

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

January 17, 2019

ACTION ITEMS

Goal: Planning

- The Board of Trustees approved the Election Order and Notice.
- The Board of Trustees set a date for Special Board Meeting regarding the May 4, 2019 Trustees Election.
- The Board of Trustees contracted with Fort Bend County for election services.
- The Board of Trustees approved the Quarterly Investment Report.
- 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 Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2017-2018 year.
- The Board of Trustees approved the Board Calendar for 2019.
- The Board of Trustees approved resolutions proclaiming Black History Month, Career and Technical Education Month and School Counselor Week.
- The Board of Trustees approved the strategic planning committee.
- The Board of Trustees approved the expansion of communication systems for the band hall additions at Lamar Consolidated and Terry high schools.
- The Board of Trustees approved the design development for Tamarron Elementary School.
- The Board of Trustees approved the Texas Accessibility Standards Review and Inspection for Tamarron Elementary School.
- The Board of Trustees approved the Texas Education Agency code compliance review for Tamarron Elementary School.
- The Board of Trustees approved change order #2 for access controls.
- The Board of Trustees approved the Micro Integration video surveillance integration services for High School #6.
- The Board of Trustees approved the Micro Integration video surveillance integration services for Junior High School #6.
- The Board of Trustees approved the Micro Integration video surveillance integration services at Tamarron Elementary School.
- The Board of Trustees approved the deductive change order #2 and final payment for band hall additions at Lamar Consolidated and Terry high schools.

Goal: Technology

- The Board of Trustees approved the network storage and servers.

INFORMATION ITEMS

Goal: Instructional

- 2018-2019 School Health Advisory Council mid-year update

Goal: Planning

- May 4, 2019 Trustees Election Calendar
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- Projects funded by 2011 available bond funds
- Proposed Budget Calendar
- TASB 2018-2020 Advocacy Agenda