

May 16, 2019

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the 2019-2020 Memorandum of Understanding for the operation of Fort Bend County Alternative School, a Juvenile Justice Alternative Education Program.
- The Board of Trustees approved the 2019-2020 agreement for Educational Services between Lamar Consolidated Independent School District and Fort Bend County Juvenile Detention Center.
- The Board of Trustees approved the new course for the 2019-2020 school year.
- The Board of Trustees approved the adoption of Judge Thomas Culver, III Elementary School mascot and school colors.
- The Board of Trustees approved the contract with the Texas Health and Human Services Commission - Medicaid Administrative Claiming Services (MAC) program.
- The Board of Trustees ratified the donations to Briscoe Junior High School, Dickinson Elementary School, Fulshear High School and Huggins Elementary School.
- The Board of Trustees approved the materials testing services for the construction of Harry Wright Junior High and Dr. Thomas E. Randle High Schools.
- The Board of Trustees approved the CenterPoint Energy Terms and Conditions and Facilities Extension Agreement for Tamarron Elementary School.

Goal: Planning

- The Board of Trustees discussed and approved the proposed dates for regular board meetings and workshops for the 2019-2020 school year.
- 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 installation of Language Other Than English (LOTE) labs at Foster High, Lamar Consolidated High and Terry High Schools.
- 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 Development Center renovations project.

- The Board of Trustees approved the professional topographic surveying for the transportation fuel tank and fuel island.
- The Board of Trustees approved the geotechnical study for the transportation underground fuel tank storage.
- The Board of Trustees approved the moving services for Culver Elementary School.
- The Board of Trustees approved the moving services for Roberts Middle School.
- The Board of Trustees approved the resolution and interlocal agreement with the School Purchasing Alliance.
- The Board of Trustees approved the expansion of Community Eligibility Provision (CEP).
- The Board of Trustees approved the purchase agreement for TASB Energy Cooperative Member Purchasers Fixed-Rate Transportation Fuel Program.
- The Board of Trustees approved amendment No. 5 to the interlocal cooperation contract with the Texas General Land Office.

INFORMATION ITEMS

Goal: Planning

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