
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 8, 2015

1. **Prayer**— Wayne Williams
2. **Pledge of Allegiance** – Paige Buller, Iowa High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of November 3, 2015
5. **Presentations**
 - A. Jamey Rasberry/Director of LCMH Sports Medicine
 - B. Tabitha Seiford/2015 State High School Pole Vault Champion/Iowa High School
 - C. Julie Ortego/Louisiana Assistant Principal of the Year/Dolby Elementary
 - D. James Hearne/2015 Louisiana Band Director of the Year/Moss Bluff Middle
6. **Superintendent's Report**
7. **Executive Session**
 - A. Attorney Chris Trahan/WC #3893774 and WC #3894754
 - B. Attorney Jeff Cole/WC #4662705
 - C. Attorneys Ed McGuire and Frank Walker/GL #5118464
 - D. Discussion on recommendation for termination of school custodian
8. **Committee Reports**
 - A. A&P Committee, November 17, 2015/Fred Hardy, *Chair*
 - B. C&I Committee, November 17, 2015/Annette Ballard/*Chair*
 - C. Long Range Planning Committee, November 19, 2015/Mack Dellafosse, *Chair*
 - D. Insurance Committee, December 3, 2015/Ron Hayes/*Chair*

9. Take Appropriate Action

- A. Election of CPSB Officers for 2016
- B. Request for approval for National Clean Diesel Rebate Program 2015/ School Bus Replacement Funding Program grant
- C. Recommendation of termination of employment of school custodian

10. Bid Reports

- A. Bid #2016-32, Packaged Meals for Supper Program
- B. RFP for Bus Routing/Transportation Software

11. Permission to Advertise

- A. Batting cage at Sam Houston High School/District 3 Sales Tax Funds
- B. Covered pavilion at Gillis Elementary School/District 3 Sales Tax Funds

12. Correspondence

- A. Change Order Number Two (2) for the Project, “New Ball Fields, Site Clearing and Dirt Work, Phase 1 and Phase 2 Construction of Ball Fields/Vinton High School,” District #26 Bond Funds; Ellender Architects and Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$52,697.36 and *Increase* of thirty (30) calendar days.
- B. Change Order Number Three (3) for the Project, “Renovations to 4 Tracks for Barbe, Iowa, LaGrange and Washington-Marion,” Riverboat Funds; C.R. Fugatt, AIA, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$31,921.04.
- C. Beneficial Occupancy for the Project, “Renovations to 4 Tracks for CPSB: Barbe, Iowa, LaGrange and Washington-Marion.”

13. Condolences/Recognitions

14. Committee Agenda Items

15. Schedule Committees

Budget Committee Meeting.....January 26, 2016, 5:00 p.m.
 C&I Committee Meeting..... January 26, 2016, 5:00 p.m.

16. Adjourn Meeting

Future Committee Items:

BUDGET

Out of state travel

CURRICULUM & INSTRUCTION

Literacy challenges
Student driven technology use
Exploration on specialty type schools

AUXILIARY AND PERSONNEL

Natural gas or propane vehicles
Cafeteria staffing
Boundary information for Cypress Cove/Vincent Settlement
Nepotism and fraternization
Discussion on superintendent's contract

NEW:

School Report Cards
School Performance Scores
Encouraging students to join band
Staffing at W-M, Molo, Combre-Fondel
Budget details of history of riverboat funding
Riverboat funding divided by voting district and an account for each district
Board voting on what items go to committee
Disposal of suggested discussion items with Board notification