

DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board meeting was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, September 10, 2019, at 5:00 p.m.

The meeting was called to order by Damon Hardesty, President. The prayer was led by Russell Castille and the Pledge of Allegiance were led by Maggy Fruge, a student at Bell City High School.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: Russell Castille, Ron Hayes, Alvin Smith, Glenda Gay, Fred Hardy, Annette Ballard, Mack Dellafosse, Damon Hardesty, Aaron Natali, Dean Roberts, John Duhon, and Desmond Wallace.

Mr. Breaux, Mr. Tarver, and Mr. Bujard were absent.

APPROVAL OF MINUTES/TAKE APPROPRIATE ACTION

A. On a motion to approve by Mr. Hayes and a second by Mr. Hardy, the Minutes of the CPSB Meeting of August 13, 2019, were approved on a unanimous vote.

B. Attorney Jay Delafield presented the following: Resolution authorizing refunding of excess revenue certificates not exceeding \$10,000,000

The Calcasieu Parish School Board of Calcasieu Parish, Louisiana, met in regular public session at its regular meeting place in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, at 5:00 o'clock p.m. on September 10, 2019, pursuant to written notice given to each and every member thereof and duly posted in the manner required by law.

President, Damon Hardesty, called the meeting to order and on roll call, the following members were present:

Annette Ballard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Desmond Wallace

ABSENT: Billy Breaux, Bliss Bujard, Eric Tarver

The meeting was called to order and the roll called with the above results.

Thereupon, upon motion made by Mack Dellafosse and seconded by Annette Ballard, the following resolution was adopted, the vote thereon being as follows:

YEAS: Annette Ballard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Desmond Wallace

NAYS: None

ABSENT: Billy Breaux, Bliss Bujard, Eric Tarver

NOT
VOTING: None

RESOLUTION

A RESOLUTION AUTHORIZING THE CALCASIEU PARISH SCHOOL BOARD TO PROCEED WITH DEVELOPMENT OF REFUNDING OF CERTAIN OF ITS OUTSTANDING EXCESS REVENUE CERTIFICATES OF INDEBTEDNESS, 2017 SERIES; AUTHORIZING ISSUANCE BY THE SCHOOL BOARD OF NOT EXCEEDING \$10,000,000 OF ITS TAXABLE EXCESS REVENUE REFUNDING CERTIFICATES OF INDEBTEDNESS, SERIES 2019; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Calcasieu Parish School Board of Calcasieu Parish, Louisiana (the “*Issuer*”), after examining available data, has determined that there is substantial need within the Issuer for refunding and readjusting the outstanding maturities of the Issuer’s \$15,000,000 Excess Revenue Certificates of Indebtedness, 2017 Series dated March 2, 2017 on original issue, in accordance with the

provisions of Sections 505 and 531 of Title 39 of the Louisiana Revised Statutes of 1950, as amended; and

WHEREAS, issuance of certain taxable excess revenue refunding certificates of indebtedness of the Issuer will assist in alleviating such need;

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board of Calcasieu Parish, Louisiana, as follows:

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the Issuer's School Board Members and are found to be factually true and correct and are made resolutions of the Issuer.

SECTION 2. The Issuer is hereby authorized to proceed with refunding of all outstanding maturities of the Issuer's \$15,000,000 Excess Revenue Certificates of Indebtedness, Series 2017, consisting of those certificates of indebtedness maturing February 1, 2020 through February 1, 2027, involving the proposed issuance by the Issuer of not exceeding \$10,000,000 Taxable Excess Revenue Refunding Certificates of Indebtedness, Series 2019, to mature not later than February 1, 2027, at a rate or rates not exceeding 5.00% per annum (the "*Certificates*").

SECTION 3. Application is hereby formally made to the Louisiana State Bond Commission, pursuant to the provisions of Subpart A of Part II, Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:501 et seq.), for consent, approval and authority to issue, sell and deliver the Certificates herein authorized, to be secured by and payable from the irrevocable pledge and dedication of the excess of annual revenues of the Issuer in the Fiscal Year beginning July 1, 2019 and ending June 30, 2020, and subsequent years above statutory, necessary, and usual charges.

By virtue of the Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it

understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.,” adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. The Secretary is empowered, authorized and requested to forward to the Louisiana State Bond Commission a certified copy of this resolution which shall constitute a formal application as herein provided.

SECTION 5. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with issuance of the Certificates by the Issuer, and it appearing that the public interest requires obtaining of such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana (“Bond Counsel”), is hereby employed for such purposes. The fee for the work to be performed by Bond Counsel is contingent upon the issuance, sale and delivery of the Certificates, and shall be in accordance with the maximum fee schedule of the Attorney General of the State of Louisiana for comprehensive legal and coordinate professional work of bond attorneys and bond counsel in the issuance of revenue bonds.

SECTION 6. The employment of Crews & Associates, Inc., as Underwriter or Placement Agent in connection with the Certificates is hereby approved. The compensation of the Underwriter shall be payable from the proceeds of the Certificates and shall be subject to the approval of the Issuer and the Louisiana State Bond Commission.

SECTION 7. The employment of Government Consultants, Inc., Baton Rouge, Louisiana, as Municipal Advisor in connection with the Certificates is hereby approved. The compensation of the Municipal Advisor shall be payable from the proceeds of the Certificates and shall be subject to the approval of the Board and the Louisiana State Bond Commission.

SECTION 8. A copy of this Resolution shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer. For a period of thirty (30) days from the date of such publication, any person in interest shall have the right to contest the legality of this Resolution and of the Certificates to be issued pursuant hereto and the provisions hereof securing the Certificates. After the expiration of said thirty (30) days, no one shall have any right of action to contest the validity of the Certificates or the provisions of this Resolution, and the Certificates shall be conclusively presumed to be legal and no court shall thereafter have authority to inquire into such matters.

ADOPTED AND APPROVED on this 10th day of September, 2019.

/s/ Damon Hardesty
DAMON HARDESTY, President

/s/ Karl Bruchhaus
KARL BRUCHHAUS, Secretary

On a motion to approve by Mr. Dellafosse and a second by Mrs. Ballard, the motion carried on a unanimous vote.

This item was published in the Lake Charles American Press on September 18, 2019.

C. Attorney Jay Delafield presented the following: Resolution authorizing refunding of certain outstanding bonds/District 23

The Calcasieu Parish School Board, governing authority of School District No. 23 of Calcasieu Parish, Louisiana, met in regular public session at its regular meeting place in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, at 5:00 o'clock p.m. on September 10, 2019, pursuant to written notice given to each and every member thereof and duly posted in the manner required by law.

President, Damon Hardesty, called the meeting to order and on roll call, the following members were present:

Annette Ballard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Desmond Wallace

ABSENT: Billy Breaux, Bliss Bujard, Eric Tarver

The meeting was called to order and the roll called with the above results.

Thereupon, upon motion made by Mack Dellafosse and seconded by Ron Hayes, the following resolution was adopted, the vote thereon being as follows:

YEAS: Annette Ballard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Desmond Wallace

NAYS: None

ABSENT: Billy Breaux, Bliss Bujard, Eric Tarver

NOT
VOTING: None

RESOLUTION

A RESOLUTION AUTHORIZING THE CALCASIEU PARISH SCHOOL BOARD TO PROCEED WITH DEVELOPMENT OF REFUNDING OF CERTAIN OUTSTANDING BONDS OF SCHOOL DISTRICT NO. 23; AUTHORIZING ISSUANCE BY SCHOOL DISTRICT NO. 23 OF NOT EXCEEDING \$5,250,000 OF TAXABLE GENERAL OBLIGATION REFUNDING BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Calcasieu Parish School Board, acting as the governing authority of School District No. 23 of Calcasieu Parish, Louisiana (the “*Issuer*”), after examining available data, has determined that there is substantial need within the Issuer for refunding and readjusting the outstanding maturities of the Issuer’s \$8,070,000 General Obligation Refunding Bonds, 2012 Series A dated November 20, 2012 on original issue (the “*Refunded Bonds*”), in accordance with the provisions of Sections 505 and 531 of Title 39 of the Louisiana Revised Statutes of 1950, as amended; and

WHEREAS, issuance of certain general obligation refunding bonds of the Issuer will assist in alleviating such need;

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board, the governing authority of School District No. 23 of Calcasieu Parish, Louisiana, as follows:

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the Issuer's School Board Members and are found to be factually true and correct and are made resolutions of the Issuer.

SECTION 2. The Issuer is hereby authorized to proceed with refunding of all outstanding maturities of the Issuer's Refunded Bonds, consisting of those bonds maturing February 15, 2020 through February 15, 2029, involving the proposed issuance by the Issuer of not exceeding \$5,250,000 Taxable General Obligation Refunding Bonds, Series 2019, to mature not later than February 15, 2029, at a rate or rates not exceeding 5.00% per annum.

SECTION 3. Application is hereby formally made to the Louisiana State Bond Commission, pursuant to the provisions of Subpart A of Part II, Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:501 et seq.), for consent, approval and authority to issue, sell and deliver the bonds herein authorized, to be secured by and payable from the levy and collection of unlimited annual ad valorem taxes on all taxable property within the limits of the Issuer.

By virtue of the Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. The Secretary is empowered, authorized and requested to forward to the Louisiana State Bond Commission a certified copy of this resolution which shall constitute a formal application as herein provided.

SECTION 5. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with issuance of the Bonds by the Issuer, and it appearing that the public interest requires obtaining of such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana (“Bond Counsel”), is hereby employed for such purposes. The fee for the work to be performed by Bond Counsel is contingent upon the issuance, sale and delivery of the Bonds, and shall be in accordance with the maximum fee schedule of the Attorney General of the State of Louisiana for comprehensive legal and coordinate professional work of bond attorneys and bond counsel in the issuance of general obligation bonds.

SECTION 6. The employment of Crews & Associates, Inc., as Underwriter or Placement Agent in connection with the Bonds is hereby approved. The compensation of the Underwriter shall be payable from the proceeds of the Bonds and shall be subject to the approval of the Issuer and the Louisiana State Bond Commission.

SECTION 7. The employment of Government Consultants, Inc., Baton Rouge, Louisiana, as Municipal Advisor in connection with the Bonds is hereby approved. The compensation of the Municipal Advisor shall be payable from the proceeds of the Bonds and shall be subject to the approval of the Board and the Louisiana State Bond Commission.

SECTION 8. A copy of this Resolution shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer. For a period of thirty (30) days from the date of such publication, any person in interest shall have the right to contest the legality of this Resolution and of the Bonds to be issued pursuant hereto and the provisions hereof securing the Bonds. After the expiration of said thirty (30) days, no one shall have any right of action to contest the validity of the Bonds or the provisions of this Resolution, and the Bonds shall be conclusively presumed to be legal and no court shall thereafter have authority to inquire into such matters.

ADOPTED AND APPROVED on this 10th day of September, 2019.

/s/ Damon Hardesty
DAMON HARDESTY, President

/s/ Karl Bruchhaus
KARL BRUCHHAUS, Secretary

On motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

This item was published in the Lake Charles American Press on September 18, 2019.

PRESENTATIONS

A. 4-H presentation by Iowa High School student Annabelle Thompson and Carrie Jones, representing the LSU AgCenter. Ms. Jones introduced Kendall Comeaux, a new agent with the LSU AgCenter.

SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

1. All Board Members have received the August, 2019, Head Start Report.

Policy Council meeting was held on August 19, 2019. The following items were discussed:

- ✓ June's Policy Council Minutes
- ✓ July and August's Director's Report
- ✓ 2019-2020 Enrollment Count
- ✓ 2019-2020 Calcasieu LHSA Scholarship recipients
- ✓

2. All Board Members have received the August, 2019, School Population Report.

3. Please remember that tomorrow, September 11, is the deadline for submitting your required Louisiana Board of Ethics disclosure statement regarding immediate family members employed by CPSB. Immediate family members are your children, the spouses of your children, your brothers and sisters and their spouses, your parents, your spouse, and the parents of your spouse. If you turned it in to the office, it has already been sent and we have received notice that it was received.

4. I would like to report our sales tax numbers for our general fund which show August, 2019, collections at \$2,271.294 or 15.2% below budget for the 2nd month of the 2019-2020 school year.

Collections are \$2,271.292 or 15.2% below collections for the same month last year. Collections after two months of 2019-2020 are \$2,592,777 or 8.8% below budget and \$2,740,250 or 9.2% below the same period last year.

5. Two different kinds of posters will be placed in our schools to create awareness of security related issues and encourage students to be involved in reporting those issues.

Elementary schools will receive the “See Something Say Something” posters created by Holly Holland, our Public Information Officer.

Middle and high schools will receive the Crime Stoppers poster in conjunction with the Sheriff Mancuso and Crime Stoppers program.

COMMITTEE REPORTS

A.C&I Committee/August 27, 2019/*Annette Ballard, Chair*

Mrs. Ballard gave the following report:

All items were for informational purposes only and no action was taken.

The Calcasieu Parish School Board Curriculum and Instruction Committee met Tuesday, August 27, 2019 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana.

Committee Members Present: Annette Ballard; Chair, John Duhon; Vice Chair, Damon Hardesty, Fred Hardy, Dean Roberts, Alvin Smith and Eric Tarver.

Other Board Members Present: Russell Castille, Mack Dellafosse, Glenda Gay, Ron Hayes, and Desmond Wallace.

Absent: Bliss Bujard, Billy Breaux and Aaron Natali.

The C&I Committee Meeting was called to order at 5:00 p.m. by Annette Ballard, Chairman. A quorum was present. The prayer was led by Desmond Wallace and the pledge of allegiance was led by Russell Castille.

Dr. Shannon LaFargue, Chief Academic Officer, presented the Board with a C & I overview.

This was for informational purposes only and did not require a vote.

Next, presentations were made by Jill Portie - Elementary School Director, Melanie Little – Middle School Consultant, Robert Pete – High School Director, Tony McCardle – CTE Director, Marcus Jackson – R3Zone Director, Jeremy Fuselier – SPED Supervisor, and Michelle Joubert – Early Childhood Director.

The presentations were for informational purposes only and did not require a vote.

There being no further business to discuss, Mrs. Ballard requested a motion to adjourn at 6:36 p.m. which was made by Fred Hardy and seconded by Alvin Smith.

B. A&P Committee/August 27/Eric Tarver, Chair

Mr. Hardy gave the following report:

The Calcasieu Parish School Board Administrative and Personnel Committee met Tuesday, August 27, 2019, immediately following the C&I Committee meeting.

Mr. Tarver called the meeting to order at 6:40 p.m.

Present: Committee members, Eric Tarver, Fred Hardy, Annette Ballard, Dean Roberts, Desmond Wallace, Russell Castille, John Duhon, Mack Dellafosse, Alvin Smith, and Robert Barrentine, Secretary.

Other Board Members present were: Damon Hardesty and Ron Hayes.

Committee members absent: Bliss Bujard, Aaron Natali.

Non-committee members absent: Billy Breaux and Glenda Gay

Mr. Barrentine presented the board with Legislative and Administrative Policy Updates. Mr. Tarver made a suggestion to adopt the policies all at once. This action was passed after a motion by Mr. Hardesty and seconded by Mr. Smith.

Mr. Tarver read the policy titles to the board, then asked Mr. Barrentine to read the various changes per policy.

Agenda Item #1, Special Education Advisory Council, IDDFA addresses provisions to Act 274, in which the Superintendent shall create a special education advisory council to provide advice and feedback regarding special education policies, procedures and resources, and engage in outreach activities to the community. This advisory council must be created by January 1, 2020, with a minimum of four members. The Special Education Advisory Council meetings are to be held at least three times per year and a required written report from the Council is to be submitted to the Superintendent in May of each year.

Service Animals Policy will have a code change as indicated in Agenda Item #2. The code has been changed from IDDFA to IDDFB which follows the Special Education Advisory Council-IDDFA.

Agenda Item #3 – Behavioral Health Services -JGCF: In 2018 legislation was enacted which created parameters allowing behavioral health providers access to students at school during school hours. Act 117 of the 2019 Louisiana Legislature made slight changes to the existing definitions and included new definitions for applied behavior analysis provider and applied behavior analysis services. Act 117 also added language that the provisions shall not replace the provisions of the Behavioral Health Services Provider Licensing Law or regulations pursuant to that law, the provisions of the Behavior Analyst Practice Act, and the student’s Individualized Education Program team or Section 504 committee.

Item #4 on the agenda dealt with future eliminations on the Immunization Policy -JGCG as approved by the Office of Public Health (OPH) of the Department of Health and Hospitals (DHH) in which the policy now references the approved schedule. Language listing specific immunization has been removed.

Agenda Item #5, Zero Tolerance Checklist had slight changes in wording in numbers 8, 9, 12, 14 and 16. Number 17 is new to the checklist, which states a student 17 or under, second offender or more in same school term, may be bonded out by guardian at a fee of \$50.00. An intake visit will be assigned, and a court appearance may be scheduled. If the student is not bonded out, the same procedure as first offenders will be followed.

Agenda Item #6, Student Possession or Use of an Electronic Smoking Device-JCDAA-AP is a new Administrative Procedure on Electronic Smoking Devices, stating devices are prohibited. The verbiage will follow the Student Smoking/Use of Tobacco -JCDAA.

After minimal discussion and no further questions, all policy changes were approved unanimously. There being no further business the meeting was adjourned at 6:58 PM.

On behalf of the committee, Mr. Hardy offered a motion to approve all items. A second was not necessary and the motion carried on a unanimous vote.

INNOVATION PRESENTATIONS

A. Ashley Johnson, Principal, T.H. Watkins Elementary: Co-teaching and Leadership Team Meetings

On a motion to approve co-teaching and leadership team meetings by Mr. Dellafosse and a second by Mr. Natali, the motion carried on a unanimous vote.

B. Britney Glaser/TV Production Teacher/College Street: Student Digital Portfolios

On a motion to approve student digital portfolios by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

TAKE APPROPRIATE ACTION

Mr. Hardesty read the following:

A. Change in Pupil Progression from ACT Aspire to Scantron Performance

Pupil Progression proposed using ACT Aspire to validate unapproved credits for 9th and 10th graders. We are proposing changing from ACT Aspire to Scantron Performance due to unexpected technical issues involved with installing and administering ACT Aspire. The technical issues were causing a delay in our being able to administer the Aspire exam to students in a timely manner, and we feel that further delay to resolve these issues is not in the best interest of our students. Therefore, we are proposing that we replace ACT Aspire, a norm referenced test, with Scantron Performance, another norm referenced test.

On a motion to approve by Mr. Dellafosse and a second by Mr. Hardy, the motion carried on a unanimous vote.

B. Approval to negotiate a purchase offer for 214 Pine Street/Near Sulphur High School

Recently staff was contacted by a realtor representing the owner of a property located at 214 Pine Street, west of Sulphur High School, in regards to the possibility of purchasing the property before it goes on the market. The property is a 5 lot tract located near the campus and could be used for future expansion once cleared of structures. Staff is requesting permission to negotiate and extend a purchase offer to the owner, not to exceed appraised value. Value range is estimated at \$190,000 to \$240,000. Property would be purchased with Riverboat Funds.

Staff recommendation: Authorize staff to negotiate and extend a purchase offer to property owner, not to exceed appraisal value, and if accepted, to initiate purchase proceedings and authorize president to sign all necessary documents.

On a motion to approve by Mr. Dellafosse and a second by Mr. Hardy, the motion carried on a unanimous vote.

C. Approval of placement of laminated signs displaying “In God We Trust” in CPSB schools and facilities

Louisiana Revised Statute 17:262 deals with the flag and patriotic customs of the United States. The law says that the national motto “In God We Trust” shall be displayed in each building and each school of each school governing authority not later than the 2019-2020 school year. The nature of the display shall be determined by each governing authority with a minimum requirement of a paper sign.

Recommendation: Authorize placement of laminated signs displaying “In God We Trust” in buildings and schools as authorized by R.S. 17:262.

On a motion to approve by Mr. Dellafosse and a second by Mr. Hardy, the motion carried on a unanimous vote.

PERMISSION TO ADVERTISE

Mr. Hardesty read the following:

A. Bids for E-Rate for Year 23 (20-21)/Technology Department

On a motion to approve by Mr. Duhon and a second by Mr. Hayes, the motion carried on a unanimous vote.

B. Weight room construction project/Iowa High School

On a motion to approve by Mr. Duhon and a second by Mr. Hayes, the motion carried on a unanimous vote.

C. Refrigerated delivery truck/School Food Services Department

On a motion to approve by Mr. Duhon and a second by Mr. Hayes, the motion carried on a unanimous vote.

D. Copy Paper/Central Warehouse/General Funds

On a motion to approve by Mr. Duhon and a second by Mr. Hayes, the motion carried on a unanimous vote.

E. Pearl Watson Elementary Phase 3 Interior Improvements/District 31 Bond Funds

On a motion to approve by Mr. Duhon and a second by Mr. Hayes, the motion carried on a unanimous vote.

F. Re-roofing at Westwood Elementary School/District 23 Bond Funds

On a motion to approve by Mr. Duhon and a second by Mr. Hayes, the motion carried on a unanimous vote.

G. Additions & renovations to Westwood Elementary School/District 23 Bond Funds

On a motion to approve by Mr. Duhon and a second by Mr. Hayes, the motion carried on a unanimous vote.

H. Re-roofing Western Heights Elementary School/District 23 Bond Funds

On a motion to approve by Mr. Duhon and a second by Mr. Hayes, the motion carried on a unanimous vote.

I. Re-roofing S.P. Arnett Middle School/District 23 Bond Funds

On a motion to approve by Mr. Duhon and a second by Mr. Hayes, the motion carried on a unanimous vote.

J. Re-roofing Westlake High School/District 23 Bond Funds

On a motion to approve by Mr. Duhon and a second by Mr. Hayes, the motion carried on a unanimous vote.

K. Miscellaneous improvements to Westlake High School Baseball Field/District 23 Bond Funds

On a motion to approve by Mr. Duhon and a second by Mr. Hayes, the motion carried on a unanimous vote.

L. Renovations to Westlake High School Baseball Field/District 23 Bond Funds

On a motion to approve by Mr. Duhon and a second by Mr. Hayes, the motion carried on a unanimous vote.

M. Renovations to Westlake High School Softball Field/District 23 Bond Funds

On a motion to approve by Mr. Duhon and a second by Mr. Hayes, the motion carried on a unanimous vote.

N. Renovations to additions & renovations to Western Heights Elementary School/District 23 Bond Funds

On a motion to approve by Mr. Duhon and a second by Mr. Hayes, the motion carried on a unanimous vote.

N. Ralph Wilson Elementary School Phase 4/District 31 Bond Funds

On a motion to approve by Mr. Duhon and a second by Mr. Hayes, the motion carried on a unanimous vote.

CORRESPONDENCE

Mr. Hardesty read the following:

A. Change Order Number One (1) for the Project, “S.J. Welsh 7th Grade Pod Renovations,” Project number 16046B; \$50 million allocation; Randy M. Goodloe, AIA, APAC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$513.25.

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

B. Change Order Number One (1) for the Project, “Brenda Hunter Head Start Improvements, Phase 2,” Project MA1710A; District 31 Bond Funds; Moss Architects, Inc., Designer; Keiland Construction, LLC, Contractor; *Increase* of \$17,741.65 and *Increase* of ten (10) days.

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

C. Change Order Number One (1) for the Project, “St. John Elementary Gymnasium,” Project MA1815; \$50 million allocation; Moss Architects, Inc., Designer; Pat Williams Construction, LLC., Contractor; *Increase* of \$11,533.00.

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

D. Change Order Number One (1) for the Project, “Gillis Elementary Improvements, Phase 2,” Project MA1708; Sales Tax District 3; Moss Architects, Inc., Designer; Pat Williams Construction, LLC., Contractor; *Increase* of \$13,123.27 and *Increase* of fifteen (15) days.

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

E. Change Order Number One (1) for the Project, “Resurfacing of football field turf at Westlake High School; \$50 million allocation; Bid 2019-22PC; King Architects, Inc., Designer; GeoSurfaces, Inc., Contractor; *Increase* of \$8,975.00.

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

F. Change Order Number Two (2) for the Project, “Resurfacing of football field turf at Westlake High School; \$50 million allocation; Bid 2019-22PC; King Architects, Inc., Designer; GeoSurfaces, Inc., Contractor; *Increase* of \$8,262.75.

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

G. Change Order Number Two (2) 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 \$3,238.40.

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

H. Change Order Number Three (3) for the Project, “Sam Houston High School new gymnasium/band building,” Project 2018-19PC; Champeaux, Evans, Hotard, APAC, Designer; Pat Williams Construction, LLC., Contractor; *Increase* of \$10,211.64 and *Increase* of thirty-one (31) days.

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

I. Change Order Number Three (3) for the Project, “Restroom renovations at Barbe High School,” \$50 million allocation; Project Number 16045B-1; Randy M. Goodloe, AIA, APAC, Architect; Pat Williams Construction, Contractor; *Increase* \$9,503.78 and *Increase* of thirty-four (34) days.

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

J. Beneficial Occupancy Track Replacement Project/Vinton High and Bell City High

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

K. Beneficial Occupancy Phase 2 Two story classroom wing/restroom renovations, hydronic piping, Washington-Marion High

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

L. Beneficial Occupancy Phase 2 Brenda Hunter Head Start Improvements

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

M. Recommendation of Acceptance for Resurfacing football field turf at Westlake High School

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

N. Recommendation of Acceptance for 7th Grade Pod Renovations/S.J. Welsh Middle

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

O. Recommendation of Acceptance for Barbe Elementary School Upgrades

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

CONDOLENCES/RECOGNITIONS

Mr. Hayes and Mr. Hardy asked for a letter of condolence to Mr. Ike Hobaugh at the loss of his brother.

Mr. Smith asked for a letter to the family of Mrs. Evelyn Mitchell.

Mr. Hardy asked for a letter of condolence to each of the following:

- The family of Mrs. Cynthia Sam
- The family of Mrs. Betty Carrier
- The family of Mr. Huey Duhon

Mr. Hardy introduced Mr. Joseph and Mr. McCarty, representing the local NAACP.

SCHEDULE COMMITTEES

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

ADJOURN MEETING

On a motion to adjourn by Mr. Dellafosse and a second by Mr. Castille, the meeting adjourned at 6:01 p.m.

President

Damon Hardesty

Secretary

Karl Bruchhaus