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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 11, 2014**

- I. Prayer**— Bill Jongbloed
- II. Pledge of Allegiance** – Dawson Pool, Sulphur High School
- III. Roll Call**
- IV. Approval of Minutes**
  - A. Calcasieu Parish School Board Meeting of January 14, 2014
  - B. Calcasieu Parish School Board Special Meeting of January 21, 2014
- V. Presentations**
  - A. Jamey Rasberry/Director of LCMH Sports
  - B. 2014 Calcasieu Parish Teacher of the Year
- VI. Superintendent’s Report**
- VII. Committee Reports**
  - A. Insurance Committee**  
Billy Breaux, *Chair*
- VIII. Take Appropriate Action**
  - A. Preliminary approval to proceed with refunding of Sales Tax District 3
  - B. Approval of 2014-2015 School Calendar
  - C. Appointment of Special Committee regarding Superintendent Selection
  - D. Approval of S.P. Arnett Middle School Band trip to Kemah, TX/May 9, 2014
  - E. Approval of Westlake High School Band trip to Dallas, TX/April 12-13, 2014
- IX. Bid Reports**  
(none)

## **X. Permission to Advertise**

- A. Food and supplies for School Year 2014-2015/Food Service Department/  
School Food Service Fund
- B. Large and small equipment, small wares/Food Service Department/  
School Food Service Fund
- C. Janitorial Supplies for School Year 2014-2015/General Funds
- D. Copy paper for School Year 2014-2015/General Funds
- E. Pest Control/General Funds
- F. Inspection of Backflow Preventers (RFP)/General Funds

## **XI. Correspondence**

- A. Change Order Number Sixteen (16) for the Project, “Additions and Renovations at Starks High School,” District #24 Bond Funds; C.R. Fugatt, AIA, Designer; Pat Williams Construction Inc., Contractor; *Increase of \$1,761.27.*
- B. Change Order Number Seventeen (17) for the Project, “Additions and Renovations at Starks High School,” District #24 Bond Funds; C.R. Fugatt, AIA, Designer; Pat Williams Construction Inc., Contractor; *Increase of \$8,181.76.*
- C. Change Order Number Eighteen (18) for the Project, “Additions and Renovations at Starks High School,” District #24 Bond Funds; C.R. Fugatt, AIA, Designer; Pat Williams Construction Inc., Contractor; *Increase of \$9,536.01.*
- D. Change Order Number Nineteen (19) for the Project, “Additions and Renovations at Starks High School,” District #24 Bond Funds; C.R. Fugatt, AIA, Designer; Pat Williams Construction Inc., Contractor; *Increase of \$18,290.46.*
- E. Change Order Number Four (4) for the Project, “Classroom Pods, Phase IX,” Riverboat Funds; C.R. Fugatt, AIA, Designer; Miller & Associates Dev. Co., Contractor; *Increase of \$4,230.27.*
- F. Recommendation of Acceptance for the Project “Classroom Pods, Phase IX.”
- G. Beneficial Occupancy for the Project, “Classroom Pods, Phase IX.”

## **XII. Executive Session**

(none)

## **XIII. Condolences/Recognitions**

## **XIV. Committee Agenda Items**

## **XV. Schedule Committees**

- Budget Committee, February 25, 2014, 4:45 p.m.

