

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

June 13, 2017

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the 2017 - 2018 agreement for Educational Services between Lamar Consolidated Independent School District and Fort Bend County Juvenile Detention Center.
- The Board of Trustees approved the 2017-2018 Memorandum of Understanding for the Operation of Fort Bend County Alternative School, a Juvenile Justice Alternative Education Program.
- The Board of Trustees approved the Memorandum of Understanding between Houston Galveston Institute and Lamar Consolidated Independent School District.
- The Board of Trustees approved the 2017-2018 agreement for prevention services.
- The Board of Trustees approved the interagency program agreement between Lamar Consolidated Independent School District and the Behavior Treatment and Training Center (BTTC), Texana Center.
- The Board of Trustees approved the interagency program agreement between Lamar Consolidated Independent School District and Richmond State Supported Living Center (RSSLC).
- The Board of Trustees approved for the District to apply for a waiver for early release days.
- The Board of Trustees approved for the District to apply for a waiver for additional staff development days.
- The Board of Trustees approved for the District to apply for a waiver for modified schedule for state assessment days.
- The Board of Trustees approved for the District to apply for a waiver certifying an alternative to the teacher data portal of the Texas Assessment Management System (TAMS).

Goal: Planning

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees approved the purchase of concession food and supplies.
- The Board of Trustees approved the operation services for District water and sewer treatment facilities.
- The Board of Trustees approved the fire extinguisher and fire suppression system services and replacement equipment.
- The Board of Trustees approved the interlocal agreement with the City of Rosenberg for police officers.
- The Board of Trustees approved to delegate contractual authority to the Superintendent to obligate the District for Chapter 41 purposes.
- The Board of Trustees approved donations to Adolphus Elementary School.

- The Board of Trustees approved the Board Policies - Second Reading:
 - Localized Policy Manual Update
 - DNA (LOCAL) Performance Appraisal: Evaluation of Teachers
 - EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents
 - FD (LOCAL) Admissions
 - GKD (LOCAL) Community Relations: Nonschool Use of School Facilities
- The Board of Trustees approved CSP#10-2017VRG for the Natatoriums at Foster High School, Fulshear High School, and George Ranch High School.
- The Board of Trustees approved the Fort Bend County Municipal Utility District No. 184 left turn lane improvements for Carter Elementary School.
- The Board of Trustees approved the materials testing for the Support Services Facility.
- The Board of Trustees approved the hazardous materials consulting services for the band hall addition at Terry High School.
- The Board of Trustees approved the hazardous materials consulting services for the band hall addition at Lamar Consolidated High School.
- The Board of Trustees approved the HVAC test and balance for Carter Elementary School.
- The Board of Trustees approved the HVAC test and balance for Support Services Facility.
- The Board of Trustees approved the HVAC test and balance for the band hall addition at Terry High School.
- The Board of Trustees approved the HVAC test and balance for the band hall addition at Lamar Consolidated High School.
- The Board of Trustees approved the architect selection for Fulshear High School shell space.

- The Board of Trustees approved the procurement method for district-wide access controls.
- The Board of Trustees approved the new use of Facilities Rental Fees.

Goal: Technology

- The Board of Trustees approved the Promethean Interactive Panels for Campbell Elementary School
- The Board of Trustees approved the network storage and server expansion.

INFORMATION ITEMS

- **Goal: Planning**
- Appointment of Board Committees
- Lamar CISD 2017 Citizens' Bond Advisory Committee
- Budget Workshop
- Tax Collection Report
- Payments for Construction Project
- Bond Update
 - 2011
 - 2014
- Projects funded by 2011 available bond funds
- Transportation Update