

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

September 17, 2020

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the submittal for a state waiver to the Texas Education Agency.
- The Board of Trustees approved the submission of an asynchronous learning plan to the Texas Education Agency for the 2020-2021 school year.
- The Board of Trustees approved the updated articulation agreement with Wharton County Junior College (WCJC) for the Certified Nurse Aid (CNA) course.
- The Board of Trustees approved the 2020-2021 Memorandum of Understanding with Memorial Hermann Sugar Land and Lamar Consolidated Independent School District.
- The Board of Trustees approved an updated dual credit partnership agreement with Wharton County Junior College (WCJC) for Technical dual credit.
- The Board of Trustees approved the resolution regarding closure of schools due to inclement weather.
- The Board of Trustees ratified the items approved under delegation of authority during COVID-19 emergency.
- The Board of Trustees approved the resolution proclaiming:
 - Character Counts Week
 - Custodial Worker Recognition Week
 - Human Resources Day
 - Red Ribbon Week
 - Safe Schools Week
 - School Bus Safety Week
 - School Lunch Week
- The Board of Trustees approved the Superintendent SMART Goals for 2020-2021.
- 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 HVAC test and balance for Jane Long Historic gymnasium renovations.
- The Board of Trustees approved the commissioning agent for Jane Long Historic gymnasium renovations.
- The Board of Trustees approved the abatement monitoring services for Jane Long Historic gymnasium renovations.

Goal: Planning

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees accepted the Certificate of Excellence in Financial Reporting.

- The Board of Trustees approved the setting Masonic cornerstone for Dr. Thomas E. Randle High and Harry Wright Junior High Schools.

Goal: Personnel

- The Board of Trustees approved the new appraisers for teaching staff.

INFORMATION ITEMS

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- School Resource Division Update
- COVID-19 Return to School Update
- Transportation Update