

CHARLEY LEMONS, SUPERINTENDENT
CAMERON PARISH SCHOOL BOARD

510 Marshall St.
CAMERON, LOUISIANA 70631
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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

August 13, 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 July 9, 2018 regular meeting of the Cameron Parish School Board – Superintendent
5. Consider for approval revisions to the Cameron Parish School Board Pupil Progression Plan as presented for input to local stakeholders committee- Mrs. Stephanie Rogers
6. Consider acceptance of Final Budget for 2017-2018 fiscal year in accordance with LA R.S. 39:1301-1315- Mrs. Michelle Trahan
7. Consider acceptance of Budget for 2018-2019 fiscal year in accordance with LA R.S. 39:1301-1315- Mrs. Michelle Trahan
8. Consider Financial Issues - Mrs. Michelle Trahan
 - A. Authorization of payment of the bills
 - B. Receipt of Financial Statement and Reports of Current Investments
9. Land Issues- as prepared by Mr. Lee Bloch- Bloch, Briggs & Associates- Superintendent
 - A. Surface Lease Sale
 - B. Revenue (Income) & Activity Report
 - C. Consider agreeing to a Consideration Agreement and related agreements ratifying the use of an existing pipeline right-of-way, as well as a new pipeline right-of-way order to get gas production to market

10. Consider current construction activities:
 - A. Projects to be bid- James Hoffpaur, Project Management
 - Hackberry High School- Modifications and upgrades for accessibility-FEMA PW 4753-Site 28- Out for Bid August 23, 2018
 - B. Projects out for bid/quotes- James Hoffpaur, Project Management
 - None at this time
 - C. Approval of bid and quote awards- Superintendent
 - Consider approval of low bidder, for the South Cameron High School surveillance/security camera system
 - 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 Hoffpaur Architects, LLC, Cameron Parish School Board's Project Management Firm – Hoffpaur Architects, LLC, Project Architects
11. Consider resolution declaring Educational Conference Center meeting requirements to be sold for Fair Market Value to the Cameron Parish Library Board- Superintendent
12. Consider for review revisions to policies to align with the 2018 Louisiana Legislative Session- Superintendent

JCDB	Student Dress Code
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13. Consider for approval 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
14. Consider review of final staffing numbers for the 2018-2019 school year- Superintendent
15. Consider adding Director of Human Resources Title to the current Supervisor Stephanie Rogers who will be responsible for the planning, implementing, directing and maintaining the district's personnel services; serving as a resource, and maintaining staffing to ensure that personnel functions conform to district state and federal requirements with an additional pay supplement of \$4,000. annually- Superintendent
16. Consider addition of Cameron Parish School System FEMA/GOHSEP Consultant- Superintendent
17. Superintendent's Report- Superintendent
18. Consider adjournment –President

Charley Lemons, Superintendent	8-13-18 Date
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