

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**August 16, 2018**

**ACTION ITEMS**

**Goal: Instructional**

- The Board of Trustees approved the memorandum of understanding between The Houston Galveston Institute and Lamar Consolidated Independent School District.
- The Board of Trustees approved out-of-state student trip requests for Fulshear High School Band and Terry High School Band.

**Goal: Planning**

- The Board of Trustees adopted the 2018-2019 budgets.
- The Board of Trustees adopted, by ordinance the 2018 tax rate for the 2018-2019 school year.
- The Board of Trustees approved the 2018 tax year appraisal roll and new property value.
- The Board of Trustees approved the certification of the 2018 tax year anticipated collection rate.
- The Board of Trustees approved the resolution for commitment of fund balance as of August 31, 2018.
- The Board of Trustees approved the 2018-2019 compensation plan.
- The Board of Trustees ratified the Quarterly Investment Report.
- 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 Lamar CISD Investment Policy.
- The Board of Trustees approved the 2018-2019 service agreement with Memorial Hermann Community Benefit Corporation.
- The Board of Trustees ratified the donations to Austin Elementary School, Bentley Elementary School, Campbell Elementary School, Common Threads, Frost Elementary School, Huggins Elementary School and Wertheimer Middle School.
- The Board of Trustees approved the resolutions proclaiming Childhood Cancer Awareness Month and Hispanic Heritage Month.
- The Board of Trustees approved the nomination of candidates for positions on the Texas Association of School Boards (TASB) Board of Directors.
- The Board of Trustees approved the CenterPoint Energy facilities extension agreement and blanket easement for Culver Elementary School.
- The Board of Trustees approved the CenterPoint Energy facilities extension agreement for Roberts Middle School.
- The Board of Trustees approved the amendment #5 to RFQuote #18-2016LN the HVAC full coverage maintenance and service agreement.

- The Board of Trustees discussed Board Training.
- The Board of Trustees discussed board self-assessment.
- The Board of Trustees approved the amendment #4 to the Interlocal Cooperative contract with The Texas General Land Office.
- Projects funded by 2011 available bond funds
- Transportation Update
- Board policies - First Reading
- Lamar CISD Whole Child Safety & Wellness Model
- School Safety Update

**Goal: Personnel**

- The Board of Trustees approved the appraisal calendar for the 2018-2019 school year.
- The Board of Trustees approved the new appraisers for teaching staff.

**Goal: Technology**

- The Board of Trustees approved the interactive flat panels hardware and installation, electrical, and project management.
- The Board of Trustees approved the contracted services for Disaster Recovery and Business Continuity Planning.

**INFORMATION ITEMS**

**Goal: Instructional**

- State of Texas Assessment of Academic Readiness (STAAR) Results - Spring 2018
- 2018 State Accountability Ratings and Distinction Designations

**Goal: Planning**

- Advise Texas Program
- District Improvement Plan Quarterly Update
- Tax Collection Report
- Conversion and remarketing of the Series 2014A Lamar CISD Variable Rate Unlimited Tax Schoolhouse Bonds
- Lamar CISD new money bond sales, 2017 Bond Referendum
- Payments for Construction Projects
- Bond Update
  - a. 2014
  - b. 2017