

CHARLIE ADKINS, 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. RHONDA BOUDREAUX
DISTRICT 4. SHEILA MILLER

DISTRICT 5. JOHN CANIK
DISTRICT 6. SHARON PICOU
DISTRICT 7. JOSEPH DELCAMBRE
DISTRICT 8. PAULA SMYTHE

DATE OF NOTICE: April 13, 2018
Time of Notice: 12:00 pm

A public meeting will be held as follows:

DATE: April 16, 2018
TIME: 5:00 PM
PLACE OF MEETING: Cameron Parish School Board Meeting

SCHOOL BOARD MEETING
April 16, 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 March 12, 2018 regular meeting and the March 19, 2018 Special Meeting of the Cameron Parish School Board – Superintendent
5. Recognition of Students of the Year for Cameron Parish- Supervisor Eva January
6. Selection of applicants for Superintendent to be interviewed and approval of related procedures- Board President
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. Adopt millage rates for the tax year 2018- Mrs. Trahan
Roll call vote to adopt parish-wide millage rates for the tax year 2018- Mrs. Trahan
Roll Call Vote
YEAHS:
NAYS:
ABSENT:
ABSTAIN:

9. Land Issues- as prepared by Mr. Lee Bloch- Bloch, Briggs & Associates- Superintendent
 - A. Revenue (Income) & Activity Report
10. 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 May/ June 2018
 - B. Projects out for bid/quotes- James Hoffpauir, Project Management
 - None at this time
 - C. Approval of bid and quote awards- Superintendent
 - Hackberry High School- Reroof II- FEMA Rita 4753 Site 28 – Bids received Thursday, March 22, 2018- Consider approval to accept Morcore Roofing as low bidder
 - 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
11. Consider approval of Salary Schedule for the Early Learning Center Caregiver position at South Cameron High School to become effective July 1, 2018 - Superintendent and Supervisor Lindsey Fontenot
12. Consider approval of the buyback of Ipads and utilize the funds from the buyback along with additional grant funding to purchase Chromebooks- Supervisor Courtnie King and Superintendent
13. Consider approval of request to withdraw Tobacco Settlement Funds invested with the Louisiana State Dept. of Treasury pursuant with the School Board's Education Excellence Fund Plan for FY 2017-2018 in the amount of \$4,815.- Superintendent
14. Consider for approval Policy DFAA- Industrial Tax Exemption and appoint designee- Superintendent
15. 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 2018 summer vacation period or another holiday, as the support and substitute employee had prior to the beginning of the vacation period – Superintendent
16. Consider granting out-of-state travel to the Johnson Bayou High School 4th, 5th & 6th Grade to travel to Nederland, TX to the Nederland Airport to tour the Hurricane Tracking Plane on May 8 2018, to be transported by school bus and certified driver – Superintendent
17. Superintendent's Report- Superintendent
18. Consider adjournment –President

Charlie Adkins, Superintendent
4/16/18
Date