

Friday, July 19, 2024
LPSB-Special Board Meeting

Lafayette Parish School Board
202 Rue Iberville
Lafayette, LA 70508 - 10:00 A.M.

1. ROLL CALL

Subject : 1.1 Roll Call - Board Members
Meeting : Jul 19, 2024 - LPSB-Special Board Meeting
Category : 1. ROLL CALL
Type : Procedural

Public Content

Britt Latiolais, President; Hannah Smith Mason, Vice-President; Roddy Bergeron, Chad Desormeaux, Joshua Edmond, Jeremy Hidalgo, Kate Bailey Labue, David LeJeune, Amy M. Trahan, Board Members; Francis Touchet, Jr., Secretary-Treasurer /Superintendent

2. AGENDA

Subject : 2.1 ADMINISTRATION: Discussion and/or action concerning the proposed Code of Conduct for the 2024-2025 Student Handbook - Moore/Gardner
Meeting : Jul 19, 2024 - LPSB-Special Board Meeting
Category : 2. AGENDA
Type : Action
Recommended Action : That the Board approves the proposed portion of the Code of Conduct for the 2024-2025 Student/Parent Handbook.

Public Content

File Attachments

[2024-25 Student Handbook - Discipline.pdf \(322 KB\)](#)
[LPSS Code of Conduct - 2024-2025.pdf \(220 KB\)](#)

Subject : 2.2 ADMINISTRATION: Discussion and/or action concerning revisions to Policies JBE-Truancy, JCDA-Student Smoking/Tobacco Use, JCDAE-Student Use of Electronic Telecommunication Devices, JD-Discipline, JDD-Suspension, and JDE-Expulsion - Moore/Gardner
Meeting : Jul 19, 2024 - LPSB-Special Board Meeting
Category : 2. AGENDA

Type : Action
Recommended Action : That the Board approves revisions to Policies JBE-Truancy, JCDAA-Student Smoking/Tobacco Use, JCDAE-Student Use of Electronic Telecommunication Devices, JD-Discipline, JDD-Suspension, and JDE-Expulsion.

Public Content

File Attachments

[JBE-24-Truancy\(hl\) \(1\).pdf \(59 KB\)](#)
[JCDAA-24-Student Smoking-Tobacco Use\(hl\).pdf \(57 KB\)](#)
[JCDAE-24-Student Use of Electronic Telecommunications Devices\(hl\).pdf \(68 KB\)](#)
[JD-24-Discipline\(hl\).pdf \(93 KB\)](#)
[JDD-24-Suspension\(hl\).pdf \(94 KB\)](#)
[JDE-24-Expulsion\(hl\).pdf \(115 KB\)](#)

Subject : 2.3 FACILITIES: Discussion and/or action to use COVID Contingency to fund new account Superintendent's Small Projects under \$75k within the Capital Improvements Fund - Gautreaux/Touchet
Meeting : Jul 19, 2024 - LPSB-Special Board Meeting
Category : 2. AGENDA
Type : Action
Recommended Action : That the Board approve the use of COVID Contingency Funds (\$1,000,000) within the Capital Improvement Fund for Superintendent's Small Projects under \$75k as listed below in the Public Content section.

Public Content

New FY25 account to be funded utilizing a transfer from Capital Improvement Fund COVID Contingency:

Superintendent's Small Projects under \$75k - \$1,000,000

This funding is to be utilized with Superintendent approval as needed to fund small facility improvement projects with a budget of \$75,000 or less.

Subject : 2.4 FACILITIES: Discussion and/or action to award the new Lafayette Parish School Board Lawn Services contract to the official winner of the June 20, 2024 RFP#15-25 Bid Proposal - Gautreaux/Fontenot
Meeting : Jul 19, 2024 - LPSB-Special Board Meeting
Category : 2. AGENDA
Type : Action
Recommended Action : That the Board approve ROTOLO Consultants, Inc., (RCI)

as the Lafayette Parish School Board's Lawn Service company beginning August 1, 2024 to June 30, 2025.

Public Content

File Attachments

[Grass RFP Results & Recommendation Report - Sheet4 \(1\) \(2\).pdf \(53 KB\)](#)

[Sites to be Maintained by Lawn Service Company.pdf \(29 KB\)](#)

Subject : 2.5 FINANCE - Discussion and/or action concerning authorization to negotiate the purchase of property on Domingue Road adjacent to Acadiana High School - Dugas /A. Mouton/Gautreaux

Meeting : Jul 19, 2024 - LPSB-Special Board Meeting

Category : 2. AGENDA

Type : Action

Recommended Action : That the Board authorizes the Superintendent and/or his designee to enter into negotiations for the purchase of property on Domingue Road adjacent to Acadiana High School subject to final Board approval.

Public Content

The owners of 5.89 acres of property adjacent to Acadiana High have contacted LPSS expressing their interest in selling the site. The property is located at the left side rear of the school and would give the school access to Domingue Road, providing future expansion, traffic flow, and parking options. LPSS has previously expressed an interest in purchasing the site but the owners were not ready to sell until recently. The sale would be contingent on an environmental assessment and final LPSB approval. The site has been appraised at \$283,000 and would be funded by money reserved for this purpose in the Committed for School Sites Renovation/Construction and Land Acquisition account in the Self-Funded Construction Fund.

File Attachments

[Saloom Tract - Acadiana High.pdf \(524 KB\)](#)

Subject : 2.6 FACILITIES: Discussion and/or action to use COVID Contingency Funds for Painting, Remodeling and Renovation Projects at multiple schools within the Self-Funded Construction Fund - Gautreaux/Fontenot

Meeting : Jul 19, 2024 - LPSB-Special Board Meeting

Category : 2. AGENDA

Type : Action

Recommended Action : That the Board approve a revision to the Self-Funded Construction Fund utilizing COVID Contingency funds for multiple school Painting, Remodeling and Renovation Projects in the amount of \$383,000.00 as attached in the Public Files section below.

Public Content

3. ADJOURN

Subject : 3.1 Adjourn Meeting
Meeting : Jul 19, 2024 - LPSB-Special Board Meeting
Category : 3. ADJOURN
Type : Procedural