PC – SJ Welsh Middle School/7<sup>th</sup> Grade Pod Renovations/\$50 million allocation
- I. Bid #2019-19PC – Barbe High School/Phase I Renovations to Restrooms/\$50 million allocation

## **12. Permission to Advertise**

- A. Pods Phase XI/Riverboat and \$50 million allocation

## **13. Correspondence**

- A. Change Order Number Sixteen (16) for the Project #1715, “Classroom Pods – Phase X”; Champeaux, Evans, Hotard, APAC, Architect; Miller & Associates Dev. Co., Inc., Contractor; *Increase* of \$30,215.00 and *Increase* of twelve (12) days.
- B. Change Order Number One (1) for the Project #2018-17PC, “Phase I Roofing Replacement/Washington Marion,” District 31 Bond Funds; Ellender Architects & Associates, LLC, Designer; Rycars Construction, LLC, Contractor; *Increase* of \$3,929.00 and *Increase* of two hundred thirty five (235) days.

## **14. Condolences/Recognitions**

## **15. Schedule Committees**

Budget Committee..... May 28, 2018, 5:00 p.m.  
C&I Committee.....May 28, 2018 (to follow)

**16. Adjourn Meeting**