

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**September 17, 2019**

**ACTION ITEMS**

**Goal: Instructional**

- The Board of Trustees approved the updated dual credit partnership agreement with Wharton County Junior College (WCJC) for technical dual credit.
- The Board of Trustees approved the affiliation agreement with Memorial Hermann Katy Hospital.
- The Board of Trustees approved the updated articulation agreement with Wharton County Junior College (WCJC) for the Certified Nurse Aid (CNA) course.
- The Board of Trustees approved the master Interlocal Agreement with Region 10 Education Service Center for products and services related to Eduphoria.
- The Board of Trustees approved to submit a state waiver to the Texas Education Agency.
- The Board of Trustees approved to solicit prekindergarten partnerships.

**Goal: Planning**

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees accepted the Certificate of Excellence in Financial Reporting.
- The Board of Trustees approved the resolution setting forth a nominee for the Board of Directors of the Fort Bend Central Appraisal District.
- The Board of Trustees approved the resolutions proclaiming Character Counts

- Week, Custodial Week, Human Resources Day, Red Ribbon Week, Safe Schools Week, School Bus Safety Week and School Lunch Week.
- The Board of Trustees approved the architect contract for multiple renovation projects.
- The Board of Trustees approved the architect contract for secondary additions.
- The Board of Trustees approved the architect contract for the replacement of exterior brick and curtainwall at the Brazos Crossing Administration Building.
- The Board of Trustees approved the Guaranteed Maximum Price amendment #2 to the contract with Drymalla Construction Company.
- The Board of Trustees approved amendment #8 to RFQuote #18-2016LN the HVAC full coverage maintenance and service agreement.
- The Board of Trustees approved the HVAC test and balance for Williams Elementary School.
- The Board of Trustees approved the HVAC test and balance for Harry Wright Junior High School.
- The Board of Trustees approved the HVAC test and balance for Dr. Thomas E. Randle High School.
- The Board of Trustees approved the HVAC test and balance for Tamarron Elementary School.

- The Board of Trustees approved the professional surveying services for the Lamar Consolidated High and Lamar Junior High Schools renovation projects.
- The Board of Trustees approved the building technology systems for Judge Thomas R. Culver III Elementary School.
- The Board of Trustees approved the SiEnergy gas development fees for Tamarron Elementary School.
- The Board of Trustees approved the asbestos surveying services.
- The Board of Trustees discussed and acted on the parent engagement committee.

**Goal: Technology**

- The Board of Trustees approved the email security agreement.
- The Board of Trustees approved the Interactive Flat Panels hardware, installation and electrical.

**Goal: Personnel**

- The Board of Trustees approved the new appraisers for teaching staff.

**INFORMATION ITEMS**

**Goal: Instructional**

- Special Education Update

**Goal: Planning**

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
  - 2014
  - 2017
- School Resource Division Update
- Transportation Update