
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, January 13, 2015

I. Oath of Office

A. Judge Clayton Davis

II. Election of Officers for 2015

III. Prayer

IV. Pledge of Allegiance

V. Roll Call

VI. Approval of Minutes

A. Calcasieu Parish School Board Meeting of December 9, 2014

VII. Superintendent's Report

VIII. Committee Reports

A. Insurance Committee, December 17, 2014

Billy Breaux, *Chair*

IX. Take Appropriate Action

A. Resolution Authorizing Superintendent to Act on Behalf of the CPSB in All Matters Pertaining to Planning and Construction of Renovations to the Lake Charles Boston Stadium, through Cooperative Endeavor Agreement with Recreation District Number One of Ward Three of Calcasieu Parish

B. Approval of Memorandum of Understanding between the CPSB and SOWELA

C. Approval of CPSB Meeting Dates for February 2015-January 2016

D. Approval of Vinton High School Band Trip/Orlando, Florida/April, 2015

E. Approval of Barbe High School Band Trip/Orlando, Florida/April, 2015

F. Approval of Official Name of New Iowa Middle School

G. Resolution calling Special Election on May 2, 2015, for new ½ cent sales tax for employee salaries and benefits for 10 years beginning July 1, 2015

H. Approval of Resolution noting approval of ownership of grain terminal by the Lake Charles Harbor and Terminal District and accepting a payment in lieu of taxes from the operator and lessee of the grain terminal

X. Bid Reports

A. Bid #2015-34/Electronic Marquee for Maplewood Middle School/Donations

B. Bid #2015-37/Small Wares for Food Service Department

XI. Permission to Advertise

A. Janitorial Supplies/General Funds

B. Copy Paper/General Funds

C. Food and Supplies/School Food Service Funds

D. Large & Small Equipment, Small Wares/School Food Service Funds

E. Fire Alarm Inspections/Maintenance Department/General Funds

F. Hood System Inspections/Maintenance Department/General Funds

G. Waste Disposal Services/Maintenance Department/General Funds

H. Grass Cutting Services/Maintenance Department/General Funds

I. Well Water Monitoring/Maintenance Department/General Funds

J. Batteries for Transportation/Transportation Department/General Funds

K. Security Services/General Funds

L. Magazine for Libraries/General Funds

M. Library Books/General Funds

N. Pre-packaged School Supplies/Title X/McKinney-Vento Homeless Student Act

O. Request for proposals for audit services

XII. Correspondence

A. Change Order Number Two (2) for the Project, “LeBleu Settlement Elementary New Gymnasium/Auditorium,” Bid #2014-02PC, District #25 Bond Funds; Moss Architects, Inc., Designer; John D. Myers & Associates, Contractor; *Decrease* of \$8,240.88.

B. Recommendation of Acceptance for the Project, “LeBleu Settlement Elementary New Gymnasium/Auditorium,” District #25 Bond Funds.

C. Recommendation of Acceptance for the Project, “T&I Renovations, Phase 2B,” CDBG Funds

XIII. Executive Session

A. Proposed settlement of WC Claim #3898441/Attorney Chris Trahan

XIV. Take Appropriate Action

A. Take Appropriate Action/WC Claim #3898441

XV. Condolences/Recognitions

XVI. Committee Agenda Items

XVII. Schedule Committees – Tentative Committee Night January 27, 2015

Future Committee Items:

Operation Plan for each school, tied to budget

Legislative Updates

Natural gas or propane vehicles

Update of grant positions

Administrative Interns to Assistant Principals

Reimbursement of bond money to schools with track expenditures

School Zone Times