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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**  
**LAKE CHARLES, LOUISIANA**  
**Tuesday, April 21, 2020**

**THIS MEETING HELD USING ZOOM PLATFORM**

**10:00 a.m.**

- 1. Prayer and Pledge of Allegiance-** Alvin Smith
- 2. Roll Call**
- 3. Approval of Minutes**
  - A. March 10, 2020
- 4. Superintendent's Report**
- 5. Take Appropriate Action**
  - A. Approval of Resolution Declaring Public Emergency
  - B. Approval of CPSB Head Start Program COLA and Quality Improvement Grant Application (Calcasieu)
  - C. Approval of CPSB Head Start Program COLA and Quality Improvement Grant Application (Beauregard)
  - D. Approval of Resolution Regarding Constitutional Amendments HB428 and HB429/Opposing State Centralized Sales Tax Collection
  - E. Approval of Worker Compensation/General Liability/Auto Third Party Administrator
- 6. Permission to Advertise**
  - A. Entergy Transformer Relocation/Maplewood Middle/District 23 Bond Funds
- 7. Bid Reports**
  - A. College Oaks Elementary Air Conditioning Improvements/\$50 million allocation/Bid 2020-11pc
  - B. Sam Houston High School Football Field Improvements/District 27 Capital Projects Fund/Bid 2020-09PC
  - C. Janitorial Supplies for 2020-2021 School Year/General Fund/Bid 2021-01

**8. Correspondence**

**A.** Change Order Number Three (3) for the Project, “Renovations to Westlake High School Baseball Field,” District 23 Bond Funds; Barry King, AIA, Architect; Charles Dawson, GeoSurfaces, Inc., Contractor; Increase of \$124,188.90 and Increase of Seventy Seven (77) Days.

**B.** Change Order Number Two (2) for the Project, “Classroom Pods, Phase 2,” Riverboat and \$50 million allocation funds; Champeaux, Evans, Hotard, Architect; Keiland Construction, LLC., Contractor; Increase of \$32,396.22 and Increase of Fourteen (14) Days.

**C.** Change Order Number Six (6) for the Project, “Sam Houston High School New Gymnasium and Band Building,” Project #2018-19PC; Sales Tax District 3; Champeaux, Evans, Hotard, APAC, Architect; Pat Williams Construction, LLC., Contractor; Increase of \$57,335.00 and Increase of Twenty One (21) Days.

**D.** Change Order Number Three (3) for the Project, “Combre-Fondel Elementary Improvements, Phase 2,” District 31 Capital Projects Fund; Moss Architects, Inc., Architect; John D. Myers, & Associates, Contractor; Increase of \$26,647.00 and Increase of Eighty Nine (89) Days.

**E.** Change Order Number One (1) for the Project, “Pearl Watson Elementary Phase 3,” District 31 Capital Projects Fund; Griggs Mitchell & Associates, Designer; Pat Williams Construction, LLC., Contractor; Increase of \$38,481.00 and Increase of Thirty (30) Days.

**9. Condolences/Recognitions**

**10. Schedule Committees**

Budget Committee.....5:00, May 26, 2020

**11. Adjourn Meeting**

**Calcasieu Parish School Board April Meeting**

**April 21, 2020 10:00 am**

Due to statewide social distancing mandates, this meeting will be held online using the Zoom platform.

In order to give public comment: email [info@cpsb.org](mailto:info@cpsb.org) . Just like filling out a comment card at a board meeting, your email must contain your name, address, and what agenda item you wish to address. Your email must be received prior to the item being addressed in the board meeting.

**In order to attend the meeting**

**If you have a computer or mobile device:**

Go to <https://zoom.us/j/369281017>

Meeting ID: 369 281 017

**If you would like to dial in using a phone:**

You may call any ONE of the following numbers.  
After prompted, enter the Meeting ID: 369 281 017

+1 346 248 7799 US (Houston)

+1 253 215 8782 US

+1 301 715 8592 US

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