

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

December 19, 2019

ACTION ITEMS

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 Board Policies - Second Reading of the Localized Policy Manual Update 113, with the exception of CI (Local) and CRB (Local). These policies were tabled.
- The Board of Trustees approved the Attendance Boundary Committee.
- The Board of Trustees approved resolutions proclaiming Law Enforcement Appreciation Day.
- The Board of Trustees discussed and took action on the Board Meeting Video.
- The Board of Trustees approved the new bus purchase.
- The Board of Trustees approved the RFP#03-2020RG for Construction Management at Risk for the Lamar Consolidated High School, Lamar Junior High School, Terry High School and George Junior High School interior/exterior additions and renovations.
- The Board of Trustees approved the deductive change order #1 and final payment for the synthetic turf project.
- The Board of Trustees approved the design development for the multi-campus carpet replacements and renovations.

- The Board of Trustees approved the professional topographic surveying services for multiple projects.
- The Board of Trustees approved the professional hazardous material survey services for various projects.
- The Board of Trustees approved the professional geotechnical study services for various projects.
- The Board of Trustees approved the material testing services supplement for Dr. Thomas E. Randle High School and Harry Wright Junior High School.

Goal: Technology

- The Board of Trustees approved the district-wide iPad refresh.
- The Board of Trustees approved the Secure Storage.

INFORMATION ITEMS

Goal: Instructional

- 2019-2020 Summer School
- Avail Solutions - Crisis Hotline
- 2017 - 2019 Band Instrument Maintenance Costs
- Prekindergarten Update

Goal: Communications

- School Board Recognition Month

Goal: Planning

- Board Policies for First Reading
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- School Resource Division Update
- Lamar Education Awards Foundation (L.E.A.F.) Update
- Transportation Update
- Stewardship Report
- Parent Involvement Update
- Advertising on school buses
- Comprehensive Facilities Study and Long-Range Facilities Plan Update
- Smart Tag ridership tracking program
- Estimated Project Funds Available