

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

December 20, 2018

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved out-of-state student trip requests for Foster High School Choir, Foster High, Fulshear High, George Ranch High, Lamar Consolidated High, and Terry High schools Theater and George Ranch High School Speech and Debate.

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 approved the catering and banquet services.
- The Board of Trustees approved the Memorandum of Understanding with Baylor University School of Education.
- The Board of Trustees approved the Attendance Boundary Committee.
- The Board of Trustees approved a resolution proclaiming Law Enforcement Day.
- The Board of Trustees approved the geotechnical study for Tamarron Elementary School.
- The Board of Trustees approved the resolution and interlocal agreement with the School Purchasing Alliance.
- The Board of Trustees approved the traffic study for Tamarron Elementary School.

- The Board of Trustees approved the comprehensive facilities study and long-range facilities plan.
- The Board of Trustees approved the commissioning agent for High School #6.
- The Board of Trustees approved the commissioning agent for Junior High School #6.
- The Board of Trustees approved the commissioning agent for Tamarron Elementary School.
- The Board of Trustees approved the traffic study for High School and Junior High School #6 complex.
- The Board of Trustees approved the CenterPoint Energy electric easement for George Ranch High School.
- The Board of Trustees approved the CenterPoint Energy gas development fees for Roberts Middle School.
- The Board of Trustees approved the HVAC test and balance for limited areas of Foster High School and Briscoe Junior High School.

INFORMATION ITEMS

Goal: Instructional

- 2018-2019 Summer School

Goal: Communications

- School Board Recognition Month

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- Projects funded by 2011 available bond funds
- Transportation Update
- Parent Involvement Update
- Lamar Education Awards Foundation (L.E.A.F.) Update
- Naming New Schools
- Stewardship Report
- Strategic Planning