

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

November 16, 2017

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the 2017-2018 District Improvement Plan and Campus Improvement Plans.
- The Board of Trustees approved the 2018-2019 student course selection catalog.
- The Board of Trustees approved the dual credit partnership agreement with Wharton County Junior College.
- The Board of Trustees approved the dual credit partnership agreement with Lone Star College System.
- The Board of Trustees casted votes for Fort Bend Central Appraisal District Board of Directors.
- The Board of Trustees approved the final payment for Pink Elementary School repairs.
- The Board of Trustees approved the deductive change order and final payment for the chiller replacements.
- The Board of Trustees approved the CenterPoint Energy terms and conditions for Carter Elementary School.
- The Board of Trustees approved the site utility easements for Culver Elementary School.
- The Board of Trustees approved the award for district-wide access controls.
- The Board of Trustees approved the materials testing for water plant upgrades at Foster High School.

Goal: Planning

- The Board of Trustees adopted the order canvassing returns and declaring results of schoolhouse bond election of November 7, 2017.
- 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 revision to resolution and order authorizing the reappraisal of disaster area property within Lamar CISD.
- The Board of Trustees ratified donations to Arredondo Elementary School, Common Threads, Foster High School, Frost Elementary School and Terry High School.

Goal: Personnel

- The Board of Trustees approved the new appraisers for teaching staff, 2017-2018 school year.

Goal: Technology

- The Board of Trustees approved the backup infrastructure upgrade.

INFORMATION ITEMS

Goal: Planning

- Operational Audit
- Board Policies for First Reading
- Parent Involvement Update
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
- Projects funded by 2011 available bond funds
- Transportation Update
- Holdsworth Center Update