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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, October 7, 2014**

- I. Prayer**— R.L. Webb
- II. Pledge of Allegiance** --- Taylor Ashworth/State FFA Officer
- III. Roll Call**
- IV. Approval of Minutes**
  - A. Calcasieu Parish School Board Meeting of September 9, 2014
- V. Presentations**
  - A. Recognition of CHRISTUS St. Patrick Foundation & Dare to be Healthy Challenge Grant Project/BCBS of LA, Skylar Giardina, Risk Manager
  - B. 2015 Teachers of the Year, Beatrice Hopkins, ELA/Social Studies Consultant
  - C. LSU AgCenter/Misty Fontenot, Calcasieu Parish 4-H Agent
  - D. Abraham’s Tent/Ms. Pearl Cole, Executive Director
  - E. Common Core Presentations
    - 1. Tommy Campbell, Chief Academic Office, CPSB
    - 2. Barry Badon, Act 532 of the 2014 Legislative Session
- VI. Superintendent’s Report**
- VII. Committee Reports**
  - A. Budget Committee, *Jim Schooler, Chair*  
September 23, 2014
- VIII. Take Appropriate Action**
  - A. Approval for Westlake High School Band trip to Orlando, Florida/April 9-12, 2015
  - B. Supplemental Bond Resolution for the School Transportation Facilities Project (Buses)

C. Approval of Resolution with City of Lake Charles in support of developing and implementing a plan for alternative fuels

**IX. Bid Reports**

- A. Bell City High School Ball Field Lighting, Capital Project Funds, District 28
- B. Stadium Improvements for Sam Houston High School, Sales Tax District 3

**X. Permission to Advertise**

- A. Erate
  - 1. All Erate materials, supplies and services
  - 2. Internet filtering (Funding by Erate)
- B. Hardware for Access Control Project/General Funds

**XI. Correspondence**

- A. Change Order Number Three (3) for the Project, “CPSB T&I Renovations, Phase 2B” Project Number IEDU-00091; Shannon Smith Construction, Contractors; Brossett Architect, LLC, Designer; *Increase* of Twenty Six (26) days.
- B. Change Order Number One (1) for the Project, “Sam Houston High School New Fieldhouse” Project Number MA1202; District 27 Bond Funds; Moss Architects, Inc., Designer; Star Surety, Contractor; *Increase* of \$32,289.77 and *Increase* of Twenty (20) days.
- C. Change Order Number One (1) for the Project, “Phase 1-Building Renovations, Front classroom building, Band room wing, North building canopy upgrades, Reroofing, Hard surface parking, drainage, Vinton Middle School” District 26 Bond Funds; Ellender Architects & Associates, LLC., Designer; Bessette Development Corporation, Contractor; *Increase* of \$20,421.20 and *Increase* of Thirty (30) days.
- D. Change Order Number One (1) for the Project, “Stadium Improvements, Sulphur High School” District 30 Bond Funds; Ellender & Associates, LLC., Designer; Trahan Construction, LLC., Contractor; *Decrease* of \$286,330.10.

**XII. Executive Session**

(None)

**XIII. Condolences/Recognitions**

**XIV. Committee Agenda Items**

**XV. Schedule Committees**

C&I Committee.....October 28, 2014, 4:45 p.m.

**Future Committee Items:**

Explanation of seat time, credit recovery, grade recovery – October 28/C&I Committee

Curriculum Update and Balanced Scorecard – October 28/C&I Committee

Common Core – October 28/C&I Committee

Operation Plan for each school, tied to budget  
Legislative Updates  
Natural gas or propane vehicles  
Update of grant positions  
Administrative Interns to Assistant Principals