

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

May 17, 2018

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved out-of-state student trip requests for Career and Technical Education, George Ranch High School Theater and Terry High School Rangerettes.
- The Board of Trustees adopted the Don Carter Elementary School mascot and School colors.
- The Board of Trustees approved the Interlocal Agreement for certain special educational services between Lamar CISD and Needville ISD.

Goal: Planning

- The Board of Trustees approved a candidate for position on the Texas Association of School Boards (TASB) Board of Directors.
- 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 vehicle purchases for School Resource Officers.
- The Board of Trustees approved the order authorizing the conversion of the Lamar CISD Variable Rate Unlimited Tax Schoolhouse Bonds, Series 2014A to a new rate period; authorizing the preparation of a remarketing memorandum; and enacting other provisions relating thereto.

- The Board of Trustees approved the resolution expressing intent to finance expenditures to be incurred.
- The Board of Trustees approved the order authorizing the issuance of Lamar Consolidated Independent School District Unlimited Tax Schoolhouse Bonds, Series 2018; approving the preparation of an official statement; and enacting other provisions relating thereto.
- The Board of Trustees approved the eligible underwriting firms for issuance of Schoolhouse Bonds - 2017 Bond Referendum.
- The Board of Trustees ratified the donations to Common Threads, Foster High School, Churchill Fulshear High School, Huggins Elementary School, Lamar Consolidated High School, Leaman Junior High School, Terry High School and Velasquez Elementary School.
- The Board of Trustees approved the resolution recognizing hazardous traffic conditions.
- The Board of Trustees approved the final payment for Bentley Elementary School.
- The Board of Trustees approved the additional services for KCI Engineers at Foster water plant upgrades.
- The Board of Trustees approved the library casework at Carter Elementary School.

- The Board of Trustees approved the water and sewer fees to City of Fulshear for Roberts Middle School.
- The Board of Trustees approved the change order #1 for access controls.
- The Board of Trustees approved the change order #1 for district-wide site lighting.
- The Board of Trustees approved the architect contract for the new High School #6 and Junior High School #6.
- The Board of Trustees approved the procurement method for the Austin Elementary and Seguin Early Childhood Center roof replacement projects.
- The Board of Trustees approved the use of a District Facility.
- The Board of Trustees elected Board Officers to serve from May 2018 to May 2019.
- The Board of Trustees authorized the use of current facsimile plates.

Goal: Technology

- The Board of Trustees approved the interactive panel and projector purchases.
- The Board of Trustees approved the Discovery Education Streaming.

INFORMATION ITEMS

Goal: Instructional

- Memorandum of Understanding with Oliver Foundation
- 2017-2018 School Health Advisory Council
- Lamar CISD Whole Child Safety and Wellness Model

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Bond Update 183
- Projects funded by 2011 available bond funds
- Transportation Update