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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, April 14, 2015**

1. **Prayer**— Billy Breaux
2. **Pledge of Allegiance** --- Brant Morton, Westlake High School
3. **Roll Call**
4. **Approval of Minutes**
  - A. Calcasieu Parish School Board Meeting of March 10, 2015
  - B. Calcasieu Parish School Board Special Called Meeting of March 26, 2015
5. **Presentations**
  - A. Jamey Rasberry/Director of LCMH Sports
  - B. All Parish Quiz Bowl Team – Tonya LeBlanc, Calcasieu Parish Quiz Bowl Coordinator
6. **Superintendent’s Report**
7. **Committee Reports**
  - A. Budget Committee, March 24, 2015/Billy Breaux, *Chair*
8. **Take Appropriate Action**
  - A. Resolution to hire special counsel for sales tax issue with Duncan Oil, Inc.
  - B. Resolution to hire special counsel for sales tax issue with Trunkline LNG Company, LLC
  - C. Resolution to hire special counsel for MFP litigation
  - D. Authorization to send letter of commitment on behalf of CPSB to contribute \$68,500 from Sales Tax District #3 for Phase 3 drainage improvements west of Moss Bluff Middle School
  - E. Reconfiguration of Westwood Elementary and Western Heights Elementary

- F. Reconfiguration of J. D. Clifton Elementary and Combre-Fondel Elementary
- G. Reconfiguration of J.J. Johnson Elementary and Ralph Wilson Elementary
- H. Recommendation for approval of Phase II initiatives for Progress High Schools

**9. Bid Reports**

- A. Bid 2016-01 Janitorial Supplies for 2015-2016/General Funds/Warehouse
- B. Bid 2016-03 Library Books for all CPSB Locations/General Funds
- C. Bid 2016-10 Fire Alarm Inspections/General Funds
- D. Award Contract for Financial and Compliance Auditors for 3 Years, based on RFP

**10. Correspondence**

- A. Change Order Number One (1) for the project, “Welding Shop and Dressing Room Renovations for Starks High School,” Bond Funds District 24, C.R. Fugatt, AIA, Designer; Gunter Construction, Inc., Contractor; *Increase* of sixty five (65) days
- B. Change Order Number Two (2) for the project, “Welding Shop and Dressing Room Renovations for Starks High School,” Bond Funds District 24, C.R. Fugatt, AIA, Designer; Gunter Construction, Inc., Contractor; *Increase* of \$2,622.00
- C. Change Order Number One (1) for the project, “Stadium Renovations for Sam Houston High School,” Sales Tax District #3, C.R. Fugatt, AIA, Designer; John D. Myers, Inc., Contractor; *Increase* of \$7,315.76
- D. Change Order Number Two (2) for the Project, “Stadium Improvements, Sulphur High School,” Bond Funds District #30; E.J. Ellender Architects and Associates, LLC, Designer; Trahan Construction, LLC, Contractor

**11. Executive Session**

- A. WC Claim #3898568/Attorney Chris Trahan

**12. Condolences/Recognitions**

**13. Committee Agenda Items**

**14. Schedule Committees**

**C&I Committee Meeting.....April 28, 2015, 5:00 p.m.**

**Future Committee Items:**

- Natural gas or propane vehicles
- Update of grant positions
- Administrative Interns to Assistant Principals
- Supplements for High School Counselors
- Teacher evaluations on Principals
- Loaning money to Districts
- Literacy challenges
- After school tutoring
- Understaffed cafeterias

