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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, January 14, 2014**

- I. Prayer**— Annette Ballard
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes**
  - A. Calcasieu Parish School Board Meeting of December 10, 2013
- V. Presentations**
  - (None)
- VI. Superintendent's Report**
- VII. Committee Reports**
  - A. Budget Committee (Information on School Consolidations)**  
December 17, 2013 Annette Ballard, *Chair*  
(Postponed until Special Called Board Meeting)
- VIII. Take Appropriate Action**
  - A. Approval of Election Call- Millage Renewal and Sales Tax Renewal
  - B. Approval of Bond Resolution/School District 30
  - C. Approval of Date and Location of Special Called Board Meeting
  - D. Approval of 2014 Board Meeting Calendar
  - E. Ratification of Louisiana Compliance Questionnaire – Sales Tax Audit for  
fiscal year ending June 30, 2013
  - F. Ratification of Louisiana Compliance Questionnaire – General Audit for fiscal  
year ending June 30, 2013

- G. Resolution authorizing the Superintendent to employ Hammonds, Sills, Akins & Grice LLP, as special counsel regarding Conley v. School Board issues.
- H. Discuss and take appropriate action on the creation of the position of Chief Academic Officer for School Support with addition to the salary schedule at the Assistant Superintendent level.

**IX. Bid Reports**

- A. RFP 2014-35 Teacher Incentive Fund Grant
- B. Bid 2014-37 School Buses/General Fund
- C. Piggyback Bus Bid – Desoto Parish/General Fund
- D. Piggyback Bus Bid – Cameron Parish/General Fund
- E. T&I Renovations/Phase 2B/CDBG Funds/Project 2014-07PC

**X. Permission to Advertise**  
(None)

**XI. Correspondence**

- A. Change Order Number One (1) for the Project, “Sam Houston High School Ballfield Grandstands with Pressbox,” Bid #2012-12PC; District #27; Sales Tax District #3; Moss Architects, Inc., Designer; Lewing Construction, Contractor; *Increase* of \$10,776.20.
- B. Certificate of Substantial Completion for the Project, “Sam Houston High School Ballfield Grandstands with Press Box,” Moss Architects, Inc., Designer; Lewing Construction, Contractor.
- C. Beneficial Occupancy for the Project, “Classroom Pods – Phase IX”

**XII. Executive Session**

- A. Superintendent’s Evaluation

**XIII. Condolences/Recognitions**

**XIV. Committee Agenda Items**

**XV. Schedule Committees**

- Tentative C&I Committee, Tuesday, January 28, 2014.....4:45