

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

June 14, 2016

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved a resolution proclaiming support for a Lamar Consolidated High School, Lamar Junior High School and Wessendorff Middle School mascot.
- The Board of Trustees adopted the Carl Briscoe Bentley Elementary School mascot and school colors.
- The Board of Trustees approved to submit an application for missed school days waiver due to flooding.

Goal: Planning

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees approved the purchase of aquaponics, hydroponics, and aeroponics equipment, supplies, and related items.
- The Board of Trustees approved the purchase of charter bus services.
- The Board of Trustees approved donations to Adolphus Elementary School, George Ranch High School and Hubenak Elementary School.
- The Board of Trustees approved an interlocal agreement with Region 4 Education Service Center for facilities maintenance and operation administrative management services.
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- The Board of Trustees approved project authorizations and the delivery method for the replacement chillers and Huggins Elementary School driveway improvements.
- The Board of Trustees approved professional surveying services for the band hall expansion at Lamar Consolidated High School.
- The Board of Trustees approved professional surveying services for the band hall expansion at Terry High School.
- The Board of Trustees approved the geotechnical study for the band hall expansion at Lamar Consolidated High School.
- The Board of Trustees approved the geotechnical study for the band hall expansion at Terry High School.
- The Board of Trustees approved the geotechnical study for the Terry High School baseball complex renovations.
- The Board of Trustees approved professional surveying services for the Terry High School baseball complex renovations.
- The Board of Trustees approved exterior caulking repairs for Pink Elementary School.
- The Board of Trustees approved roof repairs for Pink Elementary School.
- The Board of Trustees approved a temporary construction easement for the

Fort Bend County Levee Improvement District No. 6.

- The Board of Trustees approved the HVAC Controls upgrade.
- The Board of Trustees approved sidewalk repairs for Pink Elementary School.

Goal: Technology

- The Board of Trustees approved audio visual equipment and installation services.
- The Board of Trustees approved Discovery Education Streaming.
- The Board of Trustees approved the purchase of network switches.
- The Board of Trustees approved the purchase of an internet web filter.

INFORMATION ITEMS

Goal: Instructional

- 2015-2016 School Health Advisory Council

Goal: Planning

- Appointment of Board Committees
- Board Policies for First Reading
- Budget Workshop
- 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
- Programming and design concept for Carter Elementary
- Compensation Plan information for Manual Trades and Clerical/Paraprofessional employment categories
- Stability ball survey and pilot information
- Staff Recognition