

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**March 22, 2018**

**ACTION ITEMS**

**Goal: Instructional**

- The Board of Trustees approved out-of-state student trip requests for Foster High School Speech and Debate, Foster High, Fulshear High, George Ranch High, and Terry High schools Theater Departments, George Ranch High School Speech and Debate Team and George Ranch High and Lamar Consolidated High schools DECA.
- The Board of Trustees approved the District to apply for a waiver for additional staff development days.
- The Board of Trustees approved the CenterPoint Energy gas development fees for the Natatorium at Foster High School.
- The Board of Trustees approved the CenterPoint Energy gas development fees for the Natatorium at George Ranch High School.
- The Board of Trustees approved CSP #05-2018VRG for Culver Elementary School.
- The Board of Trustees approved CSP #07-2018VRG for Fulshear High School shell space.

**Goal: Planning**

- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees approved the ratification of the Financial and Investment Reports.
- The Board of Trustees approved the offer to purchase tax resale property.
- The Board of Trustees approved the request for a 2018 Historic Site Exemption Qualification for the Simonton School.
- The Board of Trustees approved resolutions proclaiming Educational Administrative Professionals' Week, Librarians' Week and Public School Volunteer Appreciation Week.
- The Board of Trustees approved the Superintendent SMART Goals for the 2018-2019 school year.
- The Board of Trustees approved the second MUD No. 5 Interlocal Agreement for Culver Elementary School.
- The Board of Trustees approved the facility use agreement with the American Red Cross.
- The Board of Trustees approved the building technology systems at Maintenance and Operations building.
- The Board of Trustees approved UnitedHealthcare as the group medical/Rx plan administrator and Stop-Loss Carrier, and OptumRx as Pharmacy Benefit Manager.

**Goal: Personnel**

- The Board of Trustees approved the 2018-2019 Employee Report/End Date Table.

**INFORMATION ITEMS****Goal: Instructional**

- Freezing of new Intra-District/Inter-District transfer requests to Adolphus, Arredondo, Bowie, Hubenak, Huggins, Long, McNeill, Meyer, Ray, Thomas, and Travis Elementary Schools
- 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
- District Improvement Plan Quarterly Update

**Goal: Planning**

- Campus Climate Surveys
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
- Projects funded by 2011 available bond funds
- Transportation Update
- Safety and Security Update