

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

June 17, 2014

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the 2014-2015 agreement for educational services between Lamar Consolidated Independent School District and Fort Bend County Juvenile Detention Center.
- The Board of Trustees approved the 2014-2015 Memorandum of Understanding for the operation of Fort Bend County Alternative School, a Juvenile Justice Alternative Education Program.

Goal: Planning

- The Board of Trustees ratified the Quarterly Investment Report.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees approved donations to Common Threads and Hutchison Elementary School.
- The Board of Trustees renewed the fleet equipment, supplies, and services.
- The Board of Trustees approved local food and catering services.
- The Board of Trustees approved Natatorium loose pool equipment.
- The Board of Trustees approved Natatorium laundry equipment.
- The Board of Trustees approved Natatorium scoreboard and timing system.

- The Board of Trustees approved participation in the Community Eligibility Program (CEP).
- The Board of Trustees approved the Guaranteed Maximum Price amendment to the contract with Drymalla Construction Company.
- The Board of Trustees approved the interlocal agreement with Region 4 Educational Service Center.
- The Board of Trustees approved the blanket easement for the new District Natatorium.
- The Board of Trustees approved the blanket easement for the new Arredondo Elementary.
- The Board of Trustees approved construction material testing services for the new Dean Leaman Junior High School.
- The Board of Trustees approved construction material testing services for the new Churchill Fulshear, Jr. High School.
- The Board of Trustees approved the architect contract.
- The Board of Trustees reviewed the Lamar CISD 2014 Citizens' Bond Advisory Committee recommendation.

Goal: Technology

- The Board of Trustees approved the vendor for callout and notification system.
- The Board of Trustees approved vendors to supply replacement projector lamps.
- The Board of Trustees approved the 2014-2017 technology plan.

- The Board of Trustees approved the district-wide computer refresh additional computers and laptop carts.

Goal: Personnel

- The Board of Trustees approved new PDAS appraisers for teaching staff, 2014-2015 school year.

INFORMATION ITEMS

Goal: Planning

- Board Policies for First Reading
- Appointment of Board Committees
- Budget Workshop
- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
- Quarterly Energy Management Report
- Multi-year contracts for Workers' Compensation Excess Coverage
- Multi-year contracts for Student Athletic Insurance Coverage

Goal: Instructional

- Classification of grade levels for LCISD High School students
- Memorandum of Understanding between LCISD and the Center for Teaching and Learning (CTL)