
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, January 14, 2020

1. **Prayer** – Dean Roberts
2. **Pledge of Allegiance** – Grace Gillis/Starks High School
3. **Roll Call**
4. **Approval of Minutes/Bond and Financing Items**
 - A. December 10, 2019
 - B. Bond Resolution/Sale and Delivery of General Obligation Bonds/District 23
 - C. Resolution for Issuance, Sale, and Delivery of CPSB Taxable Excess Revenue Refunding Certificates
5. **Presentations**
 - A. DeWanna’s Closet Recognitions
 - B. Principal of the Year –Robert Pete, Administrative Director of High Schools
6. **Superintendent’s Report**
7. **Executive Session**

(None)
8. **Committee Reports**

(None)
9. **Innovation Projects/Special Feature**

(None)
10. **Take Appropriate Action**

- A. Approval of Adoption of Resolution Declaring a Vacancy in and Appointing an Interim Board Member for School Board District 5/Interview prospective candidates: Charles Cox, Henry Gormly, Carmen Sutton, Mark Young
- B. Approval of a Proclamation Ordering a Special Election to Fill the Vacancy in District 5 Board Membership
- C. Approval of 2020 CPSB meeting dates

11. Permission to Advertise

- A. Janitorial Supplies/Central Warehouse/General Funds
- B. Food & Supplies/School Food service Department/School Food Services Funds
- C. Grass Cutting Services/Maintenance Department/General Funds
- D. Magazine for Libraries/Library Services Department/General Funds

12. Bid Reports

- A. Bid 2020-36 – Cafeteria Servicing Lines for Iowa High and T.S. Cooley/School Food Services Funds

13. Correspondence

- A. Change Order Number Three (3) for the Project, “Pearl Watson Elementary Phase 2,” Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; Decrease of \$15,000.00
- B. Change Order Number Five (5) for the Project, “John J. Johnson Elementary, Phase I,” District 31 Bond Funds; Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Decrease* of \$15,000.
- C. Change Order Number Two (2) for the Project, “Gillis Elementary Improvements, Phase II,” Riverboat Funds/\$50 million allocation; Moss Architects, Inc., Designer; *Increase* of \$27,573.10 and *Increase* of Five (5) days.
- D. Change Order Number One (1) for the Project, “Classroom Pods-Phase 11,” Riverboat Funds/\$50 million allocation; Champeaux, Evans, Hotard, APAC, Architect; Keiland Construction, LLC., Contractor; *Increase* of \$18,743.00 and *Increase* of Seven (7) days.
- E. Change Order Number Five (5) for the Project, “Phase I, Restroom Renovations, Barbe High School,” \$50 million allocation; Randy Goodloe AIA, APAC, Designer; Pat Williams Construction, Contractor; Increase of \$846.25 and Increase of Thirty (30) days.
- F. Change Order Number Two (2) for the Project, “Restroom Improvements, Sulphur High School,” \$50 million allocation; Ellender Architects & Associates, LLC, Designer; K&J Construction of SWLA, LLC, Contractor; *Increase* of \$18,400.00.

G. Change Order Number One (1) for the Project, “Ralph Wilson Elementary Phase 2,” District 31 Bond Funds; Griggs Mitchell & Associates, Designer; Pat Williams Construction, LLC, Contractor; *Decrease* of \$15,000.

H. Change Order Number Three (3) for the Project, “Ralph Wilson Elementary Phase 3,” District 31 Bond Funds; Griggs Mitchell & Associates, Designer; Pat Williams Construction, LLC, Contractor; *Decrease* of \$6,400.00.

I. Change Order Number Four (4) for the Project, “Ralph Wilson Elementary Phase 3,” District 31 Bond Funds; Griggs Mitchell & Associates, Designer; Pat Williams Construction, LLC, Contractor; *Decrease* of \$11,850.00.

J. Recommendation of Acceptance for the Project, Pearl Watson, Phase 2, Exterior Improvements.

K. Recommendation of Acceptance and Beneficial Occupancy for the Project, Barbe High School, Phase I Restroom Improvements

L. Recommendation of Acceptance for the Project, Phase 1 Roofing Replacement, Washington-Marion High School

M. Beneficial Occupancy for the Project, Ralph Wilson Elementary, Phase 3

14. Condolences/Recognitions

15. Schedule Committees

January 28, 2020..... Budget Committee

16. Adjourn Meeting

