

CHARLEY LEMONS, SUPERINTENDENT
CAMERON PARISH SCHOOL BOARD

510 Marshall St.
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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

December 10, 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 November 5, 2018 regular meeting of the Cameron Parish School Board – Superintendent
5. Consider recognition of the recipients of the STAR program for the month of November- Superintendent
6. Consider presentation of the 1st Quarter report for the 2018-2019 school year – Trainer Jason Rodriguez, Center for Orthopaedics
7. Consider Financial Issues - Mrs. Michelle Trahan
 - A. Authorization of payment of the bills
 - B. Receipt of Financial Statement and Reports of Current Investments
8. Land Issues- as prepared by Mr. Lee Bloch- Bloch, Briggs & Associates- Superintendent
 - A. Revenue (Income) & Activity Report
 - B. Consider authorizing the District Attorney’s office to make a demand for development against OSR Oil & Gas Corp. and its affiliate Xtreme Energy Co. affecting its leaseholds in Chalkley Field (Section 16-Township 12 South Range 6 West- Glenn Alexander, Asst. District Attorney
9. Consider current construction activities:
 - A. Projects to be bid- James Hoffpauir, Project Management
 - Hackberry High School- ADA Upgrades- Pending FEMA PW 4753 Site 28
 - 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 addition of a staffing position at Grand Lake High School in order to fill the Head Football Coach position- Superintendent
- 11. Consider request to add additional 12 month coaching stipend to football Program- Superintendent
- 12. Consider approval of aligning the Supervisor Salary Schedule to align with the current 12-month Administrator Schedule- Superintendent
- 13. Consider approval of revisions to policies to align with the 2018 Louisiana Legislative Session- Superintendent

IHAD	Parent Conferences
JGCE	Child Abuse
JR	Student Records

- 14. Consider approval of revisions to policy IDFA- Interscholastic Athletics- Superintendent
- 15. Consider for review and approval revisions to Policy JBCC – Student Assignment- Superintendent
- 16. Consider approval of revisions to the policy JCDA- Student Code of Conduct- Superintendent
- 17. Consider for review revisions of policies to align with the 2018 Louisiana Legislative Session- Superintendent

GBK	Employee Discipline
GBN	Dismissal of Employees

- 18. Consider update and approval of Resolution for the sale of Educational Conference Center - Superintendent
- 19. Consider granting out-of-state travel to the Hackberry High School 4th & 5th Grades to travel to Moody Gardens, Galveston, TX on December 18, 2018 for a Field Trip, to be transported by school bus and certified driver – Superintendent
- 20. Consider approval of Cooperative Endeavor Agreement with the Louisiana Fur and Wildlife Festival for events to be held January 10th through January 12th, 2018- Superintendent

21. Consider approval of 2019 Cameron Parish School Board meetings, schedule as follows:
- January 14
 - February 11
 - March 11
 - April 8
 - May 13
 - June 10
 - July 8
 - August 12
 - September 9
 - October 14
 - November 4
 - December 9
22. Superintendent's Report- Superintendent
23. Consider adjournment –President

12-10-18
Charley Lemons, Superintendent Date