
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, December 10, 2019

1. **Prayer** – Ron Hayes
2. **Pledge of Allegiance** – Molly Neyland/DeQuincy High School
3. **Roll Call**
4. **Approval of Minutes/Take Appropriate Action**
 - A. November 12, 2019
 - B. Proces Verbal Resolution for election results/Sales Tax District 3
5. **Presentations**
 - A. Jamey Rasberry, Director of LCMH Sports Medicine
6. **Superintendent’s Report**
7. **Executive Session**
 - A. Auto Liability Claim # CLAS11400B1/Attorney Kyle Beasley
 - B. Auto Liability Claim # CLAS11478C1/Attorney Kyle Beasley
 - C. Take action on Auto Liability Claim #CLAS11400B1 (Regular Session)
 - D. Take action on Auto Liability Claim #CLAS11478C1 (Regular Session)
8. **Committee Reports**
 - A. Employee Benefits/November 21, 2019/Ron Hayes, *Chair*
9. **Innovation Projects/Special Feature**
 - A. Overcoming adversity; Jameyin Smith story
 - B. Bring Your Own Device (BYOD) Plans for pilot schools
10. **Take Appropriate Action**

- A. Election of CPSB Officers for 2020
- B. Approval of CPSB/BeauCare Head Start grant award
- C. Approval of 2018-2019 Head Start Annual Report
- D. Approval of revision to Student Fees, Fines and Charges Policy
- E. Approval of Right of Way agreement with Entergy/Barbe High School
- F. Approval of Right of Way agreement with City of Lake Charles/Chennault
- G. Approval of Extension Academy Application

11. Permission to Advertise

- A. Cafeteria Steam Tables/Food Services Department/Iowa High School, T.S. Cooley Elementary School

12. Bid Reports

- A. Re-roofing Western Heights Elementary School/District 23 Bond Funds

13. Correspondence

A. Change Order Number Twenty (20) for the Project, “Classroom Pods-Phase 10,” Riverboat Fund; Champeaux, Evans, Hotard, APACD, Architect; Miller & Associates Dev. Company, Inc., Contractor; *Increase* of \$31,414.00 and *Increase* of thirty (30) days.

B. Change Order Number Two (2) for the Project, “Brenda Hunter Head Start Phase 2,” District 31 Bond Funds; Moss Architects, Inc., Architect; Keiland Construction, LLC; *Increase* of \$33,120.62 and *Increase* of thirteen (13) days.

C. Change Order Number Two (2) for the Project, “Combre-Fondel Elementary, Phase 2,” District 31 Bond Funds; Moss Architects, Inc.; John D. Myers & Associates, Contractor; Increase of \$5,157.00 and Increase of sixty-eight (68) days.

D. Change Order Number Two (2) for the Project, “Pearl Watson Elementary Phase 2,” Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; Increase of forty-five (45) days.

E. Recommendation of Acceptance for the Project, “Classroom Pods – Phase 10/Riverboat Funds

14. Condolences/Recognitions

15. Schedule Committees

January 28, 2020..... Budget Committee

16. Adjourn Meeting

