

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

June 21, 2018

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the 2018-2019 agreement for prevention services.
- The Board of Trustees approved the dual credit partnership agreement with Lone Star College – CyFair.
- The Board of Trustees approved the Memorandum of Understanding for Texana Center and Lamar Consolidated Independent School District.
- The Board of Trustees approved the interagency program agreement between Lamar Consolidated Independent School District and the Behavior Treatment and Training Center (BTTC), Texana Center.
- The Board of Trustees approved the interagency program agreement between Lamar Consolidated Independent School District and Richmond State Supported Living Center (RSSLC).
- The Board of Trustees approved the new course of Dual Credit Psychology for the 2018-2019 school year.
- The Board of Trustees approved the new course of Dual Credit On Ramps Art and Entertainment Technology for the 2018-2019 school year.
- The Board of Trustees approved the Interlocal Cooperation Agreement with Equal Opportunity Schools.
- The Board of Trustees approved the inclusive playground project.

Goal: Planning

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees approved to delegate contractual authority to the Superintendent to obligate the District for Chapter 41 purposes.
- The Board of Trustees approved the resolution and revisions to accumulated leave buyback plan documents.
- The Board of Trustees approved the phase I relating to 2017 bond projects for Transportation and Child Nutrition Departments.
- The Board of Trustees approved the cafeteria meal price increases for 2018 – 2019.
- The Board of Trustees approved the expansion of Community Eligibility Provision (CEP).
- The Board of Trustees considered updates to Board Policy EIC (LOCAL) related to grade point average and class rank provisions.
- The Board of Trustees designated a Texas Association of School Boards delegate and alternate to the 2018 Texas Association of School Boards (TASB) Fall convention.

- The Board of Trustees approved the purchase agreement with ISI Commercial Refrigeration, LLC for the Terry High School Food Service Line renovation.
- The Board of Trustees approved the purchase of truck tractor for the Transportation department.
- The Board of Trustees approved the purchase agreement for TASB Energy Cooperative Member Purchasers Fixed-Rate Transportation Fuel Program.
- The Board of Trustees approved the Interlocal Agreement with Region 4 Educational Service Center.
- The Board of Trustees approved the moving services for Carter Elementary School.
- The Board of Trustees approved the fiber data connection for Culver Elementary School.
- The Board of Trustees approved the additional materials testing for the Natatorium at George Ranch High School.
- The Board of Trustees approved the additional materials testing for the Natatorium at Fulshear High School.
- The Board of Trustees approved the additional materials testing for the Natatorium at Foster High School.
- The Board of Trustees approved the deductive change order #1 and final payment for Terry High School Baseball Complex improvements.
- The Board of Trustees approved the procurement method for High School #6 and Junior High School #6.
- The Board of Trustees approved the CSP#14-2018LN for the roof replacement project at Seguin Early Childhood Center.
- The Board of Trustees approved the CSP#41-2018LN for the roof replacement project at Austin Elementary School.
- The Board of Trustees approved the termination of contract and award of completion contract for band additions at Terry and Lamar Consolidated High Schools.

Goal: Technology

- The Board of Trustees approved the interactive flat panels hardware and installation, electrical, and project management.
- The Board of Trustees approved the purchase of digital printing equipment.

INFORMATION ITEMS

Goal: Instructional

- Sports Medicine Agreement with Memorial Hermann Health System
- Gifted and Talented Program

Goal: Planning

- Appointment of Board Committees
- Budget Workshop
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - Projects funded by 2011 available bond funds
- Transportation Update