

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

March 24, 2017

ACTION ITEMS

Goal: Planning

- The Board of Trustees approved out-of-state student trip requests for Foster High School Close Up Team, Foster High School and George Ranch High School DECA, Foster High School and Lamar Consolidated High School Speech and Debate.
- The Board of Trustees approved instructional materials.

Goal: Planning

- The Board of Trustees approved budget amendment requests.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved the offer to purchase tax resale property.
- The Board of Trustees approved an amendment to contract for a districtwide department process audit to include an expanded program scope audit of the Special Education Department.
- The Board of Trustees approved a request for a 2017 Historic Site Exemption Qualification for the George Ranch Historical Park.
- The Board of Trustees approved donations to Austin Elementary School, George Ranch High School and Hubenak Elementary School.
- The Board of Trustees approved resolutions proclaiming Education Administrative

Professionals' Week, Librarians' Week and Volunteer Appreciation Week.

- The Board of Trustees approved Go Public Gulf Coast membership.
- The Board of Trustees reviewed and discussed the proposed November 2017 Bond Election.
- The Board of Trustees reviewed the Master Plan Principles.
- The Board of Trustees approved a resolution nominating the Region 4 2017 Superintendent of the Year.
- The Board of Trustees approved additional materials testing for Lindsey Elementary School.
- The Board of Trustees approved hazardous materials surveying services for the Support Services Facility.
- The Board of Trustees approved CSP #08-2017VRG for the band hall additions at Lamar Consolidated High School and Terry High School.
- The Board of Trustees approved materials testing for the band hall addition at Lamar Consolidated High School.
- The Board of Trustees approved materials testing for the band hall addition at Terry High School.
- The Board of Trustees approved change order #1 for the replacement chillers.
- The Board of Trustees approved amendment #3 to the interlocal cooperation contract with the Texas General Land Office.

- The Board of Trustees approved amendment #2 to RFQuote #18-2016LN the HVAC full coverage maintenance and service agreement.
- The Board of Trustees approved Fort Bend County Municipal Utility District (MUD) #142 service agreement for the Agricultural Facility #2.

Goal: Personnel

- The Board of Trustees approved the 2017-2018 Employee Report/End Date Table.

INFORMATION ITEMS

Goal: Planning

- Campus Climate Surveys
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2011
 - 2014
- Projects funded by 2011 available bond funds
- Transportation Update
- Possible donation from Fort Bend County Municipal Utility Districts #106, #108, #109, and #117