

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

February 20, 2020

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved out-of-state student trip requests for George Ranch High School Lariettes Dance Team and Terry High School Choir.
- The Board of Trustees approved the updated Memorandum of Understanding between Houston Galveston Institute and Lamar Consolidated Independent School District.

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 resolutions proclaiming Diagnosticians' Week and Texas Public Schools Week.
- The Board of Trustees ratified the donation to Frost Elementary School.
- The Board of Trustees approved the 2020-2021 Student/Staff Instructional Calendar.
- The Board of Trustees approved the Lamar CISD Attendance Boundary Committee recommendations for Tamarron Elementary.
- The Board of Trustees approved the establishment of a Lamar Consolidated Independent School District police department.

- The Board of Trustees approved the retail sales interlocal agreement for electricity with the TASB Energy Cooperative.
- The Board of Trustees approved the design development for the multi-purpose space and orchestra additions.
- The Board of Trustees approved the professional topographic surveying for the Jane Long Historic gym renovations.
- The Board of Trustees approved the hazardous materials surveying services for the Lamar Junior High School additions and renovations.
- The Board of Trustees approved the hazardous materials surveying services for the Lamar Consolidated High School additions and renovations.
- The Board of Trustees approved the traffic study for Lamar Consolidated complex.
- The Board of Trustees approved the geotechnical study for the Lamar Consolidated High School and Lamar Junior High School additions and renovations.
- The Board of Trustees approved the hazardous materials surveying services for the Brazos Crossing Administration Building.
- The Board of Trustees approved the donation deed.
- The Board of Trustees approved the Texas Accessibility Standards review and

inspection for the multi-purpose spaces and orchestra additions.

- The Board of Trustees approved the Texas Education Agency Code Compliance Review for the multi-purpose spaces and orchestra additions.
- The Board of Trustees approved the professional topographic surveying for the Lamar Consolidated High School additions and renovations.
- The Board of Trustees approved the Texas Accessibility Standards Review and Inspection for Lamar Consolidated High School and Lamar Junior High School additions and renovations.
- The Board of Trustees approved the change order #1 and final payment for the Foster High School athletic improvements.

Goal: Technology

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

INFORMATION ITEMS

Goal: Planning

- Demographic Update
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- School Resource Division Update
- Lamar CISD Whole Child Safety and Wellness Model Update
- TASB 2018-2020 Advocacy Agenda
- TASB Compensation Plan Review