
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, November 18, 2014

- I. Prayer**— Roman Thompson
- II. Pledge of Allegiance** --- Victoria Herline, Vinton High School
- III. Roll Call**
- IV. Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of October 7, 2014
- V. Presentations**
 - A. “From the Classroom to a 5K” T-Shirt Logo Contest Winners
Skylar Giardina, Risk Manager
- VI. Superintendent’s Report**
- VII. Committee Reports**
 - (None)
- VIII. Take Appropriate Action**
 - A. Instructional Resource Review Process for 2015-2016
 - B. Approval of High School Out of State Trips:
 - 1. Request to approve Lake Charles Boston Academy Television Production Class trip to San Diego, California/March 31-April 4, 2015/Student Television Network Convention
 - 2. Request to approve Iowa High School Marching Band trip to Dallas, Texas/April10-12, 2015
 - 3. Request to approve Washington-Marion High School Band trip to Orlando, Florida/March 26-29, 2015
 - 4. Request to approve W.W. Lewis Middle School Chorus trip to Kemah, Texas/

May 9, 2015

C. Approval to Accept Donated Property Adjacent to Iowa High School from Richard and Donna Richard

D. Approval of Donation of Property, "Sidewalk", to the Calcasieu Parish Police Jury

E. Approval of Grant Award (5 Years) Designation Renewal System/Head Start Program

F. Resolution for Disclosure Review and Participation in the Disclosure Cooperation Initiative

G. Discuss and Take Appropriate Action on Hearing Procedures for Employee Discipline Required by Act 570

H. Discuss and Approve List of Persons to Serve as Disciplinary Hearing Officers for the Calcasieu Parish School Board

I Request to Approve Second Supplemental Bond Resolution in Connection with the Issuance, Sale, and Delivery of \$690,900 of Revenue Bonds

J. Approval of Resolution to Provide a Salary Supplement to all Eligible Employees

IX. Bid Reports

A.Phase I- New Ball Field, Site Clearing and Dirt Work and Phase 2, Construction of Ball Fields at Vinton High School, District 26 Bond Funds

B.RFP 2015-33/Hardware for Access Control Project

C.RFP 2015-24/Uniform Rental & Laundry Service

X. Permission to Advertise

A. Security Cameras/Sulphur, Starks, Vinton, Iowa (all Bond Funds)

XI. Correspondence

A. Change Order Number Four (4) for the Project, "CPSB T&I Renovations, Phase 2B" Project Number IEDU-00091; CDBG Funds; Shannon Smith Construction, Contractors; Brossett Architect, LLC, Designer; *Increase of \$11,492.00 and Increase of Forty Five (45) days.*

B. Change Order Number One (1) for the Project, "Construction of Covered Walkway and Drop-off area at Moss Bluff Middle School," Sales Tax District 3; C.R. Fugatt, AIA; John D. Myers & Associates, Inc., Contractor; *Increase of Twenty Nine (29) days.*

C. Change Order Number Two (2) for the Project, "J.I. Watson New Middle School," Bid #2014-06PC; School District #25 Bond Funds; Moss Architects, Inc.,

Decrease of \$22,145.00

D. Recommendation of Acceptance for the Project, “Phase 2-Multipurpose Building. Vinton Elementary School,” District 26 Bond Funds; Ellender Architects & Associates, LLC., Designer; Pat Williams Construction, Inc., Contractor.

XII. Executive Session/Open Session

A. Expulsion Appeals

1. 13-001
2. 13-002
3. 13-003

XIII. Condolences/Recognitions

XIV. Committee Agenda Items

XV. Schedule Committees

C&I Committee, December 1, 2014.....4:45 p.m.
A&P Committee, December 16, 2014.....4:45 p.m.

Future Committee Items:

Explanation of seat time, credit recovery, grade recovery – December 1/C&I Committee
Curriculum Update and Balanced Scorecard – December 1/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