

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

April 20, 2017

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved out-of-state student trip requests for district math finalists and Technology Students Association (TSA).
- The Board of Trustees adopted the Kathleen Joerger Lindsey Elementary School mascot and school colors.

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 designated Patsy Schultz, RTA as Tax Assessor-Collector for Lamar Consolidated ISD.
- The Board of Trustees approved the depository bank contract extension.
- The Board of Trustees approved independent auditors for the 2016-2017 school year.
- The Board of Trustees approved the Instructional Materials Allotment and TEKS Certification.
- The Board of Trustees approved a blanket purchase agreement (BPA) with HON Company LLC.
- The Board of Trustees approved districtwide vending machine services.

- The Board of Trustees approved resolutions proclaiming Public School Paraprofessionals' Day, School Nurses' Week and Teacher Appreciation Week.
- The Board of Trustees considered retail sales interlocal agreement for electricity with the Texas General Land Office.
- The Board of Trustees approved job order contracting award for Pink Elementary School.
- The Board of Trustees approved MUD No. 142 annexation.
- The Board of Trustees approved additional geotechnical engineering services for the Foster High School water plant upgrades.
- The Board of Trustees approved an interlocal agreement with Fort Bend County Municipal Utility Districts No. 106, No. 108, No. 109, and No. 117.
- The Board of Trustees approved an architect contract.
- The Board of Trustees approved the procurement method for the all-weather sports field and track projects at Dickinson and Campbell Elementary Schools.
- The Board of Trustees discussed and acted on the current use of facilities rental fees.

Goal: Safe, Drug-Free and Disciplined Schools

- The Board of Trustees approved the Secondary Co-Curricular and Extra-Curricular Code of Conduct, Secondary Dress and Grooming, and Lamar CISD Student Code of Conduct for the 2017-2018 school year.

Goal: Personnel

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

Goal: Technology

- The Board of Trustees approved the District Learning Management System.
- The Board of Trustees approved the districtwide tardy kiosk implementation.

INFORMATION ITEMS

Goal: Instructional

- 2016-2017 Summer School
- 2016-2017 School Health Advisory Council

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2011
 - 2014
- Projects funded by 2011 available bond funds
- Transportation Update
- Medical/Rx Plan structural changes