

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, March 9, 2021**

- 1. Prayer and Pledge of Allegiance**– Mack Dellafosse
- 2. Roll Call**
- 3. Approval of Minutes/Take Action on Bond Resolution**
  - A. February 9, 2021
  - B. Approval of Resolution approving the form and execution of the loan and assignment agreement in connection with issuance, sale, and delivery of a financing in an amount not to exceed forty million (\$40,000,000) dollars.
- 4. Presentations**
  - A. 2020 Congressional Art Competition Winner/Tony McCardle, Director, Career and Technical Education
  - B. Students of the Year/Dr. Jill Portie, Elementary Administrative Director
- 5. Superintendent’s Report**
- 6. Executive Session**
  - A. Workers’ Compensation Claim #CPSC-12378/Attorney Kyle Beasley
  - B. General Liability Claim #CLAS 11565A1/Attorney Kyle Beasley
- 7. Take Appropriate Action on Executive Session**
  - A. Take action on Workers’ Compensation Claim #CPSC-12378
  - B. Take action on General Liability Claim #CLAS 11565A1
- 8. Committee Reports**
  - A. A& P Committee, February 23, 2021/Mack Dellafosse, *Chair*
  - B. C&I Committee, February 23, 2021/Mark Young, *Chair*
  - C. Employee Benefits Committee, March 4, 2021, Damon Hardesty, *Chair*  
(Meeting held after agenda book was printed, Minutes will be available prior to board meeting)

**9. Take Appropriate Action**

- A. Renewal of 16<sup>th</sup> Section Agricultural Lease Agreement with Holmwood Enterprises, Inc.
- B. Approval of Athletic Training Services Contract Addendum/LCMH
- C. Approval of Calcasieu Parish School Board Head Start Grant Award
- D. Approval to re-name the Sam Houston High School basketball gymnasium/Anne Hance Guidry Memorial Gymnasium
- E. Final recommendations for instructional technology resource products
- F. Approval of Resolution Approving One-Time Sales Tax Supplement for Active Employees

**10. Bid Reports**

- A. Bid #2021-08PC; District 31 Bond Funds/Brenda Hunter Head Start Improvements Phase III
- B. Bid #2021-34 – School Food Services Department/Convection Ovens (Bid opened after agenda book was printed, information will be available prior to board meeting)

**11. Permission to Advertise**

(None)

**12. Correspondence**

- A. Change Order Number Two (2) for the project, “Sam Houston High School Football Field Improvements,” Sales Tax District 3 Funds; Champeaux Evans Hotard, APAC, Architect; GeoSurfaces, Inc., Contractor; *Decrease* of eighteen thousand, one hundred seventy one dollars and seventy cents (\$18, 171.70 and *Increase* of one hundred forty three (143) days.
- B. Recommendation of Acceptance/Combre-Fondel Elementary Improvements Phase III/District 31 Bond Funds
- C. Beneficial Occupancy/Classroom Pods, Phase II/Riverboat Funds and \$50 million allocation
- D. Recommendation of Acceptance/Sam Houston High School Football Field Improvements; Sales Tax District 3 Funds

**13. Condolence/Recognition**

**14. Schedule Committees**

March 23, 2021.....5:00 p.m. Budget Committee

**15. Adjourn Meeting**