

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

February 18, 2021

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the District to apply for a waiver for modified schedule for state assessment days.
- The Board of Trustees approved the safe and supportive school plan for threat assessments.

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 Resolution Expressing Intent to Finance Expenditures To Be Incurred.
- The Board of Trustees approved the catering and banquet services.
- The Board of Trustees ratified donations to the district, including, but not limited to:
 - a. Adolphus Elementary School
 - b. Huggins Elementary School
 - c. Velasquez Elementary School.
- The Board of Trustees approved the resolutions proclaiming:
 - a. Diagnosticians' Week
 - b. Texas Public Schools Week.
- The Board of Trustees approved the purchase of temporary classrooms.
- The Board of Trustees approved of a new bus purchase.
- The Board of Trustees adopted the 2021-2022 Student/Staff Instructional Calendar.

- The Board of Trustees approved the Lamar CISD Attendance Boundary Committee recommendations for Morgan Elementary.
- The Board of Trustees approved the moving services for Terry High School additions and renovations.
- The Board of Trustees approved the HVAC test and balance for Fletcher Morgan, Jr. Elementary School.
- The Board of Trustees approved the deductive change order and final payment for the Traylor Stadium press box project.
- The Board of Trustees approved the HVAC test and balance for change order #1 for Dr. Thomas E. Randle High School shell space.

Goal: Technology

- The Board of Trustees approved the Interactive Flat Panels, Installation Hardware and Services, and Electrical work.

INFORMATION ITEMS

Goal: Instructional

- School logos for Dr. Thomas E. Randle High School and Harry Wright Junior High School

Goal: Planning

- Board Policies for First Reading
- Demographic Update

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- School Resources Division Update
- TASB 2018-2020 Advocacy Agenda