

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

October 17, 2019

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the affiliation agreement with OakBend Medical Center.
- The Board of Trustees approved the agreement with MSB Consulting Group, LLC - School Health and Related Services (SHARS) Program.
- The Board of Trustees approved the 2019-2020 District Improvement and Campus Improvement Plans.

Goal: Planning

- 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 pulled the nomination of candidate for position on the Texas Association of School Boards (TASB) Board of Directors.
- The Board of Trustees approved the resolution proclaiming Parent Involvement Week.
- The Board of Trustees approved the CenterPoint Energy terms and conditions and facilities extension agreement for Dr. Thomas E. Randle High School and Harry Wright Junior High School.

- The Board of Trustees approved the deductive change order #1 and final payment for the cooler/freezer replacements.
- The Board of Trustees approved change order #1 for permitting fees for Tamarron Elementary School.
- The Board of Trustees approved the geotechnical study for Jane Long historic gym renovations.
- The Board of Trustees approved the procurement method for Lamar Consolidated High School, Traylor Stadium, and Lamar Junior High School interior/exterior additions and renovations.
- The Board of Trustees approved the procurement method for Terry High School and George Junior High School additions and renovations.
- The Board of Trustees approved the hazardous materials surveying services for the Jane Long historic gym renovations.
- The Board of Trustees approved the hazardous materials surveying services for the Alternative Learning Center additions and renovations.
- The Board of Trustees approved the additional materials testing for the synthetic turf at Fulshear High School.
- The Board of Trustees discussed and acted on the Parent/Family Engagement recommendations.

Goal: Technology

- The Board of Trustees approved the Interactive Flat Panels.

Goal: Personnel

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

INFORMATION ITEMS**Goal: Instructional**

- Fall SHAC Update
- Special Education Update

Goal: Planning

- Lamar CISD New Money Bond Sale, 2017 Bond Referendum
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- School Resource Division Update
- 2019 - 2020 Attendance Boundary Committee
- 2020 - 2021 Instructional Calendar