

## LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**October 18, 2018**

### **ACTION ITEMS**

#### **Goal: Instructional**

- The Board of Trustees approved the 2018-2019 District Improvement Plan and Campus Improvement Plans.
- The Board of Trustees approved the master Interlocal Agreement with Region 10 Education Service Center for products and services related to Eduphoria.

#### **Goal: Planning**

- 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 a resolution proclaiming Parent Involvement Week.
- The Board of Trustees approved the procurement method.
- The Board of Trustees approved the MUD No. 5 agreements and fees for Culver Elementary School.
- The Board of Trustees approved the procurement method for Child Nutrition serving lines.
- The Board of Trustees approved the architect contract for the High School football turf fields and the Foster Athletic Facility improvements.
- The Board of Trustees approved the architect contract for Fletcher Morgan Jr. Elementary School.

- The Board of Trustees approved the architect contract for Tamarron Elementary School.
- The Board of Trustees approved the architect contract for the Traylor Stadium track replacement.
- The Board of Trustees Approved the Fort Bend County MUD #162 annexation.
- The Board of Trustees approved the professional surveying services for the new High School #6 and Junior High School #6 projects.
- The Board of Trustees approved Amendment #6 to RFQuote #18-2016LN the HVAC Full Coverage Maintenance and Service Agreement.

#### **Goal: Technology**

- The Board of Trustees approved email security.
- The Board of Trustees approved the Uninterruptable Power Supply purchase.

#### **Goal: Personnel**

- The Board of Trustees approved the new appraisers for teaching staff.

### **INFORMATION ITEMS**

#### **Goal: Planning**

- Strategic Planning
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
  - 2014
  - 2017

- Projects funded by 2011 available bond funds
- 2018-2019 Attendance Boundary Committee
- Pre-Kindergarten