

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**March 19, 2020**

**ACTION ITEMS**

**Goal: Instructional**

- The Board of Trustees approved the resolution regarding the closing of schools due to COVID-19.
- The Board of Trustees approved the District to apply for a waiver for additional staff development minutes.
- The Board of Trustees approved out-of-state student trip requests for Foster and George Ranch High Schools Distributive Education Clubs of America (DECA) and Foster, Fulshear, George Ranch, Lamar Consolidated and Terry High Schools Theatre.
- The Board of Trustees approved the instructional material recommendations.
- The Board of Trustees approved the District to apply for a waiver to limit foreign exchange student enrollment.
- The Board of Trustees approved the District to apply for a waiver certifying an alternative to the teacher data portal of the Texas Assessment Management Systems (TAMS).
- The Board of Trustees approved the new dual credit courses for the 2020-2021 school year.
- The Board of Trustees approved the new courses for the 2020-2021 school year.
- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees approved the resolution and revisions to accumulated leave buyback plan documents.
- The Board of Trustees approved the Blanket Purchase Agreement (BPA) with HON Company LLC.
- The Board of Trustees approved the commercial refrigeration and kitchen equipment repair.
- The Board of Trustees approved the painting and wall covering services.
- The Board of Trustees approved the purchase of temporary classrooms.
- The Board of Trustees approved the request for 2020 Historic Site Exemption Qualification for the George Ranch Historical Park.
- The Board of Trustees approved the 2020 Historic Site Exemption Qualification for the Darst-Yoder House.
- The Board of Trustees approved the Lamar CISD 2020 Bond timeline considerations.
- The Board of Trustees approved resolutions proclaiming Educational Administrative Professionals' Week, Librarians' Week and Public School Volunteer Appreciation Week.
- The Board of Trustees approved the change order #1 and final payment for the Traylor Stadium track resurfacing.

**Goal: Planning**

- The Board of Trustees ratified the Financial and Investment Reports.

- The Board of Trustees approved the design development for Terry High School and George Junior High School additions and renovations.
- The Board of Trustees approved the CSP#07-2020RG for carpet replacements at Foster High, Briscoe Junior High, Jane Long Elementary, Jackson Elementary and Pink Elementary schools.
- The Board of Trustees approved the CSP#08-2020RG for miscellaneous campus renovations and controls upgrade.
- The Board of Trustees approved the design development for Fletcher Morgan, Jr. Elementary School.
- The Board of Trustees approved the professional surveying services for Fletcher Morgan, Jr. Elementary School.
- The Board of Trustees approved the geotechnical study for Fletcher Morgan, Jr. Elementary School.
- The Board of Trustees approved the traffic study for Fletcher Morgan, Jr. Elementary School.
- The Board of Trustees approved the Texas Accessibility Standards review and inspection for Fletcher Morgan, Jr. Elementary School.
- The Board of Trustees approved the network fiber connections for Dr. Thomas E. Randle High School and Harry Wright Junior High School.
- The Board of Trustees approved the network hardware for Dr. Thomas E. Randle High School and Harry Wright Junior High School.
- The Board of Trustees approved the amendment No. 9 to requote #18-2016LN, the HVAC full coverage maintenance and service agreement.
- The Board of Trustees approved the Guaranteed Maximum Price amendment to the contract with Drymalla Construction Company.
- The Board of Trustees approved the abatement monitoring services for the Bowie Elementary School renovations.

- The Board of Trustees approved amendment No. 6 to the interlocal cooperation contract with Texas General Land Office.
- The Board of Trustees approved the materials testing for miscellaneous campus renovations.
- The Board of Trustees approved the change order #1 and final payment for the synthetic turf and track at Campbell and Dickinson Elementary schools.
- The Board of Trustees approved the addition to the 2019-2020 compensation plan.

#### **Goal: Technology**

- The Board of Trustees approved the network hardware for George Ranch High School.
- The Board of Trustees approved the network hardware for multiple campuses.
- The Board of Trustees approved the districtwide iPad refresh.

#### **INFORMATION ITEMS**

##### **Goal: Instructional**

- Semester 1 Canvas Usage update
- 2019-2020 School Health Advisory Council Spring update
- Naviance for non-district students
- Special Education Update
- Freezing of new intra-district/inter-district transfer requests to Adolphus, Arredondo, Austin, Bentley, Bowie, Frost, Hubnak, Huggins, Hutchison, Long, McNeill, Ray, and Travis Elementary Schools
- Freezing of new intra-district and inter-district transfer requests to Ryon Middle School, Reading Junior High School and George Ranch High School

##### **Goal: Planning**

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
  - 2014
  - 2017

- School Resource Division Update
- Campus Climate Surveys
- Transportation Update
- Board workshops and meetings
- Advertising on school buses
- Medical/Rx Plan structural changes
- Comprehensive facilities study and long-range facilities plan