

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

August 15, 2019

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the renewal of an Optional Flexible School Day Program.
- The Board of Trustees approved the OnRamps Cooperative Agreement and Data Sharing Agreement with the University of Texas at Austin.

Goal: Planning

- The Board of Trustees adopted the 2019-2020 budgets.
- The Board of Trustees adopted, by ordinance the 2019 tax rate for the 2019-2020 school year.
- The Board of Trustees approved the 2019 tax year appraisal roll and new property value.
- The Board of Trustees approved the certification of the 2019 tax year anticipated collection rate.
- The Board of Trustees approved the resolution for commitment of fund balance as of August 31, 2019.
- The Board of Trustees approved the 2019-2020 compensation plan.
- The Board of Trustees ratified the Quarterly Investment Report.
- 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 Lamar CISD Investment Policy.

- The Board of Trustees approved the 2019-2020 agreement with Memorial Hermann Community Benefit Corporation.
- The Board of Trustees ratified donations to Adolphus Elementary School, Campbell Elementary School, Hubenak Elementary School, Huggins Elementary School and the Teaching & Learning Department.
- The Board of Trustees approved the Superintendent SMART Goals for 2019-2020.
- The Board of Trustees approved the Board Policy - Second Reading of the Localized Policy Manual Update.
- The Board of Trustees approved resolutions proclaiming Childhood Cancer Awareness Month and Hispanic Heritage Month.
- The Board of Trustees approved the 4-H Adjunct Staff.
- The Board of Trustees approved the architect contract for Lamar Consolidated High and Lamar Junior High Schools additions and renovations.
- The Board of Trustees approved the architect contract for Terry High and George Junior High Schools additions and renovations.
- The Board of Trustees approved the final payment for the intruder lock project.
- The Board of Trustees approved the schematic design for the Alternative

Learning Center additions and renovations.

- The Board of Trustees approved the schematic design for Jane Long Historic gym renovations.

Goal: Personnel

- The Board of Trustees approved the appraisal calendar for the 2019 - 2020 school year.
- The Board of Trustees approved the new appraisers for teaching staff.

Goal: Safe, Drug-Free and Disciplined Schools

- The Board of Trustees approved the Lamar CISD Student Code of Conduct for the 2019-2020 school year.

INFORMATION ITEMS

Goal: Instructional

- State of Texas Assessments of Academic Readiness (STAAR) Results - Spring 2019
- 2019 State Accountability Ratings and Distinction Designations
- Special Education Update
- Lamar CISD Aquatics - Water Safety Instruction
- Full Day Pre-Kindergarten implementation plan

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- E-Cigarette (Vape) Detection Systems
- Safety and Security Update