

## LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**September 15, 2016**

### **ACTION ITEMS**

#### **Goal: Instructional**

- The Board of Trustees approved to submit a state waiver to the Texas Education Agency.

#### **Goal: Planning**

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees accepted the Certificate of Excellence in Financial Reporting.
- The Board of Trustees approved the purchase of fleet equipment, supplies, services, and related items.
- The Board of Trustees approved Board Policy - Second Reading:
  - BBI (LOCAL) - Board Members: Technology Resources and Electronic Communications
  - BE (LOCAL) - Board Meetings
  - BED (LOCAL) - Board Meetings: Public Participation
  - CAA (LOCAL) - Fiscal Management Goals and Objectives: Financial Ethics
- The Board of Trustees approved donations to Foster High School, Frost Elementary School and Reading Junior High School.
- The Board of Trustees approved resolutions proclaiming Custodial Appreciation Week, Red Ribbon Week, School Bus Safety Week and School Lunch Week.

- The Board of Trustees approved fiber data connection for Bentley Elementary School.
- The Board of Trustees approved change order #1 for road improvements for Bentley Elementary School.
- The Board of Trustees approved CenterPoint Energy blanket easement for Bentley Elementary School.
- The Board of Trustees approved CenterPoint Energy pole relocation for Bentley Elementary School.
- The Board of Trustees approved meters, inspections and deposits for Bentley Elementary School.
- The Board of Trustees approved the schematic design for Carter Elementary School.
- The Board of Trustees approved a geotechnical study for the Support Services Facility.
- The Board of Trustees approved the Texas Accessibility Standards Review and Inspection for the Terry High School Baseball complex renovations.
- The Board of Trustees approved materials testing for Huggins Elementary School driveway improvements.
- The Board of Trustees approved EMA master agreements for various engineering projects.
- The Board of Trustees approved HVAC controls service order for EMA.
- The Board of Trustees approved the chiller replacement service order for EMA.

- The Board of Trustees approved KCI master agreements for various engineering projects.
- The Board of Trustees discussed and acted on CSP #37-2016ML for the District-wide fence improvements.
- The Board of Trustees approved a declaration of maintenance covenant and easement for storm water detention facilities for the Agricultural facility #2.
- The Board of Trustees approved professional surveying services for the Agricultural facility #2 storm water detention facility.
- The Board of Trustees approved CenterPoint facility extension agreement for the Agricultural facility #2.
- The Board of Trustees approved the Fort Bend County Municipal Utility District No. 151 agreements and fees for Lindsey Elementary School.
- Bond Update
  - 2011
  - 2014
- Transportation Update
- Projects funded by 2011 available bond funds
- Update on HB4

**Goal: Technology**

- The Board of Trustees approved a district-wide iPad refresh.
- The Board of Trustees approved Mobile Device Management (MDM).
- The Board of Trustees approved management and deployment contracted for iPad refresh project.
- The Board of Trustees approved McAfee endpoint protection.

**INFORMATION ITEMS**

**Goal: Instructional**

- Freezing of new intra-district/inter-district transfer requests to Polly Ryon Middle School and Reading Junior High School
- Neighborhood Centers Inc. Delivering Head Start program services

**Goal: Planning**

- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update