

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

July 21, 2016

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the Interagency Program Agreement between Lamar CISD and the Behavior Treatment and Training Center (BTTC), Texana Center.
- The Board of Trustees approved the Interagency Program Agreement between Lamar CISD and Richmond State Supported Living Center (RSSLC).
- The Board of Trustees approved the renewal of an optional flexible school day program.
- The Board of Trustees approved the 2016-2017 and 2017-2018 agreement for sports medicine services between Lamar CISD and Memorial Hermann Health System.
- The Board of Trustees approved the 2016-2017 agreement for Prevention Services.
- The Board of Trustees discussed and acted on a resolution authorizing the reappraisal of flood/disaster area property within Lamar CISD.
- The Board of Trustees approved cafeteria meal price increases for 2016-2017.
- The Board of Trustees approved the Interlocal Agreement with Region 20 Education Service Center for the TEXAS 20 Purchasing Cooperative.
- The Board of Trustees approved donations to Campbell Elementary School, Frost Elementary School and George Ranch High School.
- The Board of Trustees approved Board Policies (Second Reading) Localized Policy Manual Update, DNA (LOCAL) Performance Appraisal - Evaluation of teachers and DNB (LOCAL) Performance Appraisal - Evaluation of other professional employees.

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 the Lamar CISD Investment Policy.
- The Board of Trustees approved the amendment to contract for school resource officers.
- The Board of Trustees discussed a wine and beer permit at a convenience store near school district property.
- The Board of Trustees discussed a wine and beer permit at a ballroom near school district property.
- The Board of Trustees designated a Texas Association of School Boards delegate and alternate to the 2016 Texas Association of School Boards (TASB) Fall convention.

- The Board of Trustees approved change order #1 for pipe repairs for Pink Elementary School.
- The Board of Trustees approved CenterPoint Energy gas development fees for Bentley Elementary School.
- The Board of Trustees approved the Fort Bend County Municipal Utility District No. 142 agreements and fees for Bentley Elementary School.
- The Board of Trustees approved the CenterPoint Energy terms and conditions for Lindsey Elementary School.
- The Board of Trustees approved the procurement method for the District-wide access control system.
- The Board of Trustees approved the design development for the Terry High School baseball complex renovations.
- The Board of Trustees approved the Texas Education Agency Code Compliance Review for the new Agriculture Facility #2.
- The Board of Trustees approved the third party review and inspection for the new Agricultural Facility #2.
- The Board of Trustees approved the water and waste water service connection fee and rate order with Fort Bend County Municipal Utility District No. 142 for the new Agricultural Facility #2.
- The Board of Trustees approved the professional surveying services for the current support services facility.
- The Board of Trustees approved the move contractor for Fulshear High and Leaman Junior High.
- The Board of Trustees approved student accident insurance for Lamar CISD.

Goal: Personnel

- The Board of Trustees approved the appraisal calendar for the 2016-2017 school year.
- The Board of Trustees approved new appraisers for teaching staff, 2016-2017 school year.

INFORMATION ITEMS

Goal: Planning

- 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
- Naming of Facilities
- Local option exemption for taxpayers age 65 or older or disabled
- Advise Texas Program