

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

November 15, 2018

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the 2019-2020 student course selection catalog.
- The Board of Trustees approved the District Instructional Materials Adoption Committee.

Goal: Planning

- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees ratified donations to Adolphus Elementary School, Frost Elementary School, Fulshear High School, Hubenak Elementary School, Ryon Middle School and Terry High School.
- The Board of Trustees adopted the revision of GE(LOCAL) to specify relations with parent organizations.
- The Board of Trustees approved the geotechnical study for the Traylor Stadium track replacement.
- The Board of Trustees approved the geotechnical study for the Foster High School track and synthetic turf project.
- The Board of Trustees approved the geotechnical study for the Fulshear High School synthetic turf project.
- The Board of Trustees approved the geotechnical study for the George Ranch High School synthetic turf project.

- The Board of Trustees approved the geotechnical study for the Terry High School synthetic turf project.
- The Board of Trustees approved the geotechnical study for High School #6 and Junior High School #6.
- The Board of Trustees approved the professional surveying services for the Fulshear High School synthetic turf project.
- The Board of Trustees approved the professional surveying services for the Foster High School track and synthetic turf project.
- The Board of Trustees approved the professional surveying services for the George Ranch High School synthetic turf project.
- The Board of Trustees approved the professional surveying services for the Terry High School synthetic turf project.
- The Board of Trustees approved the architect contract for the Lamar Consolidated High School complex project.
- The Board of Trustees approved the architect contract.
- The Board of Trustees approved the procurement method for the 2017 Bond projects.

- The Board of Trustees approved the deductive change order #1 and final payment for the Foster High School water plant.
- The Board of Trustees approved the deductive change order #1 and final payment for the Austin Elementary roof replacement.
- The Board of Trustees approved the professional topographic surveying and platting services for Tamarron Elementary School.
- The Board of Trustees approved the CenterPoint Energy gas development fees for Culver Elementary School.
- The Board of Trustees approved the deductive change order #1 and final payment to Jamail & Smith Construction for band additions at Lamar Consolidated and Terry high schools.
- The Board of Trustees approved the deductive change order #1 and final payment for the Fulshear High School shell space.
- The Board of Trustees approved the architect contract for the Child Nutrition renovations.
- The Board of Trustees approved the change order #1 and final payment for Carter Elementary School.
- The Board of Trustees approved the ranking of the Construction Manager-Agent (CMA).

Goal: Planning

- Strategic Planning
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- Projects funded by 2011 available bond funds
- Board Training Curriculum

Goal: Personnel

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

INFORMATION ITEMS

Goal: Instructional

- The Lamar Consolidated Independent School District Affiliated Community Organization Manual