

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, July 14, 2015**

**2015-2016 BUDGET HEARING 4:30 p.m.**

Notice Posted: July, 10, 2015 12:00 noon

**NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

DATE: July 14, 2015

TIME: 5:00 p.m.

PLACE OF MEETING: 3310 Broad Street  
Lake Charles, LA 70615

**Adoption of 2015 Millages**

1. **Prayer/Pledge of Allegiance – Chad Guidry**
2. **Roll Call**
3. **Approval of Minutes**
  - A. June 9, 2015
4. **Presentations**
  - A. Jamey Rasberry/Director of LCMH Sports Medicine
  - B. Representative Brett Geymann
5. **Superintendent’s Report**
6. **Committee Report/C&I, June 23, 2015/Annette Ballard, Chair**
7. **Take Appropriate Action**
  - A. Adopt 2015 Millages**
  - B. Adoption of 2015-2016 Budgets
  - C. Adopt a Resolution authorizing CFO to sign documents related to the USDA/FSA
  - D. Approval of 2015-2016 Salary Schedules

- E. Resolution Authorizing Refunding of Certain Outstanding Bonds/District #26
- F. Request for Approval of outside Counsel/Tax Office Litigation/Talen's Marine and Fuel
- G. Motion to Approve suspension of rules (not going to committee-requires 2/3 board vote) regarding the naming of the Sulphur High School football field to Lawton Field
- H. Motion to name Sulphur High School football field Lawton Field

**8. Bid Reports**

- A. Renovations to 4 Tracks/Riverboat Funds/Bid #2015-07PC
- B. Re-bid Food Items/Bid #2016-08

**9. Permission to Advertise**

(None)

**10. Correspondence**

- A. Change Order Number One (1) for the Project, "Bell City High School Ballfield Lighting, " District #28 Capital Project's Funds; Moss Architects, Inc., Designer; Global Synthetics Environmental, LLC., Contractor; *Increase* of One Hundred and Fifty Eight (158) days.
- B. Change Order Number Four (4) for the Project, "Stadium Renovations to Sam Houston High School," Sales Tax District 3, Bid #2015-04PC; C.R. Fugatt, AIA, Designer; John D. Myers & Associates, Inc., Contractor; *Increase* of \$55,138.00 and *Increase* of Sixty (60) days.

**11. Executive Session**

- A. Attorney Rusty Stutes/BP Settlement
- B. Attorney Chris Trahan/WC Settlement #3899670
- C. Attorney Jeff Cole/General Liability Settlement #4725929

**12. Executive Session Items/Take Appropriate Action**

- A. BP Settlement Resolution

**13. Condolences/Recognitions**

**14. Committee Agenda Items**

**15. Schedule Committees**