

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, June 8, 2021

- 1. Prayer and Pledge of Allegiance**– Alvin Smith
- 2. Roll Call**
- 3. Approval of Minutes/Approval of Bond Resolutions**
 - A. May 11, 2021
 - B. May 27, 2021
 - C. Resolution calling for Special Election to be held November 13, 2021 for renewal of the levy and collection of special tax for maintenance and operations
 - D. Resolution called for Special Election for sales Tax District 2 for renewal of special sales and use tax
 - E. Resolution authorizing publication of geographic limits of the Calcasieu Parish School Board
 - F. Resolution authorizing publication of geographic limits of Sales Tax District 2
- 4. Presentations**
 - A. Perfect Attendance/Keith LeLeux, Director, CWA
 - B. Librarians of the Year/Beth Ferguson, CPSB Library Consultant
 - C. Counselors of the Year/Tony McCardle, CPSB Director, CTE
 - D. Reflex Math Team/Owen Clanton/Administrative Director of Middle Schools
- 5. Superintendent's Report**
- 6. Executive Session**

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

(None)
- 8. Committee Reports**
 - A. Budget Committee/June 1, 2021/Annette Ballard, *Chair*
- 9. Take Appropriate Action**

- A. Public hearing to consider and take appropriate action on application of Elite Charter Academy
- B. Approval of 2021-2022 Code of Conduct/Revisions at end of document
- C. Resolution to Employ Redistricting/Reapportionment Consultant
- D. Approval of Student/Athletic Accident Catastrophic/Extended Day Insurance Renewal (Information available prior to Board Meeting)
- E. Approval of Southwest Center of Health Services (SWLA) school-based health center at JD Clifton Early Childhood Learning Center

10. Bid Reports

- A. Bid 2022-25 – Snack Kits/Early Childhood/Head Start funding
- B. Bid 2021-35 – Band Instruments/General Fund
(Information will be available prior to Board Meeting)

11. Hurricane Bid Reports for Ratification

- A. Nelson Elementary and Kaufman Elementary Repairs/\$1,398,000/Cuzan Services
- B. Tech Center/Tech Operations/\$1,229,150/Cuzan Services
- C. Barbe High School Football Light Poles/\$115,000/Sun Industries, LLC
- D. Westlake High School Football Lighting Repairs/\$248,500/GeoSport Lighting
- E. Chennault Maintenance Facility/\$1,087,906/Group Contractors
- F. Westlake High School Fence Repairs/\$232,775/Hurricane Fence
- G. S.P. Arnett Middle, Western Heights, Elementary, Westwood Elementary Fence Repairs/\$272,625/Hercules Fence
- H. Pupil Appraisal/\$3,695,000/Keiland Construction
- I. Jake Drost School/\$1,149,753.26/Dynamic Group, LLC
- J. Sulphur High School Athletic Facilities\$4,390,000Alfred Palma General Contractors
- K. T.H. Watkins Elementary/\$3,348,000/Dunhill Development and Construction
- L. W.T. Henning Elementary\$1,116,577/Dunhill Development and Construction
- M. Curriculum & Instruction Tech Center/\$3,994,684/Excel Contractor, LLC
- N. E.K. Key Elementary/\$2,099,000/Alfred Palma, LLC
- O. Iowa High School Repairs to Football Stadium/\$239,900/Arrighi Construction, LLC
- P. Westlake High School/\$1,323,769.91/Dynamic Group, LLC
- Q. S.P. Arnett Middle, Western Heights Elementary, Westwood Elementary/\$1,280,000/Miller & Associates Development Company, Inc.

12. Permission to Advertise

(None)

13. Correspondence

- A. Recommendation of Acceptance/Reroofing at S.P. Arnett Middle School

14. Condolence/Recognition

15. Schedule Committees

June 22, 2021..... Tuesday, 5:00 p.m./A&P Committee

16. Adjourn Meeting