
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, August 5, 2014

- I. Prayer**— Roman Thompson
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of July 8, 2014
- V. Presentations**
 - (None)
- VI. Superintendent's Report**
- VII. Committee Reports**
 - A. A&P Committee/July 22, 2014/R.L. Webb, *Chair*
 - B. C&I Committee/July 22, 2014/Mack Dellafosse, *Chair*
- VIII. Take Appropriate Action**
 - A. Resolution Authorizing Bond Election/District 27
 - B. Resolution Authorizing Publication of District 27 Geographical Boundaries
- IX. Bid Reports**
 - A. Bid #2015-31 Refrigerated Delivery Truck/Food Services
 - B. Stadium Improvements – Sulphur High School/District 30 Bond Funds
(Information will be available prior to board meeting)
- X. Permission to Advertise**

- A. Stadium Renovations for Sam Houston High School/District 3 Sales Tax
- B. Sam Houston High School/Softball and Baseball Field Houses/District 3 Sales Tax

XI. Correspondence

A. Change Order Number One (1) for the Project, “J.I. Watson New Middle School,” Bid #2014-06PC, SD #25 Bond Funds; Moss Architects, Inc., Designer; Miller & Associates Development Company, Inc., Contractor; *Decrease* of \$20,090.00.

B. Change Order Number One (1) for the Project, “LeBleu Settlement Elementary School, New Gymnasium/Auditorium,” Bid #2014-02PC, SD #25 Bond Funds; Moss Architects, Inc., Designer; John D. Myers & Associates, Contractor; *Increase* of one hundred and five (105) days.

C. Change Order Number Two (2) for the Project, “CPSB T&I Renovations, Phase 2B,” Brossett Architect, LLC, Designer; Shannon Smith Construction, Inc., Contractor; *Increase* of \$37,777.40, *Increase* of ten (10) days.

XII. Executive Session

(None)

XIII. Condolences/Recognitions

XIV. Committee Agenda Items

XV. Schedule Committees