

CHARLEY LEMONS, SUPERINTENDENT
CAMERON PARISH SCHOOL BOARD

510 Marshall St.
CAMERON, LOUISIANA 70631
PHONE 337- 775-5784
FAX 337- 775-5097

DISTRICT 1. MARSHA TRAHAN
DISTRICT 2. CHRISTI LABOVE
DISTRICT 3. TELESHA BERTRAND
DISTRICT 4. SHEILA MILLER
DATE OF NOTICE: April 2, 2018
Time of Notice: 4:00 pm

DISTRICT 5. ROBIN MORALES
DISTRICT 6. SHARON PICOU
DISTRICT 7. JOSEPH DELCAMBRE
DISTRICT 8. RANDALL FAULK

A public meeting will be held as follows:

DATE: April 8, 2018
TIME: 5:00 PM
PLACE OF MEETING: Cameron Parish School Board Meeting

SCHOOL BOARD MEETING
April 8, 2019
5:00 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 approval of the board minutes of the March 11, 2019 regular meeting and the February 28, 2019 Special Meeting of the Cameron Parish School Board – Superintendent
5. Consider recognition of the recipients of the STAR program for the month of January-Superintendent
6. Consider Financial Issues - Mrs. Michelle Trahan
 - A. Authorization of payment of the bills
 - B. Receipt of Financial Statement and Reports of Current Investments
 - C. Adoption of Election Resolution and Geographic Resolution for the calling of election for School District No. 15 to be held November 16, 2019
 - D. Adoption of Election Resolution and Geographic Resolution for the calling of election for a continuation of Ad Valorem Tax to be held November 16, 2019
7. Adopt millage rates for the tax year 2019- Mrs. Trahan
Roll call vote to adopt parish-wide millage rates for the tax year 2019- Mrs. Trahan
Roll Call Vote
YEAS:
NAYS:
ABSENT:
ABSTAIN:

8. **Consider Insurance Issues- Arthur J. Gallagher & Co and Superintendent:**
 - Consider renewal of the following coverages
 - **Pollution (includes mold)**
 - **Boiler & Machinery**
 - **Property**
 - **Violent Malicious Acts**
 - **Disaster Management Services**
 - Other coverages:
 - **Terrorism – both Liability and Property**
 - **Cyber Liability (Covers the school district’s exposure related to privacy breach, digital restoration, security liability, release of student records, etc.)**

9. **Consider current construction activities:**
 - A. **Projects to be bid- James Hoffpauir, Project Management**
 - **Hackberry High School- ADA Upgrades and Modifications Phase I- PW 4753 Site 28- to be bid April 11, 2019 and bids received May 9, 2019**

 - 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**

10. **Consider approval of Administrators contracts- Superintendent**
 - **Hackberry High School- Principal and Assistant Principal**

11. **Consider receiving information and taking necessary action to replace floor gym at South Cameron High School- Superintendent**

12. **Consider approval to advertise for Supervisor of Food & Nutrition and with consideration of aligning Supervisor position to have additional duties- Superintendent**

13. **Consider approving the annual continued employment resolution pursuant to ACT 745 of 1977 Louisiana Legislature providing that a support and substitute employee shall have the same probability for employment after the 2019 summer vacation period or another holiday, as the support and substitute employee had prior to the beginning of the vacation period – Superintendent**

14. **Consider authorizing Superintendent to advertise and fill open positions for the 2019-2020 school year- Superintendent**

15. Consider granting out-of-state travel to the South Cameron High School Art/Talented to travel to Houston, TX to visit the Houston Museum of Fine Arts/ Van Gough Exhibit and Contemporary Arts Center on April 12, 2019, to be transported by school bus and certified driver – Superintendent
16. Consider receiving information from Grand Lake High School FBLA Sponsor Dorothy Robinson for the following students to attend the National FBLA Leadership Conference in San Antonio, TX, June 24-27,2019 and request the following-
 - Co-Curricular Travel Stipend Request per student per policy IDE- Grand Lake High School FBLA Members Madelyn Furman and Luke Arabia- Superintendent
17. Land Issues- as prepared by Mr. Lee Bloch- Bloch, Briggs & Associates- Superintendent
 - A. Revenue (Income) & Activity Report
 - B. Consider bids and awarding of alligator egg collection rights for the East and West sides of the parish
18. Consider entering into Executive Session for the purpose of:
 - Discussion of issues related to the status of mineral exploration and development of the Chalkley Section 16 Township 12 South Range 6 West and possible litigationRoll Call Vote
YEAHS:
NAYS:
ABSENT:
19. Consider Roll Call Vote to enter into regular session – Superintendent
Roll Call Vote
YEAHS:
NAYS:
ABSENT:
20. Consider necessary action, if any, of Executive session items – Superintendent
21. Superintendent’s Report- Superintendent
22. Consider adjournment –President

4-8-19
Charley Lemons, Superintendent Date