

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

August 17, 2017

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the renewal of an Optional Flexible School Day Program.
- The Board of Trustees approved out-of-state student trip requests for Foster High School Culinary Arts, Foster High School, George Ranch High and Terry High Schools.

Goal: Planning

- The Board of Trustees adopted the 2017-2018 budgets.
- The Board of Trustees adopted, by ordinance, the 2017 tax rate for the 2017-2018 school year.
- The Board of Trustees approved the 2017 tax year appraisal roll and new property value.
- The Board of Trustees approved the certification of 2017 tax year anticipated collection rate.
- The Board of Trustees approved the resolution for commitment of fund balance as of August 31, 2017.
- The Board of Trustees approved the purchase of cheerleading, drill, dance, and color guard supplies, apparel, and equipment.
- The Board of Trustees approved the purchase of refurbished moving van semi-trailers.
- The Board of Trustees approved the 2017-2018 compensation plan.

- The Board of Trustees approved the order to enter into an agreement with Fort Bend County and other entities to hold a joint election and for the provision of election services.
- The Board of Trustees ratified the Quarterly Investment Report.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees approved the Lamar CISD Investment Policy.
- The Board of Trustees approved the 2017-2018 agreement with Memorial Hermann Community Benefit Corporation.
- The Board of Trustees approved the cafeteria meal price increases for 2017-2018.
- The Board of Trustees ratified donations to Campbell Elementary School, Common Threads, Hubenak Elementary School, Lindsey Elementary School and Terry High School.
- The Board of Trustees approved resolutions proclaiming Childhood Cancer Awareness Month and Hispanic Heritage Month.
- The Board of Trustees approved the CSP #24-2017VRG for the site and area lighting retrofit.
- The Board of Trustees approved the geotechnical study for Roberts Middle School.

- The Board of Trustees approved the geotechnical study for Culver Elementary School.
- The Board of Trustees approved the professional topographic surveying services for Roberts Middle School.
- The Board of Trustees approved the professional topographic surveying and platting services for Culver Elementary School.
- The Board of Trustees approved the traffic study for Culver Elementary School.
- The Board of Trustees approved the fiber data connection for Carter Elementary School.
- The Board of Trustees approved the fiber data connection for the Maintenance and Operations facility.
- The Board of Trustees approved the water and sanitary sewer easement for the elementary site in Tamarron Lakes.
- The Board of Trustees approved amendment #3 to RFQuote 18-2016LN the HVAC full coverage maintenance and service agreement.
- The Board of Trustees approved the CSP #27-2017PBK for the Campbell Elementary and Dickinson Elementary track and synthetic turf fields.
- The Board of Trustees approved the zoning recommendations for Planning Unit 24E.
- The Board of Trustees approved the zoning recommendations for Planning Unit 4D.

Goal: Personnel

- The Board of Trustees approved the new appraisers for teaching staff.

INFORMATION ITEMS

Goal: Instructional

- State of Texas Assessment of Academic Readiness (STAAR) Results - Spring 2017
- 2017 State Accountability Ratings and Distinction Designations

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
- Projects funded by 2011 available bond funds
- Transportation Update