
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, August 13, 2019

1. **Prayer/Pledge of Allegiance** – Fred Hardy
2. **Roll Call**
3. **Approval of Minutes/Take Appropriate Action**
 - A. July 9, 2019
 - B. Attorney Jay Delafield/ Proposal for the purchase of General Obligation Bonds/District 23 (Sealed bid information available from Mr. Delafield at meeting)
4. **Presentations**
 - A. Jamey Rasberry, Director of LCMH Sports Medicine
5. **Superintendent’s Report**
6. **Executive Session**

(None)
7. **Committee Report**

(None)
8. **Innovation Projects**
 - A. Molo Middle school/Project Based Learning/Shonna Anderson, Principal
9. **Take Appropriate Action**
 - A. Consideration of online financial information program
 - B. Approval to set bank card limit at request of Iberia Bank
10. **Bid Reports**

- A. Ralph Wilson Elementary/Phase 3 Renovations/District 31 Bond Funds
- B. Bid #2020-23- Small Equipment/Wares/Food Services Department
- C. Bid #2020-32 – Temperature Monitoring Service/Food Services Department
(Information will be available prior to Board meeting)

11. Permission to Advertise

- A. Pearl Watson Elementary School/Phase 3, Interior Improvements/District 31 Bond Funds
- B. Uniforms for Custodial and Cafeteria Personnel/General Funds

12. Correspondence

- A. Change Order Number Eighteen (18) for the Project, “Classroom Pods – Phase Ten,” Project Number 1715; Riverboat Funds; Champeaux, Evans, Hotard, APAC, Architect; Miller & Associates Co., Inc., Contractor; *Increase* of \$6,250.00 and *Increase* of two (2) days.
- B. Change Order Number Two (2) for the Project, “J.J. Johnson Elementary Phase I”, Project # 010218; District 31 Bond Funds; Griggs Mitchell & Associates, LLC., Designer; Pat Williams Construction, Contractor; *Increase* of \$14,610.00 and *Increase* of thirty (30) days.
- C. Change Order Number One (1) 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* of \$1,711.20 and *Increase* of Three (3) days.
- D. Change Order Number Two (2) 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* of \$60,395.31 and *Increase* of Thirty- three (33) days.
- E. Change Order Number One (1) for the Project, “ Iowa High School Gym Restroom Upgrades,” General Funds/ADA; Project #2019-03PCI Brossett Architect, LLC, Designer; John D. Myers & Associates, Contractor; *Increase* of Twenty-eight (28) days.
- F. Change Order Number One (1) for the Project, “Gillis Elementary Improvements Phase 2,” Sales Tax District 3 Funds ; Project Number MA1708; *Increase* of \$41,665.77 and *Increase* of Fifteen (15) days.
- G. Recommendation of Acceptance/Iowa High School Gym Restrooms Upgrades
- H. Beneficial Occupancy for the Project, “Classroom Pods- Phase 10, Sam Houston High School.”

13. Condolences/Recognitions

14. Schedule Committees

August 27, 2019.....C&I Committee, A&P Committee 5:00 p.m.
September 24, 2019.....Budget Committee, 5:00 p.m.

15. Adjourn Meeting