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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, June 9, 2015**

- 1. Prayer—** Glenda Gay
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - A. Calcasieu Parish School Board Meeting of May 12, 2015
  - B. Calcasieu Parish Special Called Meeting of May 21, 2015
- 5. Presentations**
  - A. Legislative Youth Advisory Council Leadership Award
  - B. 5A State Baseball Championship Team/Barbe High School
  - C. Kids Can/Leader in Me Presentation
- 6. Superintendent’s Report**
- 7. Committee Reports**
  - A. Budget Committee, May 28, 2015/Billy Breaux, *Chair*
- 8. Take Appropriate Action**
  - A. Approval of Louisiana Compliance Questionnaires for 2014-2015 Fiscal Year Audit
  - B. Approval of 2015-2016 Special Revenue Funds Budgets
  - C. Approval to name the Washington-Marion Boys’ Gymnasium the “Coach Clyde Wilkins Gymnasium”
  - D. Approval of Student/Athletic Accident Catastrophic/Extended Day Insurance Renewal
  - E. Approval of Official Journal for 2015-2016
  - F. Presentation of proposed 2015 millages – no action necessary

**9. Bid Reports**

- A. Bid #2016-02 Magazines for Libraries 2015-2016 School Year/General Funds
- B. Bid #2016-09 Collection & Disposal of Refuse/General Funds
- C. Bid #2015-40 RFP to Install Security Cameras at Starks High, Iowa High, and W.W. Lewis Middle School/Bond Funds (**Bid information not available at time of printing, but will be available prior to board date**)

**10. Permission to Advertise**

- A. Large Equipment and Small Wares/School Food Service

**11. Correspondence**

- A. Change Order Number Two (2) for the Project, “Stadium Renovations to Sam Houston High School,” Sales Tax District #3, Bid #2015-04PC; C.R. Fugatt, AIA, Designer; John D. Myers & Associates, Inc., Contractor; *Increase* of \$68,334.00.
- B. Change Order Number Three (3) for the Project, “Stadium Renovations to Sam Houston High School,” Sales Tax District #3, Bid #2015-04PC; C.R. Fugatt, AIA, Designer; John D. Myers & Associates, Inc., Contractor; *Increase* of \$27,024.00.
- C. Recommendation of Acceptance for the Project, “New Field House/Sam Houston High School.”
- D. Recommendation of Acceptance for the Project, “Welding Shop and Dressing Room Renovations for Starks High School.”

**12. Executive Session**

- A. Expulsion Appeal #14-001
- B. General Liability Settlement/Claim #3908751/Eric Roan, Attorney

**13. Condolences/Recognitions**

**14. Committee Agenda Items**

**15. Schedule Committees**

**C&I Committee Meeting.....June 23, 2015, 5:00 p.m.**

Prospective C&I Committee Items:

- 1. Changes in the 2015-16 Code of Conduct to address inappropriate tattoos
  - 2. Overview of State and District-wide assessment requirements
  - 3. Presentation to inform the Board about the CPSB 2015-16 plan for District Common Assessments and District Student Learning Targets
- FUTURE ITEM: Overview of the CPSB SWPBIS Programs

**Future Committee Items:**

- School/site based budgets
- Legislative Updates – After Session
- Natural gas or propane vehicles

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

Student Driven Technology Use

Out of State Travel