

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, August 11, 2020**

1. **Prayer and Pledge of Allegiance**– Aaron Natali
2. **Roll Call**
3. **Approval of Minutes**
  - A. July 14, 2020
  - B. July 16, 2020
  - C. July 30, 2020
4. **Presentations**
  - A. Perfect Attendance/Keith LeLeux, Director, CWA
5. **Superintendent’s Report**
6. **Executive Session**

(None)
7. **Take Appropriate Action on Executive Session**

(None)
8. **Take Appropriate Action**
  - A. Return to school plan changes
  - B. Approval of Non-Disturbance Agreement/Chennault Industrial Airport Authority/Louisiana National Guard
  - C. Approval of Cooperative Endeavor Agreement with CPSO/School Safety Assessment Coordinator
  - D. Approval of Cooperative Endeavor Agreement with CPSO/School Crossing Guards
  - E. Approval of Cooperative Endeavor Agreement with CPSO/Control of High Traffic School Zones
  - F. Approval of Cooperative Endeavor Agreement with CPSO/School

- Safety Officers (SRO)  
G. Approval of Cooperative Endeavor Agreement with CPSO/K-9 Services

## 9. Bid Reports

- A. Bid 2021-32 – Plexiglass/CARES Act Funds
- B. Bid 2021-02PC - Phase 4 Improvements Football Stadium Lighting System  
Washington Marion High School/District 31 Bond Funds
- C. Bid 2021-03PC - Phase 2 Improvements R.D. Molo Middle School /District 31  
Bond Funds

## 10. Permission to Advertise

- A. Permission to advertise for E-Rate services and equipment, Year 24 (21-22)
- B. Permission to advertise for Iowa High School New Field House/\$50 million  
allocation

## 11. Correspondence

- A. Change Order Number Five (5) for the Project, “Classroom Pods, Phase 11,”  
Riverboat and \$50 million allocation funds; Champeaux, Evans, Hotard, APAC,  
Architect; Keiland Construction, LLC., Contractor; *Increase* of \$28,449.40 and  
*Increase* of eight (8) days.
- B. Change Order Number Four (4) for the Project, “Gillis Elementary  
Improvements Phase II,” Riverboat Funds; Moss Architects, Inc., Designer; Pat  
Williams Contruction, LLC., Contractor; *Increase* of \$67,602.00 and *Increase* of  
ninety (90) days.
- C. Change Order Number One (1) for the Project, “Sam Houston High School  
Football Field Improvements,” District 3 Sales Tax; Champeaux, Evans, Hotard,  
APAC, Architect; GeoSurfaces, Inc., Contractor; *Increase* of \$6,917.01.
- D. Change Order Number Four (4) for the Project, “Combre-Fondel  
Improvements, Phase 11,” District 31 Bond Funds; Moss Architects, Inc.,  
Designer; John D. Myers & Associates, Contractor; *Increase* of \$29,528.00 and  
*Increase* of twenty- two (22) days.
- E. Beneficial Occupancy/Phase I Upgrades/Washington-Marion High  
School/Project #EA2020-08
- F. Beneficial Occupancy/Sam Houston High School New Gymnasium and Band  
Building/Project #2018-19PC
- G. Beneficial Occupancy/Classroom Pods/Phase 11/Kaufman Elementary/Project  
#2019-06PC
- H. Beneficial Occupancy/Classroom Pods/Phase 11/Fairview Elementary/Project  
#2019-06PC

I. Recommendation of Acceptance/Upgrades to W.W. Lewis Middle School/Project #EA2019-06

J. Recommendation of Acceptance/Gillis Elementary Improvements/Phase 11/Project #MA1710A

K. Change Order Number One (1) for the Project, "Phase 1, Exterior Upgrades, Washington-Marion High School", District 31 Bond Funds; Ellender Architects & Associates, LLC., Designer; PERC Development, LLC., Contractor; *Increase* of \$37,711.06 and *Increase* of thirty- one (31) days.

L. Change Order Number Five (5) for the Project, "Renovations to Westlake High School Baseball Field," District 23 Bond Funds; Barry King, AIA, Architect; Charles Dawson, Geosurfaces, Inc., Contractor; *Decrease* of \$7,500.00 and *increase* of fifty-eight (58) days.

**12. Schedule Committees**

**13. Adjourn Meeting**