
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

May 18, 2017

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved out-of-state student trip requests for Foster, George Ranch, and Lamar Consolidated High School Speech/Debate, George Ranch High School HOSA and Terry High School SkillsUSA.
- The Board of Trustees approved an Interlocal Cooperation Agreement with Equal Opportunity Schools.

Goal: Planning

- The Board of Trustees discussed and approved the proposed dates for regular board meetings and workshops for the 2017-2018 school year.
- The Board of Trustees approved a Memorandum of Understanding with the Holdsworth Center.
- 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 agreement for TASB Energy Cooperative Member Purchasers Fixed-Rate Transportation Fuel Program.
- The Board of Trustees approved a Memorandum of Agreement for additional right of way for the FM 762 improvements.
- The Board of Trustees approved a geotechnical study for the synthetic turf and track project at Dickinson Elementary School.

- The Board of Trustees approved a geotechnical study for the synthetic turf and track project at Campbell Elementary School.
- The Board of Trustees approved professional surveying services for the synthetic turf and track project at Campbell and Dickinson Elementary Schools.
- The Board of Trustees approved materials testing services for the synthetic turf and track project at Dickinson Elementary School.
- The Board of Trustees approved materials testing services for the synthetic turf and track project at Campbell Elementary School.
- The Board of Trustees approved CSP#12-2017VRG for the Support Services facility.
- The Board of Trustees approved CSP#11-2017VRG for Don Carter Elementary School.
- The Board of Trustees approved CSP#14-2017VRG for the Terry High School Baseball complex renovations.
- The Board of Trustees approved materials testing for Don Carter Elementary School.
- The Board of Trustees approved materials testing for the Natatorium at Foster High School.
- The Board of Trustees approved materials testing for the Natatorium at Fulshear High School.

- The Board of Trustees approved materials testing for the Natatorium at George Ranch High School.
- The Board of Trustees approved the HVAC test and balance for the Natatorium at Foster High School.
- The Board of Trustees approved the HVAC test and balance for the Natatorium at Fulshear High School.
- The Board of Trustees approved the HVAC test and balance for the Natatorium at George Ranch High School.
- The Board of Trustees approved deductive change order #1 and final payment for the Huggins Elementary School driveway improvements.
- The Board of Trustees approved CSP#13-2017VRG for the HVAC web-based controls.
- Projects funded by 2011 available bond funds
- Transportation Update
- Food Service charge policy, alternate meals, and student debt
- Facility Rental Rates for Lamar CISD Natatoriums

Goal: Technology

- The Board of Trustees approved Discovery Education Streaming.
- The Board of Trustees approved KACE Server expansion.

Goal: Personnel

- The Board of Trustees approved the delegation of final authority to the Superintendent to employ contractual employees.

INFORMATION ITEMS

Goal: Instructional

- Freezing of new Intra-District, Inter-District, and Public Education Grant transfer requests to Polly Ryon Middle School, Reading Junior High School and George Ranch High School
- Gifted and Talented Program

Goal: Planning

- Board Policies for First Reading
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2011 & 2014