

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: March 9, 2018
Time of Notice: 12:00 pm

A public meeting will be held as follows:

DATE: March 12, 2018

TIME: 5:00 PM

PLACE OF MEETING: Cameron Parish School Board Meeting

SCHOOL BOARD MEETING

March 12, 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 February 12, 2018 regular meeting and the March 5, 2018 Special Meeting of the Cameron Parish School Board – Superintendent
5. Consider receiving proposed timeline for Superintendent selection process- Bob Hammonds-Hammonds, Sills, Adkins & Guice, LLP
6. Consider presentation of Quarterly Report- 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
 - C. Official announcement that millage rates will be set by the Cameron Parish School Board at the April 16, 2018 meeting of the Cameron Parish School Board at 5:00 PM, at the Cameron Parish School Board Office, 510 Marshall Street, Cameron, LA
8. Consider Insurance Issues- Arthur J. Gallagher & Co and Superintendent:

Consider renewal of the following coverages

 - Pollution (includes mold)
 - Boiler & Machinery

- Property
- Violent Malicious Acts
- Disaster Management Services

Other coverages:

- Terrorism – both Liability and Property
- Cyber Liability (Covers the school district’s exposure related to privacy breach, digital restoration, security liability, release of student records, etc.)

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 2018
 - B. Projects out for bid/quotes- James Hoffpauir, Project Management
 - Hackberry High School- Reroof II- FEMA Rita 4753 Site 28 – Bids to be received Thursday, March 22, 2018
 - C. Approval of bid and quote awards- Superintendent
 - None at this time.
 - D. Consider acceptance of quotes at a cost of \$44,344.26 to set up six welding booths at South Cameron High School and determine funding source- Superintendent
 - E. 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
 - F. 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 advertising for bids for the 2018-2019 school year on items noted
 1. Copy Paper
 2. Official Journal
 3. Bread, Milk, Canned/Frozen, Support, Meat and Non Food (August 2018 – May 2019)
 4. Janitorial Supplies
 5. Paper Goods
12. Consider for review Policy DFAA- Industrial Tax Exemption- Superintendent
13. Consider receiving information of proposed legislation for the Navigational District- District Attorney Jennifer Jones
14. Consider for approval contract extension/renewal agreement with Computer One, Inc. for Intelligent IT Support Agreement “WIFI”- Superintendent
15. Consider approval of projected personnel positions for the 2018-2019 school year per CPSB Policy GBB- Superintendent
16. Consider receiving report of the role of the Safe School Officers assigned to parish schools- Superintendent

17. Consider authorizing the Superintendent to pursue a Campus Watch Volunteer Program in cooperation with the Cameron Sheriff's Department- Superintendent
18. Consider granting out-of-state travel to the Grand Lake High School 8th Grade to travel to Houston, TX to NASA Space Center on May 18 2018, to be transported by school bus and certified driver – Superintendent
19. Superintendent's Report- Superintendent
20. Consider adjournment –President

3/12/18
Date

Charlie Adkins, Superintendent