

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

April 18, 2019

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the Memorandum of Understanding with the Texas Health and Human Services Commission.
- The Board of Trustees approved the out-of-state student trip requests for District math finalists, George Ranch High School Speech and Debate and Foster High, Fulshear High, George Ranch High, Lamar Consolidated High, and Terry High Schools culinary arts students.
- The Board of Trustees approved the Memorandum of Understanding with Texas State Technical College.
- The Board of Trustees approved the resolutions proclaiming Public School Paraprofessionals' Day, School Nurses' Week and Teacher Appreciation Week.
- The Board of Trustees approved the names for new elementary schools, junior high #6, and high school #6.
- The Board of Trustees approved the Lamar Consolidated Independent School District Strategic Plan.
- The Board of Trustees approved the use of a district facility.
- The Board of Trustees approved the guaranteed maximum price amendment to the contract with Drymalla Construction Company.
- The Board of Trustees approved the CSP #13-2019RG for multi-campus renovations at Campbell Elementary, Navarro Middle, Wessendorff Middle, and Williams Elementary Schools.
- The Board of Trustees approved the moving services for the multi-campus renovations at Williams Elementary, Campbell Elementary, Navarro Middle, and Wessendorff Middle Schools.
- The Board of Trustees approved the serving line renovations at Terry High School.
- The Board of Trustees approved the serving line renovations at George Junior High School.

Goal: Planning

- The Board of Trustees ratified 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 independent auditors for the 2018-19 school year.
- The Board of Trustees approved the Instructional Materials Allotment and TEKS Certification.

- The Board of Trustees approved the CSP #10-2019LN for the cooler/freezer replacements.
- The Board of Trustees approved the deductive change order #1 and final payment for HVAC web-based controls.
- The Board of Trustees approved the Fort Bend County MUD #162 additional annexation fees.
- The Board of Trustees approved the purchase of the Istobal Heavy Wash System.
- The Board of Trustees approved the trash services - outside city limits.
- The Board of Trustees approved the standpipe fire sprinkler and backflow system inspection services.

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- Projects funded by 2011 available bond funds
- Student Governance
- School Resource Division Update

Goal: Personnel

- The Board of Trustees approved the delegation of final authority to the Superintendent to employ contractual employees.

Goal: Technology

- The Board of Trustees approved the purchase of network security appliance and annual license costs.
- The Board of Trustees approved the antivirus software.
- The Board of Trustees approved the network switches.
- The Board of Trustees approved the Interactive Flat Panels hardware, installation, and electrical.
- The Board of Trustees approved the purchase of internet web filtering and student device monitoring software.

INFORMATION ITEMS

Goal: Personnel

- Report on Board Member Training

Goal: Instructional

- Lamar CISD campus counselor roles and responsibilities update