

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

May 19, 2016

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved out-of-state student trip requests for Lamar Consolidated High School, Career and Technical Education, Foster High and George Ranch High schools Speech and Debate and Foster High, George Ranch High, Lamar Consolidated High, and Terry High school Theater.
- The Board of Trustees approved the 2016 - 2017 agreement for Educational Services between Lamar Consolidated Independent School District and Fort Bend County Juvenile Detention Center.
- The Board of Trustees approved the 2016-2017 Memorandum of Understanding for the Operation of Fort Bend County Alternative School, a Juvenile Justice Alternative Education Program.
- The Board of Trustees approved an Interlocal Cooperation Agreement with Equal Opportunity Schools.
- The Board of Trustees approved the Memorandum of Understanding between Houston Galveston Institute and Lamar Consolidated Independent School District.
- The Board of Trustees designated Patsy Schultz, RTA as Tax Assessor-Collector for Lamar Consolidated ISD for the period of September 1, 2016 through June 30, 2017.
- The Board of Trustees approved a request for 2016 Historic Site Exemption for the Kendleton Heritage Society.
- The Board of Trustees approved an Interlocal agreement with Region 6 Education Service Center for the EPIC 6 Purchasing Cooperative.
- The Board of Trustees approved the purchase of fleet and instructional vehicles.
- The Board of Trustees approved the purchase of athletic and trainer supplies.
- The Board of Trustees approved HVAC full coverage maintenance and service agreement.
- The Board of Trustees approved independent auditors for the 2015-2016 school year.
- The Board of Trustees approved a resolution regarding closure of schools due to flooding.
- The Board of Trustees approved an afterschool care facility rental agreement.
- The Board of Trustees approved an Order Authorizing the Conversion of the Lamar CISD Variable Rate Unlimited Tax Schoolhouse Bonds, Series 2014A to A New rate Period; Amending Certain

Goal: Planning

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved budget amendment requests.

Provisions of the Order Authorizing the Issuance of Such Bonds; and Enacting Other Provisions Relating Thereto.

- The Board of Trustees approved donations to Adolphus Elementary School, Frost Elementary School and Hutchison Elementary School.
- The Board of Trustees approved the facility program and authorized the design to begin for practice pools at Foster High School, George Ranch High School and Fulshear High School.
- The Board of Trustees approved materials testing for Lindsey Elementary School.
- The Board of Trustees approved pipe repairs for Pink Elementary School.
- The Board of Trustees approved the design development for the Huggins Elementary School driveway improvements.
- The Board of Trustees approved the traffic study for Huggins Elementary School driveway improvements.
- The Board of Trustees approved a geotechnical study for Huggins Elementary School driveway improvements.
- The Board of Trustees approved Vanir/Rice & Gardner Consultants contract amendment No. 1.
- The Board of Trustees approved geotechnical services for the design of Agricultural Facility #2.
- The Board of Trustees approved restroom renovations for Jackson Elementary.
- The Board of Trustees approved material testing services for the Fulshear High complex detention ponds slope repairs.
- The Board of Trustees approved teacher moving services for Bentley Elementary School, Fulshear High School and Leaman Junior High School.
- The Board of Trustees approved final payment for the security vestibule at Bowie Elementary.
- The Board of Trustees approved property insurance coverage for Lamar CISD.

- The Board of Trustees approved a resolution for censure of a Trustee.
- The Board of Trustees elected Board Officers to serve from May 2016 to May 2017.
- The Board of Trustees authorized use of current facsimile plates.

Goal: Technology

- The Board of Trustees approved the District-wide interactive whiteboard buildout.

INFORMATION ITEMS

Goal: Planning

- Research regarding stability balls and classroom use
- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
 - 2011
 - 2014
- Transportation Update
- Projects funded by 2011 available Bond Funds
- Bond Planning
- Request for program management comparison

Goal: Instructional

- Lamar Consolidated High, Lamar Junior High, and Wessendorff Mascot
- Equal Opportunity Schools