

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**November 19, 2020**

**ACTION ITEMS**

**Goal: Instructional**

- The Board of Trustees approved the 2021-2022 Student Course Selection Catalog.
- The Board of Trustees approved the Dr. Thomas E. Randle High School mascot and school colors.
- The Board of Trustees approved the District Instructional Materials Adoption Committee.

**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 revisions to voluntary section 403(b) Plan documents
- The Board of Trustees approved the Blanket Purchase Agreement (BPA) with HON Company, LLC.
- The Board of Trustees ratified donations to the District, including, but not limited to:
  - a. Adult Transition Program
  - b. Child Nutrition Department
  - c. Lamar Consolidated High School
  - d. Lamar Consolidated Independent School District
  - e. Leaman Junior High School
  - f. Wertheimer Middle School
- The Board of Trustees approved the Board Policies – Second Reading
  - a. Localized Policy Manual Update 115

- The Board of Trustees approved the Board Policy – First Reading
  - a. DNA (LOCAL): Performance Appraisal Evaluation of Teachers
- The Board of Trustees approved the deductive change order and final payment for Guaranteed Maximum Price Amendment No. 1 for Terry High School.
- The Board of Trustees approved the deductive change order and final payment for Guaranteed Maximum Price Amendment No. 2 for Terry High School.
- The Board of Trustees approved the commissioning agent for Maxine Phelan Elementary School.
- The Board of Trustees approved the geotechnical study for Maxine Phelan Elementary School.
- The Board of Trustees approved the traffic study for Maxine Phelan Elementary School.
- The Board of Trustees approved the Texas Accessibility Standards Review and Inspection for Maxine Phelan Elementary School.
- The Board of Trustees approved the professional surveying and platting services for Maxine Phelan Elementary School.
- The Board of Trustees approved the selection and approval of contract with executive search firm.

**Goal: Technology**

- The Board of Trustees approved the purchase of resource management software and implementation services.

**INFORMATION ITEMS**

**Goal: Planning**

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
  - 2014
  - 2017
- School Resource Division Update
- COVID-19 Update
- Board Policy – First Reading