

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

August 20, 2020

ACTION ITEMS

Goal: Instructional

- The Board of Trustees ratified the waivers related to Spring 2020 COVID-19 related school closures and operations.

Goal: Planning

- The Board of Trustees adopted the 2020-2021 budgets.
- The Board of Trustees adopted, by ordinance, the 2020 tax rate for the 2020-2021 school year.
- The Board of Trustees approved the 2020 tax year appraisal roll and new property value.
- The Board of Trustees approved the certification of 2020 tax year anticipated collection rate.
- The Board of Trustees approved the Resolution for Commitment of Fund Balance as of August 31, 2020.
- The Board of Trustees ratified the Quarterly Investment Report.
- The Board of Trustees ratified of Financial and Investment Reports.
- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees approved the Lamar CISD Investment Policy.
- The Board of Trustees approved the Integrated Pest Management.
- The Board of Trustees approved the district-wide staff development services and materials.

- The Board of Trustees ratified the donations to the district, including, but not limited to:
 - Adolphus Elementary School
 - Athletic Department
 - Campbell Elementary School
- The Board of Trustees approved the resolutions proclaiming:
 - Childhood Cancer Awareness Month
 - Hispanic Heritage Month
- The Board of Trustees approved the Lamar CISD zoning committee recommendations for Randle High School and Wright Junior High School.
- The Board of Trustees approved the agreement with Fort Bend County and other entities to hold a joint election and for the provision of election services.
- The Board of Trustees approved of CSP#12-2020RG for the Brazos Crossing exterior improvements.
- The Board of Trustees approved the HVAC test and balance for Alternative Learning Center additions and renovations.
- The Board of Trustees approved the commissioning agent for the Alternative Learning Center additions and renovations.
- The Board of Trustees approved the Guaranteed Maximum Price No. 3 to the contract with Drymalla Construction Company.

- The Board of Trustees approved the HVAC test and balance for Terry High School and George Junior High School additions and renovations.
- The Board of Trustees approved the commissioning agent for Terry High School and George Junior High School additions and renovations.
- The Board of Trustees approved materials testing for Terry High School and George Junior High School additions and renovations.
- The Board of Trustees approved the hazardous materials survey services for Terry High School and George Junior High School additions and renovations.
- The Board of Trustees approve the lift station and access easement at Morgan Elementary School.
- The Board of Trustees approved the Interlocal Agreement with Region 4 Educational Service Center.
- The Board of Trustees approved the Amendment No. 10 to RFQ#18-2016LN, the HVAC Full Coverage Maintenance and Service Agreement.
- The Board of Trustees approved the staff/visitor meal price increases for 2020-2021.
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- School Resource Division Update
- COVID-19 Update

Goal: Personnel

- The Board of Trustees approved the appraisal calendar for the 2020-2021 school year.
- The Board of Trustees approved new appraisers for teaching staff.

Goal: Technology

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

INFORMATION ITEMS

Goal: Planning

- Results of variable rate bond refunding transaction