

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. JAIMIE BOUDREAUX

SCHOOL BOARD MEETING

July 9, 2018
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 June 11, 2018 regular meeting of the Cameron Parish School Board – Superintendent
5. Consider renewal of contract for services for the 2018-2019 school year and receive presentation of Quarterly report- Trainer Jason Rodriguez, Center for Orthopaedics
6. Consider Insurance Issues- renewal of student and athletic accident insurance – Cindy Comeaux, Arthur J. Gallagher & Co., Public Entity Division
7. Consider for approval revisions to Policy JCDA, Student Code of Conduct for 2018-2019, per annual Discipline Policy Review Committee meeting- Mrs. Stephanie Rogers- Supervisor
8. Consider for review revisions to the Cameron Parish School Board Pupil Progression Plan as presented for input to local stakeholders committee- Mrs. Stephanie Rogers
9. Consider acceptance of Final Draft Budget for 2018-2019 fiscal year to be adopted in August 2018 in accordance with LA R.S. 39:1301-1315- Mrs. Michelle Trahan
10. Consider Financial Issues - Mrs. Michelle Trahan
 - A. Authorization of payment of the bills
 - B. Receipt of Financial Statement and Reports of Current Investments
11. Land Issues- as prepared by Mr. Lee Bloch- Bloch, Briggs & Associates- Superintendent
 - A. Revenue (Income) & Activity Report

- B. Consider issues related to this year's surface lease:
 1. Section 16-T14S-R10W- Rabbit Island lease
 2. Section 16-T12S-R5W- Lacassine Refuge section
 3. Section 16-T13S-R12W & Section 16-T13S-R13W- Both Sabine Refuge
- C. Consider Executive Session for the update on the United World Energy on the status of development of the Pine Pasture Section 16-12S-6W

Roll Call Vote
 YEAHS:
 NAYS:
 ABSENT:

Consider Roll Call Vote to enter into regular session – Superintendent
 Roll Call Vote
 YEAHS –
 NAYS –
 ABSENT –

- D. Consider receipt of updates and/or action on the United World Energy on the status of development of the Pine Pasture Section 16-12S-6W

12. 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 July/ August 2018
- B. Projects out for bid/quotes- James Hoffpauir, Project Management
 - None at this time
- C. Approval of bid and quote awards- Superintendent
 - Consider approval of Southwest Coastal Services Construction as low bidder, at a cost of \$20,850. for the Grand Lake High School demolition/ removal of the portable buildings
- 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 leasing or selling the Educational Conference Center- Superintendent
- G. Consider receiving information on insurance findings for Project 9058 Hackberry High School- Mrs. Michelle Trahan

13. Consider receiving information/ updates to include identifying funding source for the construction of a new outdoor playground facility at South Cameron High School- Superintendent

14. Consider for review policies to align with the 2018 Louisiana Legislative Session- Superintendent

DJA	Authorized Signatures
BC	School Board Meetings
GBRIBA	Family and Medical Leave
JCAB	School Searches
JGC	Student Health Services

15. Superintendent's Report- Superintendent

16. Consider adjournment –President

Charley Lemons, Superintendent 7-9-18
Date