

CHARLEY LEMONS, SUPERINTENDENT
CAMERON PARISH SCHOOL BOARD

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DISTRICT 1. MARSHA TRAHAN
DISTRICT 2. CHRISTI LABOVE
DISTRICT 3. RHONDA BOUDREAUX
DISTRICT 4. SHEILA MILLER

DISTRICT 5. JOHN CANIK
DISTRICT 6. SHARON PICOU
DISTRICT 7. JOSEPH DELCAMBRE
DISTRICT 8.

SCHOOL BOARD MEETING

June 11, 2018
3:30 P.M.
510 Marshall Street
Cameron, LA 70631

A green card, specific to an agenda item, must be completed in its entirety and submitted to the President prior to any agenda item to which a speaker wishes to comment.

ADDENDUM ITEMS IN RED

1. Call to order
2. Prayer and Pledge
3. Consider approval of the agenda
4. Consider receiving candidate's information and selecting candidate for filling School Board District 8-member vacancy (upon selection Board Member will be sworn in and assume Board position)– Superintendent and President Sheila Miller
5. Consider approval of the board minutes of the April 30, 2018 special meeting and the May 14, 2018 regular meeting of the Cameron Parish School Board – Superintendent
6. Consider recommendations for review revisions to Policy JCDA, Student Code of Conduct for 2018-2019, per annual Discipline Policy Review Committee meeting- Mrs. Stephanie Rogers- Supervisor
7. Consider Financial Issues - Mrs. Michelle Trahan
 - A. Authorization of payment of the bills
 - B. Receipt of Financial Statement and Reports of Current Investments
 - C. Discussion of initial draft of 2018-2019 budget
8. Land Issues- as prepared by Mr. Lee Bloch- Bloch, Briggs & Associates- Superintendent
 - A. Update by United World Energy on the status of development of the Pine Pasture section Section 16-12S-6W
 - B. Revenue (Income) & Activity Report
9. Consider current construction activities:
 - A. Projects to be bid- James Hoffpauir, Project Management
 - Hackberry High School- Modifications and upgrades for accessibility-FEMA PW 4753- Site 28- Out for Bid June/ July 2018
 - B. Projects out for bid/quotes- James Hoffpauir, Project Management
 - None at this time
 - C. Approval of bid and quote awards- Superintendent

- None at this time
- D. **Authorization to advertise and accept bid projects**
Consider authorizing the Superintendent to advertise for new bids and accept low bids on currently advertised projects due to requisite number of advertising days and a need to move forward on projects- Superintendent
- E. **Update on current FEMA, CDBG and General Fund Construction, Repairs, and Renovations** to permanent and temporary sites' projects from Hoffpauir Architects, LLC, Cameron Parish School Board's Project Management Firm – Hoffpauir Architects, LLC, Project Architects
- F. Consider receiving update on information regarding- Consultant-Mr. Charles Adkins:
 - Leasing or selling the Educational Conference Center
 - Leasing or selling the Central Office Building and relocating administrative offices to the Educational Conference Center
- 10. Consider approval of Administrator and Central Office contract renewals for 2018 expirations- Superintendent
 - Johnson Bayou High School- Principal and Assistant Principal
 - South Cameron High School- Principal
 - Central Office- Maintenance & Transportation Supervisor and Food Services Supervisor
- 11. Consider approval of addition of Special Education teacher and paraprofessional at Grand Lake High School for the school year 2018-2019 to meet the needs of the special education student population- Superintendent
- 12. Consider approval of proposal to adjust the 2018-2019 School Year Calendar for the four day schools by increasing the instructional minutes and reducing the number of Friday class days- Superintendent
- 13. Consider approval of accepting bids for the items noted for the 2018-2019 school year- Superintendent
 1. Copy Paper
 2. Official Journal
 3. Bread, Milk and Non Food (August 2018 – May 2019)
 4. Janitorial Supplies
 5. Paper Goods
 6. Lunchroom Non-Food Bid
- 14. Superintendent's Report- Superintendent
- 15. Consider adjournment –President

Charley Lemons, Superintendent 6/11/18
Date