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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, May 12, 2015**

1. **Prayer**— Max Caldarera
2. **Pledge of Allegiance** – Naomi Smith/Barbe High School
3. **Roll Call**
4. **Approval of Minutes**
  - A. Calcasieu Parish School Board Meeting of April 14, 2015
5. **Presentations**
  - A. Zaner-Bloser Handwriting Award Winners/Greg Thomas
  - B. Students of the Year/Teachers of the Year/Principals of the Year/Counselors of the Year – Matt Rion, HCMS Consultant
  - C. Sam Houston High School Girls/5A State Softball Champions Robert Pete/Administrative Director of High Schools
  - D. State Literary and Speech Rally Winners/Robert Pete, Administrative Director of High Schools
  - E. Pan-Hellenic Council Literary Extravaganza Winners/Altha Jordan Green/President, Pan-Hellenic Council
  - F. Washington-Marion High School Speech and Debate Team/Robert Pete, Administrative Director of High Schools
6. **Superintendent’s Report**
7. **Committee Reports**
  - A. C&I Committee, April 28, 2015/Annette Ballard, *Chair*
8. **Take Appropriate Action**
  - A. Request for Reappointment of Charles Dalgleish/Chennault International Airport Authority

- B. Request for Approval of Proces Verbal/Sales Tax Proposition for May 2, 2015 Tax Election
- C. Request for Approval of Sales and Use Tax Ordinance Levy 2015
- D. Request for Approval of Cooperative Agreement with Recreation District No 2, Ward 4
- E. Request for Approval for Authorization for Sasol to have Temporary Access and Construction Servitude in front of S.P. Arnett Middle School Through April, 2017
- F. Request for Approval of State Farm Youth Advisory Board Service Grant
- G. Request for Approval of Principal Fellowship Grant
- H. Request for Approval for Application by Alumni to the Louisiana Historical Marker Program to Place a Name Marker at Lake Charles-Boston Football Field/R.S. Killen, Head Coach of Lake Charles High from 1924-1950
- I. Request for Approval of 2015 Contract Renewals

**9. Bid Reports**

- A. Bid 2016-08 Food Supplies for 2015-2016 School Year/School Food Service Funds
- B. Bid 2016-29 Library Books for all CPSB Locations/General Funds

**10. Correspondence**

- A. Change Order Number Three (3) for the Project, “Stadium Improvements, Sulphur High School,” Bond Funds District #30; E.J. Ellender Architects and Associates, LLC, Designer; Trahan Construction, LLC, Contractor (Please note: Change Order information was not available at printing time, but was added to the agenda book as *Item 10.A* prior to delivery.)

**11. Condolences/Recognitions**

**12. Committee Agenda Items**

**13. Schedule Committees**

**Budget Committee Meeting.....May 26, 2015, 5:00 p.m.**

**Future Committee Items:**

- School/site based budgets
- Legislative Updates
- Natural gas or propane vehicles
- Administrative Interns to Assistant Principals
- Supplements for High School Counselors
- Teacher evaluations on Principals
- Loaning money to bond districts
- Literacy challenges
- After school tutoring
- Cafeteria staffing
- Boundary information for Cypress Cove/Vincent Settlement Elementary Schools

