

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

June 20, 2019

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the interagency program agreement between Lamar Consolidated Independent School District and the Behavior Treatment and Training Center (BTTC), Texana Center.
- The Board of Trustees approved the interagency program agreement between Lamar Consolidated Independent School District and Richmond State Supported Living Center (RSSLC).
- The Board of Trustees approved the Interlocal Cooperation Agreement with Equal Opportunity Schools.
- The Board of Trustees approved the Advise TX Partnership Agreement with Texas A&M University.
- The Board of Trustees approved the Memorandum of Understanding between The Houston Galveston Institute and Lamar Consolidated Independent School District.
- The Board of Trustees approved out-of-state student trip requests for Foster High School, Foster High School Choir and George Ranch and Terry high schools, and pulled the Foster High School POWER SET trip.
- The Board of Trustees approved the District to apply for a low attendance waiver for May 8, 2019.
- The Board of Trustees approved the new course for the 2019-2020 school year.

- The Board of Trustees approved the 2019-2020 service provider agreement with Fort Bend Regional Council on Substance Abuse.
- The Board of Trustees approved the 2019-2020 service provider agreement with Avail Solutions.

Goal: Planning

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees approved the resolution regarding closure of schools due to inclement weather/flooding.
- The Board of Trustees took no action on the request for 2019 Historic Site Exemption Qualification for Darst Home.
- The Board of Trustees designated the Texas Association of School Boards delegate and alternate to the 2019 Texas Association of School Boards (TASB) Fall Convention.
- The Board of Trustees approved the professional topographic surveying services for the Traylor Stadium press box project.
- The Board of Trustees approved the geotechnical study for the Traylor Stadium press box project.

- The Board of Trustees approved the electrical proposal for the serving lines at George Junior High School.
- The Board of Trustees approved the electrical proposal for the serving lines at Terry High School.
- The Board of Trustees approved the data for the serving lines at Terry High and George Junior High Schools.
- The Board of Trustees approved the installation of the electricity for the Language Other Than English (LOTE) Labs at Lamar Consolidated High, Foster High, and Terry High Schools.
- The Board of Trustees approved the electrical proposal for the Graphic Arts move.
- The Board of Trustees approved the plumbing proposal for the serving lines at George Junior High School.
- The Board of Trustees approved the plumbing proposal for the serving lines at Terry High School.
- The Board of Trustees approved the materials testing services for the Foster High School athletic improvements.
- The Board of Trustees approved the traffic study for the Alternative Learning Center additions and renovations.
- The Board of Trustees approved the geotechnical study for the Alternative Learning Center additions and renovations.
- The Board of Trustees approved the professional topographic surveying services for the Alternative Learning Center additions and renovations.
- The Board of Trustees approved Jamail and Smith for the Terry High School band hall addition.
- The Board of Trustees approved deductive change order #3 and final payment for district-wide access controls.
- The Board of Trustees approved the final payment for the roof replacement project at the Seguin Early Childhood Center.

- The Board of Trustees approved the CenterPoint Energy electric easement for Culver Elementary School.
- The Board of Trustees approved the Fort Bend County Municipal Utility District (MUD) No. 182 service agreement and fees for Tamarron Elementary School.
- The Board of Trustees approved the Fort Bend County Municipal Utility District (MUD) #162 service agreement and fees for the Dr. Thomas E. Randle High and Harry Wright Junior High Schools complex.

Goal - Technology

- The Board of Trustees approved the network telephone hardware, telephones, licenses, and installation and configuration services.

INFORMATION ITEMS

Goal: Instructional

- Terry High, George Junior High, and Navarro Middle Schools Mascot

Goal: Planning

- Appointment of Board Committees
- Board Policies for First Reading
- Budget Workshop
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- Projects funded by 2011 available bond funds
- School Resource Division Update
- Transportation Update