

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

June 18, 2020

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the interagency program agreement between Lamar Consolidated Independent School District and the Behavior Treatment and Training Center (BTTC), Texana Center.
- The Board of Trustees approved the interagency program agreement between Lamar CISD and Richmond State Supported Living Center (RSSLC).
- The Board of Trustees approved the Interlocal Cooperation Agreement with Equal Opportunity Schools.
- The Board of Trustees approved the OnRamps Cooperative Agreement and Data Sharing Agreement with the University of Texas at Austin.
- The Board of Trustees approved the Memorandum of Understanding between Houston Galveston Institute and Lamar Consolidated Independent School District.
- The Board of Trustees designated the Texas Association of School Board delegate and alternate to the 2020 Texas Association of School Boards (TASB) Fall Convention.
- The Board of Trustees approved the 2020-2021 Agreement with Memorial Hermann Community Benefit Corporation.
- The Board of Trustees approved the service provider agreement with Fort Bend Regional Council on Substance Abuse.
- The Board of Trustees approved the 2020-2021 service provider agreement between Texas Child Access Through Telemedicine (TCHAT) and Lamar Consolidated Independent School District.
- The Board of Trustees approved the CSP#11-2020RG for Jane Long Historic gym renovations.
- The Board of Trustees approved the CSP#16-2020RG for multi-purpose and orchestra additions and renovations.

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 College and Career Readiness platform.
- The Board of Trustees revised the voluntary section 403(b) plan documents and extension of third party administration agreements.
- The Board of Trustees approved the commissioning agent for multi-purpose and orchestra additions and renovations.
- The Board of Trustees approved the HVAC test and balance service for multi-purpose and orchestra additions and renovations.
- The Board of Trustees approved the Guaranteed Maximum Price amendment to the contract with Drymalla Construction Company for the Lamar Consolidated

High School and Lamar Junior High School.

- The Board of Trustees approved the materials testing for Lamar Consolidated High School and Lamar Junior High School additions and renovations.
- The Board of Trustees approved the HVAC test and balance service for Lamar Consolidated High School and Lamar Junior High School additions and renovations.

Goal: Safe, Drug-Free and Disciplined Schools

- The Board of Trustees approved the 2020-2021 Student Handbook.

INFORMATION ITEMS

Goal: Planning

- Appointment of Board Committees
- Budget Workshop
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- School Resource Division Update
- Transportation Update
- COVID-19 Response
- Lamar CISD 2020 Citizen's Bond Advisory Committee