
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, September 10, 2019

1. **Prayer** – Russell Castille
2. **Pledge of Allegiance** – Maggy Fruge/Bell City High School
3. **Roll Call**
4. **Approval of Minutes/Take Appropriate Action**
 - A. August 13, 2019
 - B. Resolution authorizing refunding of excess revenue certificates not exceeding \$10,000,000
 - C. Resolution authorizing refunding of certain outstanding bonds/District 23
5. **Presentations**
 - A. 4-H Presentation/Addison Constance/W.W. Lewis Middle School
6. **Superintendent’s Report**
7. **Executive Session**

(None)
8. **Committee Reports**
 - A.C&I Committee/August 27, 2019/*Annette Ballard, Chair*
 - B. A&P Committee/August 27/*Eric Tarver, Chair*
9. **Innovation Projects**
 - A. Ashley Johnson, Principal, T.H. Watkins Elementary: Co-teaching and Leadership Team Meetings
 - B. Britney Glaser/TV Production Teacher/College Street: Student Digital Portfolios

10. Take Appropriate Action

- A. Change in Pupil Progression from ACT Aspire to Scantron Performance
- B. Approval to negotiate a purchase offer for 214 Pine Street/Near Sulphur High School
- C. Approval of placement of laminated signs displaying “In God We Trust” in CPSB schools and facilities

11. Permission to Advertise

- A. Bids for E-Rate for Year 23 (20-21)/Technology Department
- B. Weight room construction project/Iowa High School
- C. Refrigerated delivery truck/School Food Services Department
- D. Copy Paper/Central Warehouse/General Funds
- E. Pearl Watson Elementary Phase 3 Interior Improvements/District 31 Bond Funds
- F. Re-roofing at Westwood Elementary School/District 23 Bond Funds
- G. Additions & renovations to Westwood Elementary School/District 23 Bond Funds
- H. Re-roofing Western Heights Elementary School/District 23 Bond Funds
- I. Re-roofing S.P. Arnett Middle School/District 23 Bond Funds
- J. Re-roofing Westlake High School/District 23 Bond Funds
- K. Miscellaneous improvements to Westlake High School Baseball Field/District 23 Bond Funds
- L. Renovations to Westlake High School Baseball Field/District 23 Bond Funds
- M. Renovations to Westlake High School Softball Field/District 23 Bond Funds
- N. Renovations to additions & renovations to Western Heights Elementary School/District 23 Bond Funds
- O. Ralph Wilson Elementary School Phase 4/District 31 Bond Funds

12. Correspondence

- A. Change Order Number One (1) for the Project, “S.J. Welsh 7th Grade Pod Renovations,” Project number 16046B; \$50 million allocation; Randy M. Goodloe, AIA, APAC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$513.25.
- B. Change Order Number One (1) for the Project, “Brenda Hunter Head Start Improvements, Phase 2,” Project MA1710A; District 31 Bond Funds; Moss Architects, Inc., Designer; Keiland Construction, LLC, Contractor; *Increase* of \$17,741.65 and *Increase* of ten (10) days.
- C. Change Order Number One (1) for the Project, “St. John Elementary Gymnasium,” Project MA1815; \$50 million allocation; Moss Architects, Inc., Designer; Pat Williams Construction, LLC., Contractor; *Increase* of \$11,533.00.
- D. Change Order Number One (1) for the Project, “Gillis Elementary Improvements, Phase 2,” Project MA1708; Sales Tax District 3; Moss Architects, Inc., Designer; Pat Williams Construction, LLC., Contractor; *Increase* of \$13,123.27 and *Increase* of fifteen(15) days.
- E. Change Order Number One (1) for the Project, “Resurfacing of football field turf at Westlake High School; \$50 million allocation; Bid 2019-22PC; King Architects, Inc., Designer; GeoSurfaces, Inc., Contractor; *Increase* of \$8,975.00.

- F.** Change Order Number Two (2) for the Project, “Resurfacing of football field turf at Westlake High School; \$50 million allocation; Bid 2019-22PC; King Architects, Inc., Designer; GeoSurfaces, Inc., Contractor; *Increase* of \$\$8,262.75.
- G.** Change Order Number Two (2) for the Project, “Track replacement for Vinton High School and Bell City High School,” Project 2019-12PC; Champeaux, Evans, Hotard, APAC, Designer; GeoSurfaces, Inc., Contractor; *Increase* of \$3,238.40.
- H.** Change Order Number Three (3) for the Project, “Sam Houston High School new gymnasium/band building,” Project 2018-19PC; Champeaux, Evans, Hotard, APAC, Designer; Pat Williams Construction, LLC., Contractor; *Increase* of \$10,211.64 and *Increase* of thirty one (31) days.
- I.** Change Order Number Three (3) for the Project, “Restroom renovations at Barbe High School,” \$50 million allocation; Project Number 16045B-1; Randy M. Goodloe, AIA, APAC, Architect; Pat Williams Construction, Contractor; *Increase* \$9,503.78 and *Increase* of thirty four (34) days.
- J.** Beneficial Occupancy Track Replacement Project/Vinton High and Bell City High
- K.** Beneficial Occupancy Phase 2 Two story classroom wing/restroom renovations, hydronic piping, Washington-Marion High
- L.** Beneficial Occupancy Phase 2 Brenda Hunter Head Start Improvements
- M.** Recommendation of Acceptance for Resurfacing football field turf at Westlake High School
- N.** Recommendation of Acceptance for 7th Grade Pod Renovations/S.J. Welsh Middle
- O.** Recommendation of Acceptance for Barbe Elementary School Upgrades

13. Condolences/Recognitions

14. Schedule Committees

September 24, 2019.....Budget Committee, 5:00 p.m.

15. Adjourn Meeting