
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, February 2, 2016

1. **Prayer**— Ron Hayes
2. **Pledge of Allegiance** – Hannah Hebert/Bell City High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of January 12, 2016
5. **Presentations**
 - A. Presentation to the Navarre family to honor Mr. Billy Navarre’s contributions to Calcasieu Parish public schools
 - B. Presentation of student art for display in lobby at Central Office/Dr. Dan Vidrine, K-12 Art Supervisor
6. **Superintendent’s Report**
7. **Executive Session**

(None)
8. **Committee Reports**
 - A. Budget Committee/January 26, 2016/Ron Hayes, *Chair*
9. **Take Appropriate Action**
 - A. Proposed approval of resolution authorizing refunding of certain outstanding bonds/SD #25
 - B. Proposed approval of resolution authorizing refunding of certain outstanding bonds/SD #33

- C. Proposed approval of resolution authorizing refunding of certain outstanding bonds/SD #34
- D. Proposed approval of resolution to hire outside counsel regarding CPSB and Delta Equine Center

10. Bid Reports

- A. Bid #2016-35 for school buses, 65 passenger/Grant/General Funds
- B. Erate - Award of proposals for various technology goods and services

11. Permission to Advertise

- A. Janitorial supplies/General Funds
- B. School uniforms, PE suits/Title X Federal Programs/McKinney-Vento Funds
- C. Copy paper/General Funds
- D. Food & supplies/Food Service Department/School Food Service Fund
- E. Fire alarm inspections/General Funds
- F. Sprinkler system inspections/General Funds
- G. Office supply catalog/General Funds
- H. Large & small equipment/Food Service Department/School Food Service Fund

12. Correspondence

- A. Recommendation of Acceptance/Bell City High School Ball Field Lighting/Moss Architects, Inc., Designer
- B. Recommendation of Acceptance/Phase I New Ball Fields, Site Clearing and Dirt Work; Phase 2 Construction of Ball Fields/Vinton High School/Ellender Architects & Associates, LLC, Designer

13. Condolences/Recognitions

14. Committee Agenda Items

15. Schedule Committees

- C&I Committee Meeting.....February 23, 2016, 5:00 p.m.
- A&P Committee Meeting.....February 23, 2016, (to follow)

16. Adjourn Meeting