

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

April 16, 2020

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the Memorandum of Understanding with Texas State Technical College.
- The Board of Trustees approved a resolution to modify requirements of Board Policy EIC(LOCAL) for the graduating Class of 2020.
- The Board of Trustees approved a resolution to temporarily modify requirements of Board Policy EIA(LOCAL) and EIE(LOCAL).
- The Board of Trustees approved the Lamar Consolidated Independent School District Citizens' Bond Advisory Committee.
- The Board of Trustees reviewed and discussed proposed November 2020 Bond Election.
- The Board of Trustees discussed and acted on the Master Plan Principles.
- The Board of Trustees delegated authority to the Superintendent to submit waivers related to COVID-19 school closures and operations.

Goal: Planning

- The Board of Trustees discussed and approved the proposed dates for regular board meetings and workshops for the 2020-2021 school year.
- 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 approved the independent auditors for the 2019-2020 school year.
- The Board of Trustees approved the Instructional Materials Allotment and TEKS Certification.
- The Board of Trustees approved the resolutions proclaiming Public School Paraprofessionals' Day, School Nurses' Week and Teacher Appreciation Week.
- The Board of Trustees approved the CSP#09-2020RG for fuel tank storage replacement.
- The Board of Trustees approved the materials testing for fuel tank storage replacement.
- The Board of Trustees approved the design development for Lamar Consolidated High School and Lamar Junior High School additions and renovations.
- The Board of Trustees approved the materials testing for the Jane Long Historical Gym renovations.
- The Board of Trustees approved the materials testing for the Alternative Learning Center additions and renovations.

- The Board of Trustees approved the materials testing for the multi-purpose spaces and orchestra additions.
- The Board of Trustees approved the HVAC test and balance for Austin Elementary School.
- The Board of Trustees approved the commissioning agent for Morgan Elementary School.
- The Board of Trustees approved the purchase agreement for TASB Energy Cooperative Member Purchases Fixed-Rate Transportation Fuel Program.
- The Board of Trustees approved the expansion of Community Eligibility Provision (CEP).

Goal: Personnel

- The Board of Trustees approved the delegation of final authority to the Superintendent to employ contractual employees.
- The Board of Trustees approved the 2020-2021 employee report/end date table.

Goal: Technology

- The Board of Trustees approved the districtwide computer refresh.
- The Board of Trustees approved the network hardware.

INFORMATION ITEMS

Goal: Personnel

- Report on Board Member Training

Goal: Planning

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