

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

December 17, 2020

ACTION ITEMS

Goal: Planning

- The Board of Trustees approved the 21st Century Community Learning Center Grant MOU with Boys and Girls Clubs of Greater Houston.

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 vendors for instructional materials, equipment, supplies, and related items.
- The Board of Trustees approved the catering and banquet services.
- The Board of Trustees approved the resolution regarding extension of emergency paid sick leave and expanded FMLA.
- The Board of Trustees approved the Board Policies – Second Reading
 - a. EIC (LOCAL): Academic Achievement Class Ranking.
- The Board of Trustees approved the Attendance Boundary Committee.
- The Board of Trustees approved the resolution proclaiming:
 - a. Law Enforcement Appreciation Day.
- The Board of Trustees approved the deductive change order and final payment for Tamarron Elementary School.
- The Board of Trustees approved the deductive change order and final payment for miscellaneous campus renovations and controls upgrade.

- The Board of Trustees approved the building technology systems for multi-purpose and orchestra additions and renovations.
- The Board of Trustees approved the fiber data connection for Jane Long gymnasium renovations.
- The Board of Trustees approved the CenterPoint Energy terms and conditions for Fletcher Morgan, Jr. Elementary School.
- The Board of Trustees approved the change order #1 for the Alternative Learning Center additions and renovations.
- The Board of Trustees approved the change order #1 for Fletcher Morgan, Jr. Elementary School.

INFORMATION ITEMS

Goal: Instructional

- 2020-2021 Summer School

Goal: Communications

- School Board Recognition Month

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- School Resource Division Update

- Lamar Education Awards Foundation (L.E.A.F.) Update
- Transportation Update
- Stewardship Report
- Parent Involvement Update