

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

February 21, 2019

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved out-of-state student trip requests for Lamar Consolidated High, Terry High, Foster High, George Ranch High, Churchill Fulshear High, Lamar Junior High, Briscoe Junior High, Reading Junior High and Leaman Junior High Schools Career and Technical Education (CTE) and non-CTE.

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 depository bank contract extension.
- The Board of Trustees ratified donations to Arredondo Elementary School, Fulshear High School, Hubenak Elementary School, Huggins Elementary School and McNeill Elementary School.
- The Board of Trustees approved resolutions proclaiming Diagnosticians' Week and Texas Public Schools Week.
- The Board of Trustees adopted the 2019-2020 Student/Staff Instructional Calendar.
- The Board of Trustees approved the new bus purchase.
- The Board of Trustees approved the Lamar CISD Attendance Boundary Committee recommendations for Culver Elementary School.
- The Board of Trustees approved the architect contract for the Alternative Learning Center additions and renovations.
- The Board of Trustees approved the architect contract for the Development Center renovations.
- The Board of Trustees approved the architect contract for the Jane Long Historic Gym renovations.
- The Board of Trustees approved the architect/engineering contract for the removal and replacement of the underground fuel tanks and fueling island.
- The Board of Trustees approved the architect contract for the Language Other Than English Labs.
- The Board of Trustees approved the design development for High School #6 and Junior High School #6.
- The Board of Trustees approved the design development for the Williams Elementary School renovations.
- The Board of Trustees approved the Texas Education Agency code compliance review for the Williams Elementary School renovations.
- The Board of Trustees approved the Texas Education Agency code compliance review for High School #6.
- The Board of Trustees approved the Texas Education Agency code compliance review for Junior High School #6.

- The Board of Trustees approved the Texas Accessibility Standards review and inspection for the Terry High School serving line project.
- The Board of Trustees approved the Texas Accessibility Standards review and inspection for High School #6.
- The Board of Trustees approved the Texas Accessibility Standards review and inspection for Junior High School #6.
- The Board of Trustees approved the Texas Accessibility Standards review and inspection for the Williams Elementary School renovations.
- The Board of Trustees approved the Texas Accessibility Standards review and inspection for the George Junior High School serving line project.
- The Board of Trustees approved change order #1 and final payment for the Natatorium at Foster High School.
- The Board of Trustees approved deductive change order #1 and final payment for the Natatorium at Fulshear High School.
- The Board of Trustees approved deductive change order #1 and final payment for the Natatorium at George Ranch High School.
- The Board of Trustees approved the purchase of temporary classrooms and restroom facilities.
- The Board of Trustees approved the roofing and waterproofing maintenance agreement #14-2019LN.
- The Board of Trustees approved the CDL Third Party Test Agreement with Spring ISD for third party CDL Testing of School Bus Driver Trainees.
- The Board of Trustees approved the Blanket Purchase Agreement (BPA) with HON Company LLC.
- The Board of Trustees approved the Terry High School Natatorium improvements using available bond funds.

Goal: Technology

- The Board of Trustees approved the interactive flat panels hardware and installation, electrical and project management.
- The Board of Trustees approved the security camera purchases.
- The Board of Trustees approved the network core switches

INFORMATION ITEMS

Goal: Planning

- Demographic Update
- Naming New Schools
- District Improvement Plan Quarterly Update
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- Projects funded by 2011 available bond funds
- Special Education Update
- City of Rosenberg Notification of intent to enter into tax abatement agreement
- Lamar CISD Whole Child Safety and Wellness Model Update
- Medical/Rx Plan Structural Changes
- School Resource Division Update