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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, October 8, 2019**

1. **Prayer** – Dean Roberts
2. **Pledge of Allegiance** – Reese Edwards/Westlake High School
3. **Roll Call**
4. **Approval of Minutes/Take Appropriate Action**
  - A. September 10, 2019
  - B. Resolution for Bond Purchase Agreement not to exceed \$10,360,000 and General Obligation Refunding Bonds not to exceed \$4,300,000.
5. **Presentations**
  - A. Raymond Fondel/Southern University
6. **Superintendent’s Report**
7. **Executive Session**

(None)
8. **Committee Reports**
  - A. Budget Committee/September 24, 2019/*Dean Roberts, Chair*
9. **Innovation Projects**
  - A. Sam Houston High School/Cell Phone BYOD Update  
with additional schools requesting to participate in the BYOD pilot
10. **Take Appropriate Action**
  - A. Approval of revision in Head start Policy Council By-Laws/Section V

B. Approval of Resolution to support the 2020 Census

**11. Permission to Advertise**

- A. Phase 2 – Classroom additions, new playgrounds, front parking addition at J.D. Clifton Elementary School/District 31 Bond Funds
- B. Additions & Renovations at S.P. Arnett Middle School/District 23 Bond Funds
- C. Renovations to Westlake High School Tennis Court/District 23 Bond Funds
- D. Renovations to Westlake High School Track/District 23 Bond Funds
- E. Additions & Renovations at Westlake High School/District 23 Bond Funds

**12. Bid Reports**

- A. Bid 2020-33 – Copy Paper/General Funds (BID INFORMATION AVAILABLE PRIOR TO BOARD MEETING)
- B. Bid 2020-34 – Refrigerated Truck/School Food Services Department (BID INFORMATION AVAILABLE PRIOR TO BOARD MEETING)

**13. Correspondence**

- A. Change Order Number One (1) for the Project, “Phase 2 New Two-Story Classroom Wing, Restroom Additions, New Hydronic Piping,” Washington-Marion High School; District 31 Bond Funds; Ellender Architects & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$10,348.08 and *Increase* of Seven (7) days.
- B. Change Order Number One (1) for the Project, “Restroom Improvements E.K. Key Elementary School,” \$50 million allocation; Ellender Architects & Associates, LLC, Designer; K&J Development of SWLA, LLC, Contractor; *Decrease* of \$3,715.50.
- C. Change Order Number One (1) for the Project, “Pearl Watson Elementary Phase 2,” District 31 Bond Funds; Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$6,289.00 and *Increase* of Seventeen (17) days.
- D. Change Order Number One (1) for the Project, “Ralph Wilson Elementary Phase 3,” District 31 Bond Funds; Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$21,122.00 and *Increase* of Twenty-One (21) days.
- E. Change Order Number One (1) for the Project, “John J. Johnson Elementary, Phase 1, Addition of new sidewalk at new playground,” District 31 Bond Funds; Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$3,864.00 and *Increase* of Forty-five (45) days.
- F. Change Order Number Three (3) for the Project, “Track replacement for Vinton High School and Bell City High School,” Project 2019-12PC; Champeaux, Evans, Hotard, APAC, Designer; GeoSurfaces, Inc., Contractor; *Increase* of \$1,178.75 and *Increase* of Fifteen (15) days.
- G. Recommendation of Acceptance for the Project, “Ralph Wilson Phase 2 Exterior Improvements.”
- H. Recommendation of Acceptance for the Project, “Re-roofing 7<sup>th</sup> grade South, S.J. Welsh Middle.”

**I.** Beneficial Occupancy Restroom Improvements, Sulphur High School

**J.** Change Order Number Four (4) for the Project, “Sam Houston High School New Gymnasium and Band Building,” Sales Tax District 3; Champeaux, Evans, Hotard Architects, Designer; Pat Williams Construction, LLC, Contractor; *Increase of \$12,717.23 and Increase of Thirty-one (31) days.*

**K.** Recommendation of Acceptance for the Project, “John J. Johnson Phase I Interior and Exterior Improvements.”

**L.** Recommendation of Acceptance for the Project, “Renovations to A.M. Barbe High School Re-roofing Buildings J&H.

**14. Condolences/Recognitions**

**15. Schedule Committees**

October 22, 2019.....A&P Committee, 5:00 p.m.

**16. Adjourn Meeting**