
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, December 10, 2013

- I. Prayer**— Clara Duhon
- II. Pledge of Allegiance**- Graham Ryder/Barbe High School
- III. Roll Call**
- IV. Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of November 12, 2013
- V. Presentations**
 - A. *Calcasieu Parish Librarian of the Year*/Connie Degenhardt/Sam Houston High School
 - B. *2013 National Blue Ribbon School Award*/Pearl Watson Elementary School
Rodney Geyen, Principal
Dr. Jill Portie, Administrative Director of Elementary Schools
- VI. Superintendent's Report**
- VII. Committee Reports**
 - A. **Employee Benefits, November 19, 2013**
Billy Breaux, *Chair*
- VIII. Take Appropriate Action**
 - A. Resolution Authorizing Competitive Projects Tax Exemption Program
Requested by the Southwest Louisiana Economic Development Alliance
 - B. Proces Verbal of Election/District 30

- C. Authorize Advertisement for Sale of Bonds; Approve Preliminary Official Statement/District 30
- D. Proces Verbal of Election/District 34
- E. Announce Notice of Intention to Call ST and Millage Renewal Elections at the January meeting
- F. Approval of Sulphur High School Band trip to Orlando, Florida/April 2-6, 2014
- G. Election of CPSB Officers for 2014
- H. Approval of Preliminary Official Statement/District 30
- I. Ratification of Resolution for Transition Period-Common Core

IX. Bid Reports

- A. Bid 2014-36 Security Appliance for Technology Department
- B. Bid 2014-06PC JI Watson New Middle School- Site Preparation/Bond Funds/District 25

**X. Permission to Advertise
(None)**

XI. Correspondence

- A. Change Order Number Fourteen (14) for the Project “Additions and Renovations at Starks High School,” District 24 Bond Funds; Pat Williams Construction, Inc.; C.R. Fugatt, AIA, Designer; *Increase* of \$15,081.00.
- B. Change Order Number Fifteen (15) for the Project “Additions and Renovations at Starks High School,” District 24 Bond Funds; Pat Williams Construction, Inc.; C.R. Fugatt, AIA, Designer; *Increase* of \$10,072.76.
- C. Beneficial Occupancy for the Project, “Classroom Pods – Phase IX Change Order.

XII. Executive Session

XIII. Condolences/Recognitions

XIV. Committee Agenda Items

XV. Schedule Committees

- Budget Committee, Tuesday, December 17, 2013.....4:45
- Board Meeting January 14, 2014.....4:45

