

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

January 21, 2021

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the Memorandum of Understanding with the George Foundation, The Henderson-Wessendorff Foundation, and the YMCA of Greater Houston.

Goal: Planning

- The Board of Trustees approved the Election Order and Notice.
- The Board of Trustees approved contracting for election services with Fort Bend County.
- The Board of Trustees approved the date for Special Board Meeting regarding May 1, 2021 Trustees Election.
- The Board of Trustees approved the Board Calendar for 2021.
- The Board of Trustees ratified the Quarterly Investment Report.
- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2019-2020 year.
- The Board of Trustees approved the resolutions proclaiming Black History Month, Career and Technical Education Month and School Counselor Week.
- The Board of Trustees approved of the commissioning agent for the Alternative Learning Center additions and renovations.
- The Board of Trustees approved the additional HVAC test and balance for

Alternative Learning Center additions and renovations.

- The Board of Trustees approved the change order #1 for Dr. Thomas E. Randle High School and Harry Wright Junior High School.
- The Board of Trustees approved the change order #1 for the Lamar Consolidated High School additions and renovations.
- The Board of Trustees approved of the design development for Maxine Phelan Elementary School.
- The Board of Trustees approved the CenterPoint Energy blanket easement for the Lamar Consolidated High School sub-ersity field.

Goal: Technology

- The Board of Trustees approved the purchase of network infrastructure upgrades.
- The Board of Trustees approved the purchase of network switches.

INFORMATION ITEMS

Goal: Planning

- May 1, 2021 Trustees Election Calendar
- Tax Collection Report
- Proposed Budget Calendar
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- School Resource Division Update
- District Improvement Plan Quarterly Update
- Superintendent Search