

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

May 21, 2020

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the 2020-2021 Memorandum of Understanding for the operation of Fort Bend County Alternative School, a Juvenile Justice Alternative Education Program.
- The Board of Trustees approved the 2020-2021 agreement for Educational Services between Lamar Consolidated Independent School District and Fort Bend County Juvenile Detention Center.
- The Board of Trustees approved a resolution to modify requirements of Board Policy FFAA(LOCAL) for the 2020-2021 school year.
- The Board of Trustees adopted the Tamarron Elementary School mascot and school colors.
- The Board of Trustees approved the order authorizing the conversion of the Lamar CISD Variable Rate Unlimited Tax Schoolhouse Bonds, Series 2014A (the "Series 2014A Bonds") into a new term rate period; authorizing the preparation of a remarketing memorandum; and enacting other provisions relating thereto.
- The Board of Trustees approved the request for 2020 Historic Site Exemption Qualification for the Simonton School.
- The Board of Trustees discussed and acted on the request for 2020 Historic Site Exemption Qualification for The Teague-Waddell House.
- The Board of Trustees ratified donations to Carter Elementary School.
- The Board of Trustees approved the Attendance Boundary Committee.
- The Board of Trustees approved the nomination of candidate for position on the Texas Association of School Boards (TASB) Board of Directors.
- The Board of Trustees approved the design development for the Brazos Crossing Administration Building exterior improvements.
- The Board of Trustees approved CSP#10-2020RG for Alternative Learning Center additions and renovations.
- The Board of Trustees approved the materials testing for the additions and renovations at Terry High School.

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 order authorizing the issuance of Lamar Consolidated Independent School District Unlimited Tax Refunding Bonds, which may be issued in one or more series; approving the preparation of an official statement; and enacting other provisions relating thereto.

- The Board of Trustees approved the Guaranteed Maximum Price Amendment No. 2 to the contract with Drymalla Construction Company.
- The Board of Trustees approved the Guaranteed Maximum Price Amendment to the contract with Drymalla Construction Company.
- The Board of Trustees approved the materials testing for Morgan Elementary School.
- The Board of Trustees approved CSP #15-2020VLK for Morgan Elementary School.
- The Board of Trustees approved the commissioning agent for Lamar Consolidated High School and Lamar Junior High School additions and renovations.
- The Board of Trustees approved the materials testing for the additions and renovations at Lamar Consolidated High School and Lamar Junior High School.
- The Board of Trustees approved the deductive change order #2 and final payment for the Support Services and the Maintenance & Operations Building.
- COVID-19 Response
- Lamar Consolidated ISD Police Department

Goal: Technology

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

INFORMATION ITEMS

Goal: Instructional

- 2019 - 2020 Summer School - Updated Resulting from COVID-19

Goal: Planning

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