

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

April 19, 2018

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved out-of-state student trip requests for Churchill Fulshear High School Storm Dance Team, George Ranch High School Speech and Debate and Math Finalists.
- The Board of Trustees approved the 2018-2019 Memorandum of Understanding for the operation of Fort Bend County Alternative School, a Juvenile Justice Alternative Education Program.
- The Board of Trustees approved the 2018-2019 agreement for Educational Services between Lamar Consolidated Independent School District and Fort Bend County Juvenile Detention Center.
- The Board of Trustees approved the Advise Texas partnership agreement with Texas A&M University.
- The Board of Trustees approved the shared service agreement with Aldine ISD for services to students with Dyslexia Grant (Texas Education Code, 29.027 as added by House Bill 21, Section 3, 85th Texas Legislature, 2017).
- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved the Municipal Advisory and Continuing Disclosure Services.
- The Board of Trustees approved the fund projects with 2011 bond program available funds.
- The Board of Trustees approved the independent auditors for the 2017-2018 school year.
- The Board of Trustees approved the Instructional Materials Allotment and TEKS Certification for 2018-2019.
- The Board of Trustees approved resolutions proclaiming Public School Paraprofessionals' Day, School Nurses' Week and Teacher Appreciation Week.
- The Board of Trustees approved the HVAC test and balance service for Culver Elementary School.
- The Board of Trustees approved the HVAC test and balance service for Fulshear High School shell space.
- The Board of Trustees approved the HVAC test and balance service for Roberts Middle School.
- The Board of Trustees approved the CSP #06-2018VRG for Roberts Middle School.

Goal: Planning

- The Board of Trustees discussed and approved proposed dates for regular board meetings and workshops for the 2018-2019 school year.
- The Board of Trustees ratified the Quarterly Investment Report.

- The Board of Trustees approved the materials testing for Roberts Middle School.
- The Board of Trustees approved the Micro Integration video surveillance integration services at multiple projects.
- The Board of Trustees approved the roof consultant contract.

Goal: Personnel

- The Board of Trustees approved the delegation of final authority to the Superintendent to employ contractual employees.

INFORMATION ITEMS

Goal: Instructional

- Updated Memorandum of Understanding for Texas State Technical College Dual Enrollment
- A-F Accountability System Overview

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
- Projects funded by 2011 available bond funds
- Transportation Update
- Medical/Rx Plan Structural Changes
- Strategic Planning