

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: BCB)

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

2019-2020 BUDGET HEARING 4:30 p.m.

Notice Posted: July 3, 2019 4:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: July 9, 2019
TIME: 5:00 p.m.
PLACE OF MEETING: 3310 Broad Street
Lake Charles, LA 70615

Adoption of 2019 Millages

1. **Prayer/Pledge of Allegiance – Bliss Bujard**

2. **Roll Call**

3. **Approval of Minutes**
A. June 11, 2019

4. **Presentations**

(None)

5. **Superintendent’s Report**

6. **Executive Session**

(None)

7. **Committee Report**

(None)

8. Innovation Projects

- A. Sam Houston High School/Cell Phones

9. Take Appropriate Action

- A. Adoption of 2019 Millages
- B. Adoption of 2019-2020 Budgets
- C. Approval of 2019-2020 Salary Schedules
- D. Approval of Preliminary Refunding of Outstanding Bonds/District 33
- E. Approval of Sale and Delivery of General Obligation Bonds/District 23
- F. Approval of Resolution Calling Special Election/ Sales Tax District 3, November 16, 2019
- G. Approval of Cooperative Endeavor Agreement with District Attorney/Positive Change Initiative for Girls
- H. Adoption of Louisiana Compliance Questionnaire
- I. Approval of Student/Athletic Accident Catastrophic/Extended Day Insurance Renewal
- J. Consideration of ITEP Application #20190130

10. Bid Reports

- A. A/C System Upgrade/W.W. Lewis Middle School/\$50 Million Allocation

11. Permission to Advertise

- A. Small Wares and Equipment/School Food Services

12. Correspondence

- A. Change Order Number 1 (One) for the Project, “Re-roofing buildings J&H, Barbe High School,” Project #16045A; \$50 Million Allocation; Randy Goodloe, AIA, APAC, Architect; Daughdrill Roofing Company, Contractor; *Increase of \$12,378.00.*
- B. Change Order Number One (1) for the project, “Track Replacement Project, Vinton High School and Bell City High School,” Project 2019-12PC; Champeaux, Evans, Hotard, APAC, Architect; GeoSurfaces, Inc., Contractor; *Increase of \$20,292.02 and Increase of Twenty One (21) days.*
- C. Beneficial Occupancy/Classroom Pods Phase 10/Bell City High School
- D. Beneficial Occupancy/Classroom Pods Phase 10/Positive Connections
- E. Change Order Number 17 for Pod Project 10, “LaGrange Sidewalks, Canopies, & Drainage”-Information to be provided prior to board meeting.

13. Condolences/Recognitions

14. Schedule Committees

- September 24, 2019.....Budget Committee, 5:00 p.m.

15. Adjourn Meeting