

CHARLEY LEMONS, SUPERINTENDENT
CAMERON PARISH SCHOOL BOARD

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DISTRICT 1. MARSHA TRAHAN
DISTRICT 2. CHRISTI LABOVE
DISTRICT 3. TELESHA BERTRAND
DISTRICT 4. SHEILA MILLER

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

SCHOOL BOARD MEETING

June 10, 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 May 13, 2019 regular meeting of the Cameron Parish School Board – Superintendent
5. Consider recommendations for review revisions to Policy JCDA, Student Code of Conduct for 2019-2020, per annual Discipline Policy Review Committee meeting- Mrs. Stephanie Rogers- Supervisor
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. Discussion of initial draft of 2019-2020 budget
7. Land Issues- as prepared by Mr. Lee Bloch- Bloch, Briggs & Associates- Superintendent
 - A. Revenue (Income) & Activity Report
 - B. Consider access permit with CWPPRA (Coastal Wetlands Planning and Protection Restoration Act) effecting West Hackberry Section 16-12-10
8. Consider current construction activities:
 - A. Projects to be bid- James Hoffpauir, Project Management
 - Hackberry High School- Modifications and upgrades for accessibility Phase II-FEMA PW 4753- Site 28- Pending FEMA Obligation
 - 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 Gentry and Holder Floors as low bidder and sole bidder, in the amount of \$132,708 for the SCHS Gym Floor Replacement Bid 2019-09-03
 - Hackberry High School – PW 4753- Site 28 Upgrades and Modifications Phase I-Bids received Thursday, May 16, 2019, Gunter Construction Inc., low bidder at \$998,450.
- 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
9. Consider approval of Administrator contracts- Superintendent
- South Cameron High School- Principal
 - Grand Lake High School-Principal
10. Consider approval of proposal to adjust the 2019-2020 School Year Calendar in order to align student dismissal date ending school year on the same date- Superintendent
11. Consider for approval revisions to the Cameron Parish School Board Pupil Progression Plan as presented for input to local stakeholders committee- Mrs. Stephanie Rogers
12. Consider approval of accepting bids for the items noted for the 2019-22020 school year- Superintendent
1. Bread, Milk and Non Food (August 2019 – May 2020)
 2. Lunchroom Non-Food Bid
13. Consider Executive Session for the purpose of discussion of evaluation of the Superintendent - President
- Roll Call Vote
 YEAHS:
 NAYS:
 ABSENT:
14. Consider Roll Call Vote to enter into regular session - President
- Roll Call Vote
 YEAHS –
 NAYS –
15. Consider necessary action, if any, of Executive session items – Superintendent
16. Superintendent’s Report- Superintendent
17. Consider adjournment –President

Charley Lemons, Superintendent
6/10/19
Date