

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, February 9, 2021

- 1. Prayer and Pledge of Allegiance**– Eric Tarver
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. January 12, 2021
- 4. Presentations**
 - A. Jamey Rasberry, Director of LCMH Sports Medicine
- 5. Superintendent’s Report**
- 6. Committee Reports**
 - A. Discipline Review Committee, January 14, 2021/Annette Ballard, *Chair*
 - B. A&P Committee, January 26, 2021/Mack Dellafosse, *Chair*
- 7. Take Appropriate Action**
 - A. Approval of Resolution to hire special counsel for Sales Tax Department
 - B. Discipline Policy Review Committee
 - a) Ratify, Confirm, and Approve establishment of the Discipline Policy Review Committee;
 - b) Ratify, Approve, and Confirm the appointment of members of the Discipline Policy Review Committee who were chosen in compliance with La. R.S.17:416.8;
 - c) Appoint a Board member as the Board’s representative to serve as chairman of the Discipline Policy Review Committee (Annette Ballard is the present Board representative);
 - d) Authorize the Discipline Policy Review Committee chairman to temporarily replace any discipline committee members whose membership on the committee has ended;
 - e) Authorize Administrative Directors to jointly choose two parents to serve as Discipline Policy Review Committee members.

C. Approval of Head Start Annual Report/2019-2020

8. Bid Reports

- A. Approval of Bid for E-Rate Year 24 (21-22) Cat.2
- B. Approval of Bid for Renovations to Westlake High School Girls’ Softball Field (re-bid); District 23 Bond Funds
- C. Approval of Bid for Band Instruments- Bid #2021-33/Hurricane Laura Funds

9. Permission to Advertise

- A. Phase 3- New Gymnasium – Washington-Marion High School/District 31 Bond Funds

10. Correspondence

- A. Change Order Number Six (6) for the project, “Combre-Fondel Elementary Improvements, Phase 2”, District 31 Bond Funds; Bid #2019-01PC; Moss Architects, Inc., Designer; John D. Myers & Associates, Contractor; *Increase* of sixty (60) days.
- B. Change Order Number Three (3) 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 \$2,325.37 and *Increase* of fourteen (14) days.

11. Condolence/Recognition

12. Schedule Committees

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

13. Adjourn Meeting