

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

September 21, 2017

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved an out-of-state student trip request for George Ranch High School FFA.
- The Board of Trustees approved to submit a state waiver to the Texas Education Agency.
- The Board of Trustees approved the 2017 - 2018 agreement for Triple P Parenting Training.

Goal: Planning

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees ratified the contracts relating to Hurricane Harvey.
- The Board of Trustees accepted the Certificate of Excellence in Financial Reporting.
- The Board of Trustees approved the resolution regarding closure of schools due to Hurricane Harvey.
- The Board of Trustees approved the resolution setting forth a nominee for the Board of Directors of the Fort Bend Central Appraisal District.
- The Board of Trustees approved resolutions proclaiming Custodial Week, Red Ribbon Week, School Bus Safety Week and School Lunch Week.
- The Board of Trustees approved the Texas Education Agency Code Compliance review for Culver Elementary School.

- The Board of Trustees approved the MUD No. 5 Interlocal Agreement for Culver Elementary School.
- The Board of Trustees approved the Texas Accessibility Standards Review and Inspection for Culver Elementary School.
- The Board of Trustees approved the Texas Accessibility Standards Review and Inspection for Roberts Middle School.
- The Board of Trustees approved the Texas Accessibility Standards Review and Inspection for Fulshear High School shell space.
- The Board of Trustees approved the sanitary sewer easement for the new Maintenance and Operations Facility.

INFORMATION ITEMS

Goal: Planning

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