
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 10, 2015

1. **Prayer**— Fred Hardy
2. **Pledge of Allegiance** --- Nautica Hunter, Washington-Marion High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of January 13, 2015
5. **Presentations**
 - A. United Way Presentation/Denise Durel, President-CEO, United Way SWLA
 - B. 2014 Principals of the Year/Robert Pete, Administrative Director of High Schools
6. **Superintendent's Report**
7. **Committee Reports**
 - A. A&P Committee, January 27, 2015/Fred Hardy, *Chair*
 - B. Budget Committee, January 27, 2015/Billy Breaux, *Chair*
 - C. C&I Committee, February 3, 2015/Annette Ballard, *Chair*
8. **Take Appropriate Action**
 - A. May 2, 2015 – ½ cent Sales Tax/Proposed Actions
9. **Bid Reports**
 - A. E-Rate Year 18 (2015-2016)/Technology Department
 - B. BID 2015-38 – Chicken Products for Food Service Department

10. Permission to Advertise

- A. Energy Management/HVAC Maintenance Contract/General Funds
- B. Disposal and Payment of Used Tire Casings/Transportation Department

11. Correspondence

- A. Change Order Number Three (3) for the project, “J.I. Watson New Middle School,” Bid #2014-06OCm DS #25 Bond Funds; Moss Architects, Inc., Designer; Miller & Associates Dev. Co., Inc., Contractor; *Increase* of \$24,748.87 and *Increase* of seven (7) days.
- B. Change Order Number One (1) for the project, “Phase 1 New Ball Fields, Site Clearing and Dirt Work, Phase 2, Construction of Ball Fields,” 2013 Bond Issue Improvements, District #26, Vinton High School; Ellender Architects & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$131,865.62 and *Increase* of Twenty (20) days.

12. Executive Session

- A. WC Claim #3893042/Attorney Chris Trahan
- B. WC Claim #3894487/Attorney Jeff Cole

13. Condolences/Recognitions

14. Committee Agenda Items

15. Schedule Committees

- Special Called Board Meeting.....February 11, 2015, 3:00 p.m.
- C&I Committee Meeting.....February 26, 2015, 4:45 p.m.

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
- Supplements for High School Counselors
- Lesson Plans
- Investment Policy
- Riverboat Funds Update