

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

October 15, 2020

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the 2020-2021 District Improvement Plan and Campus Improvement Plans.
- The Board of Trustees approved the affiliation agreement with OakBend Medical Center.
- The Board of Trustees approved the 2020-2021 service provider agreement with Avail Solutions.
- The Board of Trustees approved the modification of the 2020-2021 Secondary Student Handbook.
- The Board of Trustees approved to temporarily modify requirements of Board Policy EIAA (LOCAL) and the 2020-2021 Secondary Student Handbook.

Goal: Planning

- 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 Southeast Texas Cooperative Purchasing Organization resolution.
- The Board of Trustees approved the fire alarm system inspection services.
- The Board of Trustees approved the agreement with MSB Consulting Group, LLC – School Health and Related Services (SHARS) program.

- The Board of Trustees approved the resolution proclaiming:
 - Parent Involvement Week
- The Board of Trustees approved the architect contract for Maxine Phelan Elementary School.
- The Board of Trustees approved the Memorandum of Agreement for additional right of way for the FM 723 improvements.
- The Board of Trustees approved the possession and use agreement for transportation purposes with additional payment of independent consideration.
- The Board of Trustees approved the HVAC test and balance for the Traylor Stadium Press Box.
- The Board of Trustees approved the deductive change order #1 and final payment for the CSP #07-2020RG for carpet replacements at Foster High, Briscoe Junior High, Jane Long Elementary, Jackson Elementary, and Pink Elementary schools.
- The Board of Trustees approved the deductive change order #1 and final payment for the Guaranteed Maximum Price #2 (GMP #2) for Randle High School and Wright Junior High School off-site package.

Goal: Personnel

- 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, and Electrical work.
- The Board of Trustees approved the laptop carts.

INFORMATION ITEMS**Goal: Planning**

- Board Policies for First Reading
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- School Resource Division Update
- COVID-19, UIL, and Return to School Guidelines
- 2020-2021 Attendance Boundary Committee
- Master Plan Principles