
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, June 11, 2019

- 1. Prayer – Annette Ballard**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. May 14, 2019
- 5. Presentations**
 - A. 2018-2019 Student Perfect Attendance recognition/Keith LeLeux, Director, CWA
 - B. 2019 Louisiana Council for Exceptional Children Special Education Leadership of the Year Award/Ashlie Allardyce, President, LACEC
 - C. Impact Agency update/Braylon Harris
- 6. Superintendent’s Report**
- 7. Innovation Presentations**
 - A. School of Innovation: Washington-Marion, Co-teaching Innovation
- 8. Executive Session**

(None)
- 9. Committee Reports**
 - A. Budget Committee/May 28, 2019/Dean Roberts, *Chair*
 - B. C&I Committee/May 28, 2019/Annette Ballard, *Chair*

10. Take Appropriate Action

- A. Approval of Cooperative Endeavor Agreement, CPSB and CPPJ/Summer Food Service Program
- B. Approval of Resolution with LCDA/Re-appointment of Mack Dellafosse to service on LCDA Board
- C. Approval of Resolution for Issuance of General Obligation Bonds/District 31
- D. Approval of Resolution Authorizing Bond Refunding, District 30

11. Bid Reports

- A. Bid #2019-22PC – Resurfacing of Football Turf at Westlake High School/\$50 Million Allocation (Bid decision after agenda printed, information will be available prior to Board meeting).
- B. Bid #2019-06PC – Classroom Pods Phase 11/Riverboat Funds and \$50 Million Allocation (Bid opening after agenda printed, information will be available prior to Board meeting).
- C. Bid #2019-21PC – St. John Elementary New Gymnasium/\$50 Million Allocation (Bid opening after agenda printed, information will be available prior to Board meeting).
- D. Bid #2020-31 – Blended Smoothies/School Food Services

12. Permission to Advertise

- A. Ralph Wilson Elementary, Phase 3 Interior Improvements, District #31 Bond Funds
- B. Automatic Temperature Monitoring System/School Food Services

13. Correspondence

- A. Recommendation of Acceptance for the Project, “Prien Lake Elementary Drainage”.
- B. Change Order Number One (1) for the Project, “Combre-Fondel Elementary Improvements, Phase II,” Project #MA1709A, Bid #2019-01 PC; Moss Architects, Inc., Designer; John D. Myers & Associates, Contractor; *Increase* of \$107,942.84 and *Increase* of thirty- four (34) days.
- C. Recommendation of Acceptance for the Project, “Ralph Wilson Roofing Replacement”.
- D. Recommendation of Acceptance for the Project, “Pearl Watson Roofing Replacement”.

14. Condolences/Recognitions

15. Schedule Committees

Budget Committee..... September 24, 2019, 5:00

16. Adjourn Meeting