

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

October 20, 2016

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the 2016-2017 District and Campus Improvement Plans.
- The Board of Trustees approved an out-of-state student trip requests for George Ranch High School and Terry High School.

Goal: Planning

- The Board of Trustees ratified the Quarterly Investment Report.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved the purchase of mural art/design services.
- The Board of Trustees approved the agreement with MSB Consulting Group, LLC - School Health and Related Services (SHARS) Program.
- The Board of Trustees approved an Interlocal membership to the Central Texas Purchasing Alliance.
- The Board of Trustees approved donations to Foster High School, Frost Elementary School, Fulshear High School, George Junior High School, Velasquez Elementary School and Wertheimer Middle School.
- The Board of Trustees approved a resolution proclaiming Parent Involvement Week.

- The Board of Trustees approved professional topographic surveying services for Carter Elementary School.
- The Board of Trustees approved the Texas Accessibility Standards Review and Inspection for Carter Elementary School.
- The Board of Trustees approved professional platting services for Carter Elementary School.
- The Board of Trustees approved the HVAC test and balance for Lindsey Elementary School.
- The Board of Trustees approved geotechnical study for Carter Elementary School.
- The Board of Trustees approved the district-wide access control system service order for KCI Technologies.
- The Board of Trustees approved the CenterPoint Energy gas development fees for Lindsey Elementary School.
- The Board of Trustees approved the CenterPoint Energy blanket easement for Lindsey Elementary School.
- The Board of Trustees approved the Foster High School water plant upgrades service order for KCI technologies.
- The Board of Trustees approved the professional topographic surveying services for the Foster High School water plant upgrades.
- The Board of Trustees approved the fiber data connection for Lindsey Elementary School.

- The Board of Trustees approved the Vanir/Rice & Gardner consultants contract amendment No. 2.
- The Board of Trustees approved the procurement method and project authorization for the district-wide site lighting.
- The Board of Trustees approved the hazardous materials surveying services for various projects.
- The Board of Trustees approved Amendment #1 to RFQuote #18-2016LN the HVAC full coverage maintenance and service agreement.
- The Board of Trustees approved the Lamar CISD 2017 Bond timeline considerations.
- The Board of Trustees discussed and acted on changes to the Board Operating Procedures.

Goal: Personnel

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

INFORMATION ITEMS

Goal: Instructional

- 2016 State Accountability Ratings and Distinction Designations
- Equal Opportunity Schools Invitation to Washington DC

Goal: Planning

- 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
- 2016-2017 Attendance Boundary Committee
- Medical/Rx Plan structural changes