

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, November 10, 2020

1. **Prayer and Pledge of Allegiance**– Alvin Smith
2. **Roll Call**
3. **Approval of Minutes/Bond and Financing Items**
 - A. October 13, 2020
 - B. Bond Resolution for Financing not to exceed \$100,000,000 for the purpose of financing damage repairs from Hurricanes Laura and Delta/Attorney Jay Delafield
4. **Presentations**
 - A. Calcasieu 4-H Report/Jennifer Cantrell, Extension Agent/Chloe Litteral, Sam Houston High School
5. **Superintendent’s Report**
6. **Executive Session**
(None)
7. **Take Appropriate Action on Executive Session**
(None)
8. **Take Appropriate Action**
 - A. Approval of CPSB Head Start Program Grant
 - B. Consideration of return to 5 days for grades 7-12
 - C. Approval to begin negotiations for the purchase of land adjacent to Molo Middle School/Riverboat Funds
 - D. Approval of revised 2020-2021 School Calendar
9. **Bid Reports**
(None)
10. **Permission to Advertise**

- A. Repairs, supplies, and equipment associated with Hurricanes Laura and Delta/Project Funds

11. Correspondence

- A. Recommendation of Acceptance for the Project, “Ralph Wilson Phase 4 Additions,” Griggs Mitchell & Associates, LLC., K&J Development of SWLA, LLC., Contractor, District 31 Bond Funds
- B. Change Order Number Two (2) for the Project, “Covered pavilions and restrooms, R.W. Vincent Elementary and Alonzo LeBlanc Middle School”; \$50 million allocation; Ellender Architects & Associates, LLC, Designer; K&J Development, LLC., Contractor; *Increase* of \$8,837.00.
- C. Recommendation of Acceptance for the Project, “Covered Pavilions & Restrooms, R.W. Vincent Elementary School and Alonzo LeBlanc Middle School,” \$50 million allocation; Ellender Architects & Associates, LLC., K&J Development of SWLA, LLC., Contractor.
- D. Recommendation of Acceptance for the Project, “Renovations to Westlake High School Baseball Field”; King Architects, Inc., Architect; Geosurfaces, Inc., Contractor, with Contractor agreement to repair hurricane damages; District 23 Bond Funds.

12. Condolence/Recognition

13. Schedule Committees

14. Adjourn Meeting