

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, January 12, 2021

- 1. Prayer and Pledge of Allegiance**– Alvin Smith
- 2. Roll Call**
- 3. Approval of Minutes/Bond and Financing Items**
 - A. December 8, 2020
 - B. Bond Resolution for \$6,310,000 General Obligation Refunding Bonds/District 23
 - C. Bond Resolution for \$3,570,000 General Obligation Refunding Bonds/District 24
 - D. Resolution authorizing and approving the form and execution of the loan and assignment agreement/Bond Purchase Agreement not to exceed \$100,000,000.
- 4. Presentations**
(None)
- 5. Superintendent’s Report**
- 6. Executive Session**
(None)
- 7. Take Appropriate Action on Executive Session**
(None)
- 8. Take Appropriate Action**
 - A. Approval of 2021 dates for Board and Committee meetings
 - B. Request by Mr. Hardy to discuss CPSB Policy DJE as it relates to general and minority populations in contracts.
 - C. Discussion on uniform and dress code issues
 - D. Discussion on extension of COVID Emergency Paid Sick Leave/EPSTL CARES Act
 - E. Discussion on a plan to recruit more substitute teachers/signing bonuses, etc.
- 9. Bid Reports**
(None)

10. Permission to Advertise

- A. Janitorial Supplies/Central Warehouse/General Funds
- B. Pre-packaged school supplies/Title X-McKinney-Vento Homeless Student Act/Federal Programs
- C. School uniforms/Title X-McKinney-Vento Homeless Student Act/Federal Programs
- D. Grass cutting services/Maintenance Department/General Funds
- E. Copy Paper/Central Warehouse/General Funds
- F. Food & Supplies/School Nutrition Department/School Nutrition Funds
- G. Waste Disposal Services/Maintenance Department/General Funds
- H. Fire Alarm Inspections/Maintenance Department/General Funds
- I. Security Guard Services/General Funds
- J. Pest Control Services/Maintenance Department/General Funds
- K. Fuel Card Services/Transportation Department/General Funds
- L. Bulk Oil/Transportation Department/General Funds
- M. Staff Uniforms for Warehouse & Maintenance Departments/General Funds
- N. Snacks for Headstart/Early Childhood Department/Federal Funds
- O. Pizza Delivery Program/School Nutrition Department/School Nutrition Funds

12. Correspondence

- A. Recommendation of Acceptance for Project #21001573/Sam Houston High School North Endzone Bleachers/Sales Tax District 3.
- B. Recommendation of Acceptance for Project “2018-19PC/Sam Houston High School New Gymnasium and Band Building/Sales Tax District 3.
- C. Recommendation of Acceptance for Project #2020-14PC/A.A. Nelson Elementary Restroom Renovations/\$50 million allocation.

13. Condolence/Recognition

14. Schedule Committees

January 26, 2021.....5:00 p.m. **Budget Committee**
(A&P Committee to follow)
 February 23, 2021.....5:00 p.m. **C&I Committee**

15. Adjourn Meeting