

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

March 21, 2019

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the District to apply for a waiver for additional staff development minutes.
- The Board of Trustees approved the instructional material recommendations.

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 request for 2019 Historic Site Exemption Qualification for the George Ranch Historical Park.
- The Board of Trustees approved the infrastructure and equipment for temporary classrooms and restrooms using available bond funds.
- The Board of Trustees approved the purchase of the Smart Tag hardware and software solution from Secured Mobility, LLC for student ridership tracking.
- The Board of Trustees approved the resolutions proclaiming Educational Administrative Professionals' Week, Librarians' Week and Public School Volunteer Appreciation Week.
- The Board of Trustees approved the materials testing for the track replacement project at Traylor Stadium.

- The Board of Trustees approved the materials testing for the turf project at George Ranch High School.
- The Board of Trustees approved the materials testing for the turf project at Terry High School.
- The Board of Trustees approved the materials testing for the track and turf project at Foster High School.
- The Board of Trustees approved the materials testing for the turf project at Fulshear High School.
- The Board of Trustees approved the materials testing for Tamarron Elementary School.
- The Board of Trustees approved the hazardous materials surveying services.
- The Board of Trustees approved CSP #06-2019PBK for synthetic turf sports fields and tracks.
- The Board of Trustees approved CSP #12-2019PBK for Foster High School athletic improvements.
- The Board of Trustees approved the deductive change order #2 and final payment for district-wide site and area lighting retrofit.
- The Board of Trustees approved the freezer/cooler monitoring.
- The Board of Trustees approved the data drops for freezer/cooler monitoring.

- The Board of Trustees approved the fiber data connection for Tamarron Elementary School.
- The Board of Trustees approved CSP #05-2019VRG for Tamarron Elementary School.
- The Board of Trustees approved the resolution regarding de-annexation and annexation of land.
- The Board of Trustees approved the Texas Accessibility Standards Review and Inspection for the Foster High School athletic improvements.
- The Board of Trustees approved the procurement method for Language Other Than English Labs.

Goal: Personnel

- The Board of Trustees approved the 2019-2020 Employee Report/End Date Table.

Goal: Technology

- The Board of Trustees approved the Uninterruptable Power Supply purchases.
- The Board of Trustees approved the district-wide computer refresh.
- The Board of Trustees approved the contracted services for computer refresh project management.

INFORMATION ITEMS

Goal: Instructional

- Freezing of new Intra-District/Inter-District transfer requests to Adolphus, Arredondo, Bowie, Hubenak, Huggins, Long, McNeill, Ray, and Travis Elementary Schools
- Freezing of new Intra-District, Inter-District, and Public Education Grant transfer requests to Polly Ryon Middle School, Reading Junior High, and George Ranch High School

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- Projects funded by 2011 available bond funds
- Transportation Update
- Naming New Schools
- Strategic Planning
- School Resource Division Update