

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 10, 2022**  
**5:00 p.m.**

**1. Prayer and Pledge of Allegiance– Mark Young**

**2. Roll Call**

**3. Approval of Minutes**

- A. April 12, 2022
- B. April 26, 2022

**4. Presentations**

- A. Vinton Middle School Vex Robotics Program students/Kacie Wing, Sponsor
- B. Teachers of the Year/Owen Clanton, Administrative Director of Middle Schools
- C. New Teachers of the Year/Owen Clanton, Administrative Director of Middle Schools
- D. Principals of the Year/Robert Pete, Administrative Director of High Schools
- E. Counselors of the Year/Tony McCardle, Director of Career & Tech
- F. Quiz Bowl/All Parish Team/Tonya Moak, Coordinator
- G. Division I State Champions/Barbe Girls' Golf Team/Troy Fontenot, Principal, Barbe High School

**5. Superintendent's Report**

**6. Executive Session**

- A. Discussion of Settlement of Auto Claim #CLAS11767B1/Attorney Kyle Beasley
- B. Discussion of Settlement of Auto Claim #CIAS12045C1/Attorney Ed McGuire

**7. Take Appropriate Action on Executive Session**

- A. Action on Settlement of Auto Claim #CLAS11767B1
- B. Action on Settlement of Auto Claim #CIAS12045C1

**8. Committee Reports**

- A. A&P Committee, April 26, 2022, John Duhon, *Chair*

**9. Take Appropriate Action**

- A. Revised Proposal for Multilingual Magnet School at Fairview Elementary School
- B. Consideration of ITEP request by Bullwin Enterprises - #20190292-ITE
- C. Approval of Cooperative Endeavor Agreement between CPSB and Southwest Center for Health Services – Kaufman Elementary School
- D. Approval for Head Start Program application for Head Start COVID-19 Grant/\$395,463

**10. Bid Reports**

- A. Bid #2022-06PC for Administrative Area Modifications at Maplewood Middle and Elementary Schools/District 23 Bond Funds
- B. Bid #2022-08PC for Sam Houston High School Courtyard Improvements/Sales Tax District 3 Funds

**11. Hurricane Bid Reports for Ratification**

(None)

**12. Permission to Advertise**

- A. Chemicals for Food Services Department/22-23 School Year/Food Services Funds
- B. Wrecker to be used by the Transportation Department/ESSER Funds
- C. Westwood Elementary School Gymnasium/District 23 Bond Funds

**13. Correspondence**

- A. Change Order Number Four (4) for the Project, “Brenda Hunter Head Start Improvements, Phase 3,” Bid #2021-08PC; Moss Architects, Inc., Designer; Seth Priola Construction, LLC., Contractor; *Increase* of forty-eight (48) days.

**14. Condolence/Recognition**

**15. Schedule Committees**

May 24, 2022.....Special Called Board Meeting, 5:00 p.m.  
Budget Committee (to follow)  
C&I Committee (to follow)

**16. Adjourn Meeting**